

St Augustine Port Waterway and Beach District
PO Box 4512
St. Augustine, FL 32085-4512
(904) 824-0113

"To promote and facilitate the development of St. Augustine as the major center for commercial and recreational marine activity in northeast Florida"

MEETING AGENDA

MEETING DATE: November 17, 2020
TIME: 3:00 P.M.
LOCATION: St. Augustine Beach City Commission
Meeting Room, 2200 A1A South,
St. Augustine Beach, FL

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Prayer
5. Adoption and approval of Agenda
6. Public Comment 5 minutes per individual
7. Government Representative Comments
8. Secretary/Treasurer's Report
9. Approval of Minutes October 14, 2020
10. Engineering Report
11. New Business
 - A) Swearing in of new Commissioner
 - B) Vote on Chairman and Vice Chairman - All Commissioners
 - C) Consideration of Resolution 20-05 reaffirming the District's support of the Constitution and Laws of Florida, opposition to racism, and opposition to interference and harassment of public officials and employees. - Attorney
 - D) Consideration of options available to the Commission to further address September 4, 2020, incident and mitigate the loss of public trust and diminished ability to work with the City of St Augustine as efficiently and effectively as possible to carry out the district's goals. - Attorney
 - E) Expansion of the Port boundaries - Commissioner Jane West
 - F) Requesting signage placed in the Matanzas inlet warning of unnavigable waters - Commissioner Jane West

12. **Old Business**
 - A) Attorney Services Agreement - Clay Meek
12. **Public Comment 5 minutes per individual**
13. **Comments by Commissioners**
14. **Next Meeting**
15. **Adjourn**