

ST. AUGUSTINE PORT, WATERWAY & BEACH DISTRICT
MINUTES OF REGULAR MEETING
Thursday, September 15, 2022

The regular meeting of the St. Augustine Port, Waterway & Beach District was held at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida, on Thursday, September 15, 2022.

1. CALL TO ORDER

Chairman Matt Brown called the meeting to order at 3:00, p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flag of the United States of America followed.

3. INVOCATION

Commissioner Rivers gave the Invocation.

4. ROLL CALL

Chairman Matt Brown, Vice-Chairman Chris Way, and Commissioner Tom Rivers were present. The meeting was also attended by Secretary-Treasurer Elyse Kemper and Clay Meek, General Counsel for the District. Jim Marino of Taylor Engineering, District Engineers, was present as well.

5. ADOPTION OF AGENDA

It was suggested that the agenda be amended with agenda item 11A be moved to a future meeting when all Commissioners could be present. **A Motion to approve the agenda with that amendment was made by Commissioner Rivers, seconded by Vice-Chairman Way, and passed by a 3-0 vote.**

6. PUBLIC COMMENT

None.

7. GOVERNMENT REPRESENTATIVE COMMENTS

Chairman Brown asked Jim Piggott, Director of the General Services Department of the City of St. Augustine, about derelict boats. Mr. Piggott indicated that Patrick Harvey of the St. Augustine Police Marine Unit would be more likely to have that information.

Patrick Harvey then gave the Commission an update on the status of the derelict boats being worked.

8. SECRETARY-TREASURER'S REPORT

Secretary-Treasurer Kemper delivered the financial report. As of August 31, 2022, the District spent: \$3,860 for overtime hours of police officers of the City of St. Augustine; \$20,550 for overtime hours of deputies of the St. Johns County Sheriff's Department; \$12,439 for derelict boats; and, \$1,599,000 for unspecified marine projects, including the Genovar contribution. The State Board of Administration account had a balance of \$23,314. The Operating Account had \$415,483 as of July 31, 2022. The money market account had \$0 in the reserve for projects and \$1,112,763 in addition. Taxes received as of August 31, 2022, were \$623,906.

9. APPROVAL OF MINUTES

A Motion to approve the minutes of the August 9, 2022, meeting was made by Commissioner Rivers, seconded by Vice-Chairman Way, and passed by a 3-0 vote.

10. ENGINEERING REPORT

Jim Marino advised that there were no pending Port projects.

11. OLD BUSINESS

None.

12. NEW BUSINESS

A. Engineering Contract

It was confirmed that the contract renewal had been approved at the August 9, 2022, meeting. The current agenda item was the result of a request by Commissioner Flowers to further discuss the contract and whether or not to terminate it. As Commissioner Flowers was not in attendance to present, there was no further discussion of the item.

B. Construction of Seawall Near Summer Haven

This agenda item was requested by Commissioner Flowers as well. As Commissioner Flowers was not in attendance to present, there was no discussion of the item.

13. PUBLIC COMMENT

None.

14. COMMENTS BY COMMISSIONERS

Sydney Lindblad of St. Johns County Parks and Recreation Department was recognized and asked if she wished to address the Commission. She expressed and relayed the appreciation and gratitude of St. Johns County for the District's \$1,500,000 contribution to assist with the Genovar purchase.

15. NEXT MEETING

The **next regular meeting will be at 3:00, p.m., on October 18, 2022**, at the St. Augustine Beach City Commission Meeting Room, 2200 A1A South, St. Augustine Beach, Florida.

16. ADJOURN

There being no further business, Chairman Matt Brown adjourned the meeting at 3:10, p.m.

Secretary-Treasurer

Commission Chairman Brown