



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas A. Campanella
Chairman

John L. Peacock, Jr.
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
Vernon L. Prather
Elwyn D. Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 11, 2008
RE: Minutes of January 23, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 23, 2008. Members present were Dr. Thomas Campanella and Mr. Vernon Prather. Also present were Board members Mr. Fred Gant, Ms. Tammy Bohannon and Mr. John Peacock. Mr. Elwyn Guernsey, chairman, called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

The Committee accepted the Report on Financial Statements and Expenditures.

Item # 2 – Report on contingency fees and cash position. (Staff report by Dottie Ford)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously accepted the Report on contingency fees and cash position and the recommendation to set aside up to \$9,000 monthly however, these monies can be withdrawn if needed without Board approval. (3-0)

There being no further business before the committee, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

WAL:ked

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TO: Authority Members

FROM: Executive Director

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RE: Minutes of January 23, 2008 Special Projects Committee Meeting

A Special Projects Committee meeting was held on Wednesday, January 23, 2008. The members present were Mr. John Peacock and Ms. Tammy Bohannon. Also present were board members Mr. Elwyn Guernsey, Dr. Thomas Campanella and Mr. Vernon Prather. Mr. Fred Gant, chairman, called the meeting to order and presented the following item.

Item # 1 – Request for Proposal (RFP) for Parking Garage. (Staff report by Dave Hemphill)

Mr. Peacock suggested that the Board members submit to Mr. Lee their ideas as to what they are looking for in the RFP for the Core Area. Ms. Bohannon stated that the Board cannot tell a developer how to spend their money. She believes it is a waste of time. Dr. Campanella suggested that the Board members submit five (5) qualities they think differentiate Pensacola Beach from other beaches. All of these items will be compiled and a recommendation will be presented to the Board at the February 27, 2008 Committee meeting.

The Committee recommended that this item be presented at the February 27, 2008 Committee meeting.

There being no further business before the committee, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

WAL:ked

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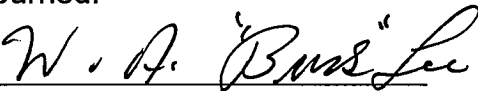
RE: Minutes of January 23, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 23, 2008. Members present were Dr. Thomas Campanella and Mr. Ed Guernsey. Also present were Board members Mr. Vernon Prather, Mr. John Peacock and Mr. Fred Gant. Ms. Tammy Bohannon, chairman, called the meeting to order and presented the following item.

Item # 1 -- Mr. Bob Savage -- Pensacola III, LLC - 649 Pensacola Beach Boulevard -- Requests permission to (1) amend lease to include operation of a restaurant, and (2) to sublease building to Mr. Pedro Moraes for operation of the restaurant. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Ed Guernsey, the Committee unanimously accepted the request to (1) amend lease to include operation of a restaurant, and (2) to sublease building to Mr. Pedro Moraes for operation of the restaurant subject to parking requirements being met, payment of percentage fees of 5% and execution of Lease Agreement for overflow parking with an annual fee of \$400. (3-0)

There being no further business before the committee, the meeting was adjourned.


W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 11, 2008
RE: Minutes of January 23, 2008 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, January 23, 2008. Members present were Mr. Fred Gant and Mr. Vernon Prather. Also present were Board members Dr. Thomas Campanella, Ms. Tammy Bohannon and Mr. Elwyn Guernsey. Mr. John Peacock, chairman, called the meeting to order and presented the following items.

Item # 1 – Mrs. Katherine Kiegley – 1771 Ensenada Dos – Lot 11, Block 4, Santa Rosa Villas – Request to construct a 120’ retaining wall landward of the existing rip rap on leasehold property, adjacent to Santa Rosa Sound. (Staff report by Matt Mooneyham)


Upon motion of Mr. Vernon Prather, seconded by Mr. Fred Gant, the Committee unanimously accepted the request to construct a 120’ retaining wall landward of the existing rip rap on leasehold property, adjacent to Santa Rosa Sound. (3-0) At the request of Ms. Tammy Bohannon this item was moved to the Regular Agenda.

Item # 2 – Sun Ray Village Owners Association, Inc. f/k/a The Clarion – 20 Via de Luna – Request for a six (6) month extension to obtain a building permit (March 10, 2008 to September 10, 2008). (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Mr. Fred Gant, the Committee unanimously accepted the request for a six (6) month extension to obtain a building permit (March 10, 2008 to September 10, 2008). (3-0)

There being no further business before the committee, the meeting was adjourned.

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 23, 2008

A handwritten signature in cursive script that reads "W. A. 'Buck' Lee". The signature is written in black ink and is positioned above a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: March 11, 2008

RE: Minutes of January 23, 2008 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, January 23, 2008. Members present were Mr. John Peacock and Mr. Fred Gant. Also present were board members Mr. Elwyn Guernsey, Dr. Thomas Campanella and Ms. Tammy Bohannon. Mr. Vernon Prather, chairman, called the meeting to order and presented the following items.

Item # 1 – Discussion on noise ordinance issue – referred from December 12, 2007 Regular Board Meeting. (Staff report by Matt Mooneyham)

A lengthy discussion followed. Mr. Gant said that this ordinance needs to be mindful of the core area. And, that there is a delicate balance between residential areas and the core area. Ms. Bohannon stated that only a handful of people have an issue with the noise and that those complainants are in a tourist area. Mr. Peacock stated that it makes more sense to have a time period as opposed to a decibel level.

Mr. John Asmar addressed the Board. Mr. Asmar, representing the Sandshaker, recommended that in order to deal with noise one should deal with land use (i.e. residential vs. commercial). An effective measurable component to enforce noise issue should be used. There are several economic factors that drive the core area. There is a defined commercial core and as a result there is a critical mass of commercial operation within that core. There should be a noise zoning within that commercial core and a separate noise zoning in residential areas. The Board should encourage Commercial Leaseholders to deal with acoustical issues.

Mr. Jeff Marker addressed the Board. Mr. Marker is a resident of South Harbor and represents the association. South Harbor is the major complainant of the

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noise issue. They are not complaining about holidays. Their complaint is a normal weekend night. Eighty percent of the bedrooms in South Harbor face the Sandshaker. After Hurricane Ivan, Mr. Marker paid extra to have additional insulation installed to abate the noise. His recommendation is to cease noise at 11 p.m. weeknights and 12 a.m. on weekends, and a decibel level that is more palatable. They have also had complaints regarding to Flounders and Crabs. Mr. Marker stated that there are only 5 or 6 residents of South Harbor who have complained.

Ms. Beverly Boswell addressed the Board. Ms. Boswell, owner of the Sandshaker, stated they are generating more revenue than the previous owners and have made numerous improvements to the property. She is the Treasurer of the Pensacola Beach Chamber of Commerce and is concerned about the beach as a whole. She does want to come to some reasonable compromise regarding the noise issue. At the request of the Sheriff's department, they have cut bands off at midnight on Friday and Saturday nights at which time they lose patrons and consequently revenue. The general consensus among Bamboo Willie's, Flounders and Sandshaker was that if they need entertainment to exist.

Mr. Fred Simmons addressed the Board. Mr. Simmons stated that he remembers there has always been music outside at the Tiki and Flounders. He suggests the possibility of handing out ear plugs at the Bob Sikes toll booth. The Verandas is not affected by this issue. He reminds the Board that the beach exists for people to have fun.

Mr. Jeff Elbert addressed the Board. Mr. Elbert is with the Pensacola Beach Chamber of Commerce. He stated that the present ordinance of 70 decibels is inadequate. Most recent noise situations are acoustical in nature and not an ordinance issue. Mr. Elbert encourages the SRIA Board to work with the businesses involved to address these acoustical issues. The Chamber suggests the following changes be made to the present ordinance: (1) 7 a.m. – 12 midnight, define excess noise as any loud and raucous sound which disturbs persons of normal sensibilities to be determined on the property of the complainant (2) 12 midnight – 2:30 a.m., ordinance should establish a technical threshold measured in decibels for unlawful sound. This threshold is yet to be determined. The Chamber asked to be given through Mardi Gras weekend to determine that technical threshold. (3) 2:30 a.m. – 7 a.m. the acceptable threshold should be 65 decibels broadband, A weighted. This is the equivalent of a normal conversation from 3 to 5 feet. (4) The noise ordinance should be

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enforced. He suggests that Escambia County officers be trained in the use of certified decibel meters.

This item was moved to the Regular Board Agenda for further discussion.

Item # 2 – Pensacola Beach Speed Zones – referred from December 12, 2007 Regular Board Meeting. (Staff report by Matt Mooneyham)

Upon motion of Mr. John Peacock, seconded by Mr. Fred Gant the committee unanimously recommended moving forward with the proposed traffic safety operation evaluation study to be conducted by the Escambia County Office of Transportation and Traffic Operations, and report back to the Authority with the recommended changes. (3-0)

There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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