

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: January 21, 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. Adoption and approval of Agenda
5. Public Comment 5 minutes per individual
6. Government Representative Comments
7. Secretary/Treasurer's Report
8. Approval of Minutes November 19, 2019 and December 16, 2019
9. Engineering Report
10. New Business
 - A) Presentation by DMC engineering firm & Taylor Engineering
 - B) Follow up on ACE & Summer Haven opportunities - Commissioner Flowers
 - C) Legal counsel update insurance filing for Summer Haven
 - D) Elect Secretary/Treasurer - Commissioner Flowers
 - E) Review and renew accounting contract - Commissioner Flowers
 - F) Discuss SIA city contract for Salt Run Dredge - Commissioner Flowers
 - G) Discuss dredge entry channel to Comachee marina - Commissioner Flowers
 - H) Discuss public records for SAPWB - Commissioner Flowers
 - I) Discussion regarding hiring a port secretary - Commissioner Flowers
 - J) Discuss improper use of Port Funds by City of St Augustine - Commissioner Flowers

11. Old Business

12. Public Comment 5 minutes per individual
13. Comments by Commissioners
14. Next Meeting Date
15. Adjourn