

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas  
Chairman

William Griffith  
Vice-Chairman

McGuire Martin  
Secretary/Treasurer

Jimmie Perkins  
Thomas Campanella  
Vernon Prather

W A "Buck" Lee  
General Manager

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PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING MINUTES  
OCTOBER 11, 2006

1-3. A regularly scheduled meeting of the Authority was held on Wednesday, October 11, 2006, beginning at 5:00 p.m. Members in attendance were: Mr. Thom Blas, Mr. Bill Griffith, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Blas, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. **Upon motion of Mr. Griffith, seconded by Mr. Perkins, the board unanimously approved the minutes of the August 9 and September 20 regular board meetings. (6-0)**

**Upon motion of Mr. Prather, seconded by Mr. Perkins, the board unanimously approved the minutes of the September 6 and October 4 special board meetings. (6-0)**

5-6. **ADOPTION OF THE AGENDA**

**Upon motion of Dr. Campanella, seconded by Mr. Perkins, the agenda was unanimously adopted with the following change: Added Item #2 to Old Business regarding enclosures below the base flood elevation; held Item #1 under New Business for the November meetings so the applicant could be present; added Item #6 to New Business regarding the method of electing officers. (6-0)**

7. **CHAIRMAN'S COMMENTS**

The chairman had no additional comments.

8. **PENSACOLA BEACH CHAMBER OF COMMERCE REPORT**

There was no report from the Pensacola Beach Chamber of Commerce.

CONSENT AGENDA

9. **COMMITTEE REPORTS**

A. **DEVELOPMENT & LEASING COMMITTEE (10-4-06) – Mr. Bill Griffith, Chairman**

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The committee unanimously recommends approval of the following item:

Item #2 – Mr. Jim Reeves – Thirty day delay to address the repair/reconstruction status of the following leaseholds:

- a. Holiday Townhouses, 15 Via de Luna
- b. Tiki Motel, 17 Via de Luna (Staff Report by Mary Bolman)

The following items were held for the November 1, 2006 committee meeting:

Item #3 – Mr. Chris Cadenhead – Request for changes at the Pensacola Beach Gulf Pier

Item #4 – Mr. Dave Hemphill – Report on Redevelopment Studies

The following item was for information only:

Item #1 – Staff report on status of clean-up for leaseholds pending repairs

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE (10-4-06) – Mr. Thom Blas, Chairman

The committee unanimously recommends approval of the following items:

Item #1B – Authorizing staff to issue a task order to Olsen & Associates, coastal engineers, to look at the issue of sand retention on private leaseholds on an island-wide basis

Item #2A – Sky Properties, LLC – Dr. Layne Yonehiro – 1310 Ariola Drive – Lots 13 & 14, Block 41, Villa Segunda – Seaward of the Coastal Construction Control Line:

- a. Approval to move forward to the DEP with after-the-fact repairs to residential structure damaged by Hurricane Ivan
- b. Approval of after-the-fact construction of a landscaping wall, subject to receipt of break away wall certification and a permit from the Department of Environmental Protection

Item #4 – Authorizing staff to move forward with the design of a collective sign for church and civic organizations with participants and location to be determined

Item #5 – Alvin's Island – 400 Quietwater Beach Road – Denial of the request for a 30 day temporary sign; recommend submitting design to meet sign regulations with staff to

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report at November 1, 2006 committee

The following items were held for the November 1, 2006 committee:

Item #1A – Chris & Marianne Crowdis – 1408 Maldonado Drive – Lot 20, Block 43, Villa Segunda – After-the-fact construction of a landscaping wall

Item #3 – Dorothy & Lamar Burford, 1716 Calle Bonita. Lot 18, Block 1; Arthur Fleming, 1718 Calle Bonita, Lot 19, Block 1; Jeffrey Condon, 1720 Calle Bonita, Lot 20, Block 1; Eric Mitchell, 1722 Calle Bonita, Lot 21, Block 1; Russell & Anne Belanger, 1724 Calle Bonita, Lot 22, Block 1 – Santa Rosa Villas Townhouses – Request to construct four units of a five-unit townhouse structure that was destroyed by Hurricane Ivan

C. ADMINISTRATIVE COMMITTEE (10-4-06) – Mr. Jimmie Perkins, Chairman

The committee unanimously recommends approval of the following item:

Item #1 – Exception to Purchasing Policy and preparation of an amended procedure to address purchasing and repairs with staff to report at the November 1, 2006 committee meetings

**Upon motion of Mr. Griffith, seconded by Mr. Prather, the board unanimously approved the consent agenda, as published. (6-0)**

REGULAR AGENDA

10. OLD BUSINESS

Item #1 – Lighting on Ft. Pickens Road

Ms. Debbie Norton provided the board with lighting alternatives for Ft. Pickens Road or bike path, noting that a decision had to be made to light either the road or the bike path. A discussion followed.

**Upon motion of Mr. Martin, seconded by Mr. Griffith, the board unanimously voted to light only the bike path on Ft. Pickens Road. (6-0)**

**Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously approved asking staff to secure the cost to place lights similar to those proposed for Ft. Pickens Road on Via de Luna. (6-0)**

**Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously approved the design of the lights for the bike path on Ft. Pickens Road, as**

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**presented by staff, with staff to determine the color of the fixtures. (6-0)**

Item #2 – Enclosures Below the Base Flood Elevation

Mr. Griffith presented information he received on enclosures below the base flood elevation and suggested that the board reconsider the proposed limitation on space below the base flood elevation. A discussion followed.

**Upon amended motion of Mr. Griffith, seconded by Dr. Campanella, the board unanimously rescinded the December 31, 2006 effective date on the previous action to establish a limit on the amount of enclosed space permitted below the base flood elevation and to reopen the discussion and ask that Mr. Jim Mallett, P.E., come to the next meeting of the committee to discuss possible alternatives. (6-0)**

11. NEW BUSINESS

Item #1 – Ms. Fran S. Histed – 202 Via de Luna – Request for extension of time to keep travel trailer as primary residence

This item was held for the November 1, 2006 committees.

(Mr. Griffith left the meeting at 5:30 p.m.)

Item #2 – Mr. Robert L. Patroni – 212 Via de Luna – Request for extension of time to keep travel trailer as primary residence

Ms. Bolman said staff recommended denial of the request, as Mr. Patroni had not yet submitted building plans for reconstruction of a residence.

**Upon motion of Mr. Perkins, seconded by Mr. Prather, the board voted to deny the request by Mr. Robert Patroni, 212 Via de Luna, for an extension of time to keep a travel trailer as his primary residence. (4-1 with Mr. Martin voting against the motion)**

Item #3 – Ms. Jan Scruggs d/b/a The Dock – Request to delay further action on the lease default and request for additional time to address unauthorized construction

The Manager said that Mr. Griffith had requested that the board withhold further legal action on this item to allow the leaseholder an opportunity to address the issue, and a brief discussion followed.

**Upon motion of Mr. Perkins, seconded by Mr. Martin, the board unanimously approved withholding further legal action to allow the leaseholder additional time**

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**to address the issue. (5-0)**

Item #4 – Mr. Jeff Townsend on behalf of The Hilton Garden Inn – Request for architectural approval for future expansion for a third level to the existing parking garage

Ms. Sue Smith reviewed the request, stating that staff recommended approval of the request, and a brief discussion followed.

**Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously approved the request by Mr. Jeff Townsend of the Hilton Garden Inn for architectural approval for future construction of a third level to the existing parking garage. (5-0)**

Item #5 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on financial statements and expenditures.

**Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously accepted the report on financial statements and expenditures. (5-0)**

Item #6 – Method of Election of Officers

Dr. Campanella recommended that, in lieu of a slate of officers, the board elect a chairman and the new chairman conduct the remainder of the election. A discussion followed. Mr. Blas referred this item to the November 1, 2006 Administrative Committee for further discussion.

### 13. REPORTS

#### A. MANAGER'S REPORT

The Manager said that his report was published for the information of the board.

#### B. ATTORNEY'S REPORT

Mr. Mike Stebbins, SRIA co-counsel, noted that the Attorney's Report was also published, and called the board's attention to a proposed settlement with Cingular Wireless, in which Cingular agreed to pay a fee for the tower that was located in the public area following Hurricane Ivan. He recommended that the board enter into the settlement agreement, as proposed.

**Upon motion of Mr. Prather, seconded by Mr. Perkins, the board unanimously**

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**approved entering into the settlement agreement with Cingular Wireless, as presented by legal counsel. (5-0)**

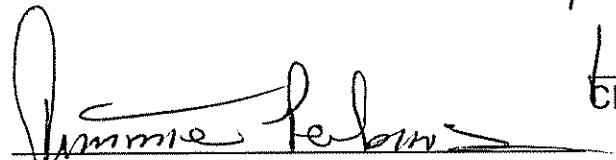
C. ENGINEER'S REPORT


The engineer's report was published for the information of the board.

14. VISITORS FORUM

No one wished to address the board during Visitor's Forum.

There being no further business before the board, the meeting adjourned at 5:40 p.m.

  
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SECRETARY

  
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CHAIRMAN

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