## 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**

Tuesday, November 19, 2013 MEETING DATE:

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 the regular meeting held on October 15, 2013.
- 6. Engineering Report
- 7. Old Business
  - A) Discussion regarding District Application for Assistance Commissioner Hennessey

## 8. New Business

- A) Timing of future officer elections- Commissioner Rippe
- B) Discussion regarding Lighthouse attempt to establish National Maritime Heritage. - Commissioner Rippe
- c) Discussion regarding event fees held on public property Commissioner Dixon
- 9. Public Comment
- 10. Comments by Commissioners
- 11. Next Meeting
- 12. Adjourn