## 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: June 15,2021

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. Roll Call
- 4. Adoption and approval of Agenda
- 5. Public Comment 5 minutes per individual
- 6. Government Representative Comments
- 7. Secretary/Treasurer's Report
- 8. Approval of Minutes May 18, 2021
- 9. Engineering Report
- 10. Old Business
  - A) Kayak launch list of concerns All commissioners
  - B) Digitizing records proposal Discussion all commissioners

#### 11. New Business

- A) Discussion of outstanding requests made of commissioner Flowers and criteria that are grounds for suspension or removal - Clay Meek
- B) Taylor Engineering motion to cancel contract Commissioner Flowers
- C) Resolution to accept City's offer for scope of work for marker replacement or go on our own - All commissioners
- D) Funding request Sgt Jerry Whitehead
- E) Commercial Air boat opérations nuisance/noise issues Commissionner West
- F) No wake zone in the vicinity of the 206 bridge Commissioner West
- G) Data on Dredge project Vilano Beach Commissioner Flowers

- 12. Public Comment 5 minutes per individual
- 13. Comments by Commissioners
- 14. Next Meeting
- 15. Adjourn