

St Augustine Port Waterway and Beach District  
PO Box 4512  
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(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, July 17, 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 June 19, 2012.
6. Engineering Report
7. Old Business
  
8. New Business
  - A. TRIM - Set Millage Rate
  - B. Budget - Special Projects Fiscal Year 2012-2013
  
9. Public Comment
10. Comments by Commissioners
11. Next Meeting
12. Adjourn