

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

SANTA ROSA ISLAND AUTHORITY PENSACOLA BEACH, FLORIDA REGULAR BOARD MEETING MINUTES NOVEMBER 2, 2005

1-3. A regularly scheduled meeting of the Authority was held on Wednesday, November 2, 2005, 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. Prather, seconded by Mr. Griffith, the board unanimously approved the minutes of the regular board meeting of October 5, 2005. (6-0)**

Upon motion of Mr. Prather, seconded by Mr. Griffith, the board unanimously approved the minutes of the special board meeting of October 12, 2005. (6-0)

5-6. CHANGES OR ADDITIONS TO AGENDA

Upon motion of Mr. Prather, seconded by Dr. Campanella, the agenda was unanimously adopted as published. (6-0)

7. READING OF RECUSAL FORMS

Ms. Mary Bolman read two recusal forms issued by Mr. Martin on October 12, 2005 during which he recused himself from two votes due to his interest in competing businesses on Pensacola Beach.

8. CHAIRMAN'S COMMENTS

Mr. Blas reviewed the guidelines for speakers appearing before the Santa Rosa Island Authority. He then noted that, in his recommendation at the September board meeting to establish a working group for the Authority's personnel policies, he intended to include that the Authority staff should continue to operate under the existing policies until such time as new policies could be adopted.

Upon motion of Mr. Griffith, seconded by Mr. Prather, the board unanimously approved continuing under the existing personnel policies until such time as new policies are adopted by the board. (6-0)

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9. PENSACOLA BEACH RESIDENTS & LEASEHOLDERS ASSOCIATION REPORT

Mr. Gary Smith, President of the Pensacola Beach Residents & Leaseholders Association said the next meeting of the association was scheduled for Tuesday, November 8, 2005 at 6:00 p.m. at the Pensacola Beach Community Church. He said the association was conducting a 2006 membership drive and had decided to concentrate on raising funds for the Pensacola Beach Elementary School. Mr. Smith said the association's annual Christmas party was tentatively scheduled for the week of December 13, 2005 at the Paradise Inn.

10. PENSACOLA BEACH CHAMBER OF COMMERCE REPORT

Ms. Sandy Johnston, Manager of the Pensacola Beach Visitor's Information Center, reported that the businesses and hotels that were open were doing well and that business should be good for the upcoming weekends with the soccer tournament, art show and Blue Angels Air Show taking place in Pensacola. Ms. Johnston said the Chamber was discussing the possibility of holding a Christmas street parade and boat parade.

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE (10-12-05) – Mr. Bill Griffith, Chairman

The committee unanimously recommends approval of the following items:

Item # 1 – Mr. Steve DelGallo on behalf of the Verandas Condominium Homeowner's Association – 721 Pensacola Beach Boulevard – Approval of a three foot variance to the fence regulations to construct a six (6) foot open wrought iron fence in the front of the structure and a five foot variance to the fence regulations to construct the eight (8) foot high entry feature

Item #2 -- 731 Pensacola Beach Boulevard, LLC – Verandas Condominiums – adjacent to Little Sabine Bay – Construction of a 17 slip docking facility subject to the addition of four mooring piles for the 17th slip and rescission of the March 29, 2000 board action to require that the adjacent pier for Pensacola Beach House Condominiums be removed when the pier for The Verandas is constructed

B. ADMINISTRATIVE COMMITTEE (10-12-05) – Mr. Jimmie Perkins, Chairman

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The committee unanimously recommends acceptance of the following item:

Item #2 – Report on Financial Statements and Expenditures

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

REGULAR AGENDA

12. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE (10-12-05) – Mr. Bill Griffith, Chairman

Item #3 – Dr. & Mrs. John Baehr – 7 Seashore Drive – Lot 30 – Seashore Village
Request to reconstruct front yard stairway, replacing stairs that were damaged by Hurricane Ivan, requiring a 13.5 foot variance (Unanimously recommended for approval by the committee; staff to address the variance criteria worksheet.)

Ms. Sue Smith reviewed the variance criteria worksheet.

Upon motion of Mr. Griffith, seconded by Mr. Prather, the board unanimously approved the request by Dr. & Mrs. John Baehr, 7 Seashore Drive, for a 13.5 foot variance to reconstruct the front yard stairway, replacing stairs that were damaged by Hurricane Ivan, subject to the variance criteria worksheet and approval by the Escambia County Board of Adjustments. (6-0)

B. ADMINISTRATIVE COMMITTEE (10-12-05) – Mr. Jimmie Perkins, Chairman

Item #1 – Overtime and Compensatory Time Policy (Recommended by the committee for adoption as a board policy on a vote of 2-1 with Dr. Campanella voting against the policy.)

Mr. Perkins introduced the item and a discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously adopted the existing Overtime and Compensatory Time Policy as a board policy. (6-0)

C. OPERATIONS COMMITTEE (10-12-05) – Mr. McGuire Martin, Chairman

Item #1 – Pensacola Beach Holdings, Inc. d/b/a Quietwater Boardwalk – Request to

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use the existing parking spaces in Quietwater Boardwalk parking lot currently allotted to closed businesses to temporarily increase seating, including some new outdoor seating, for businesses on the Boardwalk that are open and operating, for a one-year period subject to execution of a hold harmless agreement for seating in the public areas; clean-up, and repair or replacement if there is damage to the public property used to provide the temporary seating (Unanimously recommended for approval by the committee with Mr. Griffith serving in Mr. Martin's stead due to his recusal for this item. Placed on the regular agenda for Mr. Martin's recusal.)

Mr. Martin announced that he was recusing himself from the vote due to his business interests in competing businesses on Pensacola Beach.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the board unanimously approved the request by Pensacola Beach Holdings, Inc. d/b/a Quietwater Boardwalk, to use the existing parking spaces in Quietwater Boardwalk parking lot currently allotted to closed businesses to temporarily increase seating, including some new outdoor seating, for businesses on the Boardwalk that are open and operating, for a one-year period subject to execution of a hold harmless agreement for seating in the public areas; clean-up, and repair or replacement if there is damage to the public property used to provide the temporary seating. (5-0 with Mr. Martin recusing himself from the vote.)

Item #1A – Staff to review and research the issue of making outdoor seating permanent and increasing minimum lease fees (Unanimously recommended for approval by the committee with Mr. Griffith serving in Mr. Martin's stead due to his recusal for this item. Placed on the regular agenda for Mr. Martin's recusal.)

Mr. Martin announced that he would again be recusing himself due to his business interests in competing businesses on Pensacola Beach.

Upon motion of Mr. Perkins, seconded by Mr. Martin, the board unanimously approved moving the issue of permanent outdoor seating at the Quietwater Boardwalk into the Development & Leasing Committee. (6-0)

13. NEW BUSINESS

Item #1 – Mr. Chris E. Cadenhead, Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – Request for extension of March 2006 Building Completion Date

Mr. Chris Cadenhead appeared before the board to provide a status report on the proposed new facility at the Pensacola Beach Gulf Pier and to request an extension in the building completion time. A discussion followed.

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Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously approved extending the building completion time for a permanent facility at the Pensacola Beach Gulf Pier by ninety days until June 2006. (6-0)

Item #2 – James P. Morgan Memorial Park

The Manager reviewed the erosion issues at Morgan Park, stating that he had been in contact with Representative Dave Murzin regarding securing some concrete barriers to be used as a temporary erosion control device, and he recommended approval to place the concrete barriers at Morgan Park.

Upon motion of Mr. Griffith, seconded by Mr. Prather, the board unanimously approved the placement of concrete barriers at Morgan Park to be used as an experimental erosion control measure. (6-0)

Mr. Blas asked that staff send a letter to Representative Murzin thanking him for his assistance in obtaining the barriers, and he thanked the Manager for his efforts in this regard.

Item #3 – Post-Disaster Re-entry Process

The Manager reviewed the proposal by Escambia County, stating that it was the same system as has been used in the past by the Authority and he recommended supporting the process proposed by Escambia County.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously voted to approve moving forward with the Post-Disaster Re-entry Process proposed by Escambia County. (6-0)

Item #4 – Hurricane Ivan and Hurricane Dennis Damage Restoration Policy

Ms. Bolman introduced the item. Mr. Blas stated that he would like to set up a workshop to be held at 5:00 p.m. on Monday, November 7, 2005 for the purpose of discussing the current status of the post-hurricane clean-up on Pensacola Beach and the existing policy deadlines. A discussion followed.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the board unanimously voted to hold a workshop on Monday, November 7, 2005 beginning at 5:00 p.m. to discuss the post-hurricane clean-up of Pensacola Beach. (6-0)

Upon inquiry by Mr. Blas, Ms. Bolman indicated that the resolution of recognition for Authority employees, previously requested by the board, would be presented at the

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November 9 committees.

14. REPORTS

A. MANAGER'S REPORT

The Manager stated that his report was published for the information of the board, and the priority items had been voted upon.

B. ATTORNEY'S REPORT

Mr. Mike Stebbins, SRIA legal counsel, stated that the attorney's report was published for the information of the board.

C. ENGINEER'S REPORT

Mr. Dave Hemphill, SRIA engineering representative, said a number of projects were pending. He said the bids for the new structures at maintenance were approved last month. Mr. Hemphill said repairs to Quietwater Pier were a priority. He said that the Federal Emergency Management Agency representatives encouraged mitigation by elevating the pier. A discussion followed.

Mr. Hemphill said that the engineering firm was working on plans for twenty-six new shelters at the Ft. Pickens Recreation Park. He then gave an overview of the ongoing road improvement project. Mr. Hemphill said that he had a contract pending with Panhandle Paving & Grading to secure 3300 cubic yards of sand at \$5.80/cubic yard to place behind the Authority offices in the renourishment area for which he needed board approval. A brief discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the board unanimously approved entering into a contract with Panhandle Paving & Grading to place 3,300 cubic yards of sand at \$5.80/cubic yard behind the Authority offices in the renourishment area. (6-0)

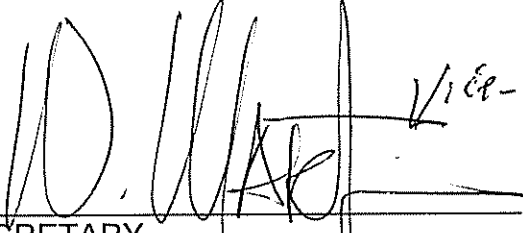
Mr. Hemphill then noted for the board's information that the engineering firm was more involved in stormwater review for new construction, and is beginning to act on the underground electrical services policy recently adopted by the board. He noted that he expected to hear more on those issues as rebuilding increases on Pensacola Beach.

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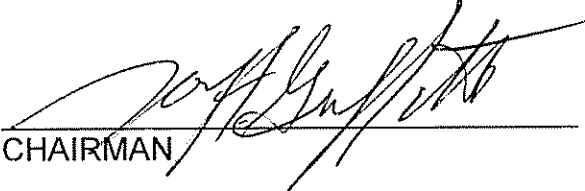
15. VISITORS FORUM

The board heard comments from Ms. Deb Friedman on behalf of the Krewe of Wrecks and the 2006 Mardi Gras parade scheduled for February 26. A discussion followed during which the board asked that the issue be placed in committee for discussion.

There being no further business before the board, the meeting adjourned at 6:00 p.m.



SECRETARY



Vice-CHAIRMAN

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)