



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
SPECIAL BOARD MEETING MINUTES
NOVEMBER 7, 2005

1-3. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Monday, November 7, 2005 beginning at 5:00 p.m. Members in attendance were Mr. Thom Blas, Mr. Bill Griffith, Mr. McGuire Martin, Dr. Thomas Campanella, and Mr. Vernon Prather. Member absent was Mr. Jimmie Perkins. Mr. Blas, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

4. POST-HURRICANE DAMAGE RESTORATION

The Manager reviewed the current status of the clean-up and repair of Pensacola Beach, reiterating the current policy terms, and a discussion followed. The Manager said staff recommended asking legal counsel to send letters to commercial leaseholders in non-compliance regarding compliance with the terms of the leases.

Upon motion of Mr. Prather, seconded by Mr. Griffith, the board approved asking the Authority's legal counsel to send letters to the commercial leaseholders on the list provided by staff regarding enforcement of the terms of their leases and the Hurricane Ivan Damage Restoration Policy. (4-1 with Dr. Campanella voting against the motion).

The board then heard comments from Mr. Matt Dannheisser regarding enforcement of the Hurricane Ivan Damage Restoration Policy during which Mr. Dannheisser recommended that the board rescind the deadline modifications made on August 3, 2005 and return to the original policy terms. A discussion followed.

Upon motion of Mr. Prather, seconded by Mr. Griffith, the board unanimously voted to rescind the modifications of August 3, 2005 to the Hurricane Ivan Damage Restoration Policy and return to the original policy adopted on March 2, 2005. (5-0)

Additional discussion followed regarding the residential clean-up. The Manager recommended that staff be authorized to notify the leaseholders in non-compliance and work with the county code enforcement to get the beach cleaned up. A discussion followed.

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Upon amended motion of Mr. Griffith, seconded by Mr. Prather, the board unanimously voted to work with the county regarding nuisance abatement and to direct staff to draft a notice letter to leaseholders to be sent through legal counsel to enforce the leases in all manners and respects. (5-0)

Additional discussion followed. The Manager indicated that he would keep the board updated as to progress in this area. Mr. Blas asked that staff send a letter of appreciation to Escambia County Code Enforcement.

There being no further business before the board, the meeting was adjourned at 5:50 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.)