

St Augustine Port Waterway and Beach District
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"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: Wednesday, September 18, 2013
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 July 16, 2013, August 20, 2013 and the minutes of the First Public Hearing held on September 4, 2013.
6. **Engineering Report**
7. **Old Business**
 - A. Discussion regarding District Application for Assistance - Commissioner Hennessey
8. **New Business**
 - A. Discussion regarding purchase of new recording software - Sec/Treasurer Elyse Kemper
9. **Public Comment**
10. **Comments by Commissioners**
11. **Next Meeting**
12. **Adjourn**