

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"

AGENDA

MEETING DATE: Tuesday, December 18, 2012
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. **Secretary/Treasurer's Report**
5. **Approval of Minutes** of regular meeting held on November 20, 2012.
6. **Engineering Report**
7. **Old Business**
 - A. Dolphin drive dredge amendment to budget - James Bedsole
 - B. Salt Run Feasibility Cost Share amendment to budget- James Bedsole
 - C. Commission Handbook Update - Ken Krauter
8. **New Business**
 - A. City of St. Augustine request for funding of new motor-Steve Fricke
 - B. Parks & Recreation Beach Services Update - Wil Smith & Billy Zeits
 - C. Letter to NOAA re: hydrographic survey - Ken Krauter
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**