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"

AGENDA

MEETING DATE: Tuesday, July 19, 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 Tuesday, June 21, 2011.
- 6. Engineering Report
- 7. Old Business
- 8. New Business
 - A) TRIM Set Millage Rate fiscal year 2011-2012
 - B) Budget Special Projects fiscal Year 2011-2012
 - C) Locust Street non-motorized boat launch Rhey Palmer
 - D) Intergovernmental Committee Delegate Commissioner Bliss
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn