

**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

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 7, 2006

RE: Minutes of October 4, 2006 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, October 4, 2006. Members present were Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Vernon Prather. Also present were board members Mr. Jimmie Perkins, and Mr. McGuire Martin. Board member absent was Mr. Thom Blas. Mr. Griffith, chairman of the committee, called the committee meeting to order and presented the following items:

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

Ms. Mary Bolman reported that the leaseholders who received extensions for repair, with the exception of two with whom staff was working, had taken the necessary steps to clean and secure their properties, as directed by the board.

Item #2 – Mr. Jim Reeves – Repair/Reconstruction Status:

- a. Holiday Townhouses, 15 Via de Luna
- b. Tiki Motel, 17 Via de Luna

Ms. Bolman presented the request, and called the committee's attention to staff's written recommendation regarding establishing timelines for repair or reconstruction and payment of lease fees in the interim. A discussion followed during which the board heard comments by Mr. Jim Reeves.

**Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended a thirty day extension on Holiday Townhouses and the Tiki Motel to enable submission of the 50% package on the remaining units at the Tiki Motel and to provide Mr. Reeves an opportunity to meet with the other principals involved to discuss the proposed resolution. (3-0)**

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

Ms. Bolman stated that staff would need additional information before addressing the request, and Mr. Cadenhead was present to address the request. A discussion followed during which the committee heard comments from Mr. Chris Cadenhead, and Ms. Norton asked that the request be held for the November 1, 2006 committees.

**Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously voted to hold this item for the November 1, 2006 committees. (3-0)**

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

Mr. Hemphill distributed and reviewed a booklet summarizing the various studies undertaken or involving the Santa Rosa Island Authority. A discussion followed.

**Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously voted to move this item forward to the November 1, 2006 committees to provide more time for Mr. Hemphill to condense and prioritize the key points in the study. (3-0)**

Mr. Hemphill then asked to discuss lighting on Ft. Pickens Road. A discussion ensued during which the committee members asked that Mr. Hemphill, Ms. Norton and the Manager get together and investigate lighting alternatives for Ft. Pickens road, providing the results of their investigation to the board at the next possible meeting.

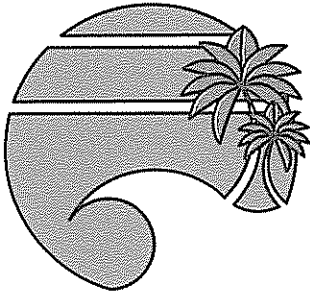
There being no further business before the committee, the meeting was adjourned.

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W. A. "Buck" Lee  
General Manager

WAL:mks

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MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 7, 2006

RE: Minutes of the October 4, 2006 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, October 4, 2006. Members present were Mr. McGuire Martin serving in the absence of Mr. Thom Blas, Mr. Jimmie Perkins, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, and Dr. Thomas Campanella. Mr. Martin, acting chairman of the committee, called the meeting to order and presented the following items:

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

Ms. Norton asked that the issue be held for the November 1, 2006 committee meeting to provide an opportunity for the leaseholders to meet with their legal counsel. A brief discussion followed. Ms. Norton further recommended authorizing staff to task Olsen & Associates, coastal engineers, to look at the issue of sand retention on private leaseholds on an island-wide basis.

**Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously voted to hold the Crowdis' item for the November 1, 2006 committees. (3-0)**

**Upon motion of Mr. Prather, seconded by Mr. Perkins, the committee unanimously recommended authorizing staff to issue a task order to Olsen & Associates, coastal engineers, to investigate the issue of sand retention on private leaseholds on an island-wide basis. (3-0)**

Item #2 – Sky Poperties, LLC – Dr. Layne Yonehiro – 1310 Ariola Drive – Lots 13 & 14, Block 41, Villa Segunda – Seaward of the Coastal Construction Control Line – After-the-fact construction of a landscaping wall and repairs to residential structure damaged by Hurricane Ivan

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Ms. Sue Smith said the leaseholder repaired the structure without permits or approvals; however, staff recommended approval to move forward to the Department of Environmental Protection (DEP) for permits for the repair.

**Upon motion of Mr. Prather, seconded by Mr. Perkins, the committee unanimously recommended allowing the applicant to move forward to DEP for after-the-fact repairs to a residential structure damaged by Hurricane Ivan. (3-0)**

Ms. Smith said staff further recommended approval of the after-the-fact construction of a landscaping wall, subject to receipt of a break away wall certification and a permit from the DEP. A discussion followed.

**Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended approval of the 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. (3-0)**

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

Ms. Smith asked that this item be held to allow staff an opportunity to address the variance criteria, as two of the units were outside the setback lines.

**Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously voted to hold the request in committee. (3-0)**

Item #4 – Request for church and civic organization signage adjacent to Pensacola Beach Boulevard

Ms. Smith presented the background and the proposed design for a community sign. A discussion followed.

**Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended going forward with the design of a community sign, as presented by staff, subject to further investigation of the location and participants. (3-0)**

Item #5 – Alvin's Island – 400 Quietwater Beach Road – Request for a 30 day temporary sign

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Ms. Smith said the leaseholder had already posted the banner for the maximum time allowed for banners, and staff recommended that the existing banner be removed by close of business on Tuesday, October 10 and that the owner be advised that they may submit an application for a temporary or permanent sign that meets the sign regulations.

**Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended denying the request for a thirty-day temporary sign and recommended that the leaseholder submit a design to meet sign regulations, with staff to report at the November 1, 2006 committees. (3-0)**

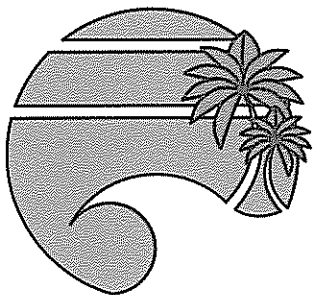
There being no further business to come before the committee, the meeting was adjourned.

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W. A. "Buck" Lee  
General Manager

WAL:mks

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MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 7, 2006

RE: Minutes of October 4, 2006 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 4, 2006. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith and Mr. McGuire Martin. Also present were board members Dr. Thomas Campanella and Mr. Vernon Prather. Board member absent was Mr. Thom Blas. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 -- Exception to Purchasing Policy

The Manager said he recommended approval of the exception to the purchasing procedures and preparation of an amended procedure to address collective purchases and repairs.

**Upon motion of Mr. Griffith, seconded by Mr. Martin, the committee unanimously recommended approval of an exception to the purchasing procedures, as presented by staff, and preparation of an amended procedure to address collective purchases and repairs. (3-0)**

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

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W. A. "Buck" Lee  
General Manager

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