

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"***

**AMENDED**

**AGENDA**

**MEETING DATE:** Tuesday, November 15, 2011  
**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 October 18, 2011.
6. **Engineering Report**
7. **Old Business**
  - A. Property Update - James E Bedsole District's Attorney
8. **New Business**
  - A. Extension of Taylor Engineering Contract - Steve Schropp
  - B. Funding request Vilano Beach Fishing Pier Floating Dock Addition - Wil Smith
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**