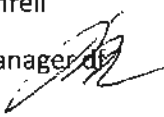


MEMORANDUM

TO: Mayor England
Vice Mayor Kostka
Commissioner George
Commissioner Samora
Commissioner Rumrell

FROM: Max Royle, City Manager 

DATE: August 5, 2020

SUBJECT: Tourist Development Council: Approval of a Letter to Re-Appoint Commissioner Undine George as the City's Representative (Presenter: Max Royle, City Manager)

Attached is an email from Ms. Tera Meeks, the TDC's Executive Director, notifying the City that the term of Commissioner George, the City's current representative on the Council, has expired. Ms. Meeks says that Commissioner George wants to continue to be the City's representative. For this to happen, you will need to approve a letter stating that you approve Commissioner George remaining the City's representative.

If you do provide the approval, the City Manager will write the letter to Ms. Meeks.

Max Royle

From: Tera Meeks <TMeeks@sjctdc.com>
Sent: Tuesday, August 4, 2020 3:04 PM
To: Max Royle
Subject: RE: City of St. Augustine Beach TDC board member reappointment letter

That will be fine. Thanks,

Tera Meeks
Tourism and Cultural Development Director

500 San Sebastian View
St. Augustine, FL 32084
Phone: 904.209.4428
Email: tmeeks@sjctdc.com



ST. JOHNS COUNTY, FLORIDA
TOURIST DEVELOPMENT COUNCIL

From: Max Royle <mroyle@cityofsab.org>
Sent: Tuesday, August 4, 2020 2:48 PM
To: Tera Meeks <TMeeks@sjctdc.com>
Subject: RE: City of St. Augustine Beach TDC board member reappointment letter

Tera,

The City Commission's next meeting will be September 14th. Is that too late for the Commission to approve the letter?

Max

From: Tera Meeks <TMeeks@sjctdc.com>
Sent: Tuesday, August 4, 2020 2:44 PM
To: Max Royle <mroyle@cityofsab.org>
Cc: Dena Masters <dmasters@sjctdc.com>
Subject: City of St. Augustine Beach TDC board member reappointment letter

Good afternoon Max,

The term of the City of St. Augustine Beach's representative on the TDC Board has expired.

As you know, Commissioner George currently occupies the seat. I have reached out to Commissioner George and she has indicated that she would like to continue to serve in that capacity.

In order to place the reappointment of Commissioner George to the TDC seat on the Board of County Commissioner's meeting agenda, the County requires a letter from the City of St. Augustine Beach indicating that it is the will of the City's Commission that Commissioner George be their representative on the TDC.

I have shared this requirement with Commissioner George but wanted to share with you as well so that you could assist as appropriate.

Please let me know if you have any questions or if further information is needed.

I appreciate it.

Thanks,

Tera Meeks
Tourism and Cultural Development Director

500 San Sebastian View
St. Augustine, FL 32084
Phone: 904.209.4428
Email: tmeeks@sjctdc.com



Max Royle

From: Comm George
Sent: Monday, March 30, 2020 1:03 PM
To: Max Royle; Beverly Raddatz
Subject: TDC Appointment

Max:

you should have received a letter I sent to the SJCBOCC regarding the TDC appointment earlier today. I had on my desk the notice that indicated the expiration of the initial term on the TDC. I requested a letter of interest for reappointment which would be due by 4/1/20. I reviewed the minutes from our city's Jan. 16th meeting and they indicated that if Margaret intends to begin attending the TDC meetings it wouldn't be until June. Rather than have a lapse and lack of membership, even if only for a couple months, I sent in the letter of intent for reappointment to fill that gap. Also with the Covid19, everyone's busy with other things and it just seemed best to get this covered before a lapse occurred. Just wanted to let you know so you understand why I sent this.

Sincerely,

Undine Celeste George
Commissioner, City of St. Augustine Beach (Mayor, 2018 & 2019; Vice Mayor, 2016 & 2017)

Please note that I may be reached by responding to this email or by telephone:
(904) 236-6243 (office)
(904) 687-1492 (cell)