

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: December 21, 2021
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. **Invocation**
4. **Roll Call**
5. **Adoption and approval of Agenda**
6. **Public Comment 5 minutes per individual**
7. **Government Representative Comments**
8. **Secretary/Treasurer's Report**
9. **Approval of Minutes** October 19, 2021 Regular meeting
10. **Engineering Report**
11. **Old Business**
 - A) Summer Haven - Commissioner Flowers
12. **New Business**
 - A) Discussion re: Senate Bill 494 - Commissioner West
 - B) Port Consultant - All Commissioners
 - C) Web-site Redesign - All Commissioners
 - D) Local Marine Science projects - Professor Ed McGinley
 - E) Hospital Creek Botel - Commissioner Flowers
 - F) Flagler College Apprenticeship - Commissioner Flowers
 - G) No Wake Zone - Commissioner Flowers
 - H) Pump Out boat - Commissioner Flowers

13. **Public Comment 5 minutes per individual**
14. **Comments by Commissioners**
15. **Next Meeting Tuesday December 21, 2021**
16. **Adjourn**