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, October 20, 2015
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 the regular meeting held on September 15, 2015, the 1st public hearing held on September 17, 2015 and the final public hearing held on Thursday, October 1, 2015.
- 6. Engineering Report
- 7. Old Business
- 8. <u>New Business</u>
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn