

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: January 2, 2006

RE: Minutes of December 14, 2005 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 14, 2005. Members present were Dr. Thomas Campanella, Mr. Bill Griffith, and Mr. Jimmie Perkins. Also present were board members Mr. Thom Blas, Mr. McGuire Martin and Mr. Vernon Prather. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Committee to Redefine Pensacola Beach

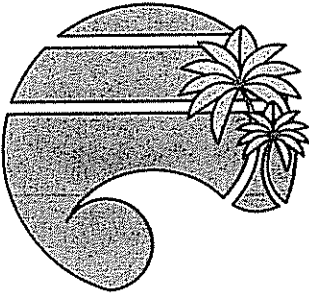
Dr. Campanella said he had reviewed the survey and report by the committee and commended the committee for their efforts. A discussion followed. Mr. Blas said that he had been meeting with an informal committee of citizens regarding many of the same issues discussed by the Committee to Redefine Pensacola Beach, and he had some information to distribute to the board in that regard. Dr. Campanella asked that further discussion be held until the January or February committee meetings. A discussion followed during which the committee heard comments by Ms. Tammy Bohannon.

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

W. A. "Buck" Lee
General Manager

WAL:mks

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MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: January 2, 2006

RE: Minutes of December 14, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, December 14, 2005. Members present were Mr. Bill Griffith, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Thom Blas, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Clyde Henry Pearson and Pauline J. Pearson – 130 Siguenza Drive – Lot 18, Block "B", Villa Sabine – adjacent to Little Sabine Bay – Request for approvals of after-the fact pier construction with variances

Ms. Sue Smith reviewed the background information on the request, addressing the individual items within the request, as follows:

1) Request for an after-the-fact approval for construction of decking on leasehold property adjacent to the reconstructed retaining wall

Ms. Smith said that staff recommended after-the-fact approval of the request for construction of decking adjacent to the reconstructed retaining wall subject to payment of the \$500 after-the-fact fee and obtaining the necessary building permits.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended after-the-fact approval of the request for construction of decking adjacent to the reconstructed retaining wall subject to payment of the \$500 after-the-fact fee and obtaining the necessary building permits. (3-0)

2) Request for an after-the-fact approval for construction of a finger pier

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Ms. Smith said that staff recommended after-the-fact approval of the request for construction of a finger pier subject to payment of the \$500 after-the-fact fee and obtaining the necessary building permits. A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request for construction of a finger pier subject to payment of the \$500 after-the-fact fee and obtaining the necessary building permits. (3-0)

3) Request for an after-the-fact approval for construction of widening the pier at the outer end larger than code allows.

Ms. Smith said that staff recommended that the pier platform be reduced to comply with the existing pier regulations, which permit a maximum platform size of 12' by 18', subject to the applicant obtaining the necessary permits and approvals. A discussion followed during which the committee heard comments by Mr. Henry Pearson and his agent, Mr. Randy Oglesby.

Upon amended motion of Mr. Prather, seconded by Mr. Martin, the committee unanimously recommended holding this item for the January 11, 2006 committee meetings. (3-0)

4) Request for 5 dolphin and 3 mooring piles

5) Request for an after-the-fact approval for construction of a structure above the pier, requiring a variance.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended holding items #4 and #5 for the January 11, 2006 committee meetings. (3-0)

6) Payment of attorney fees incurred by the Authority

Ms. Smith said staff recommended that the applicant be required to pay the attorneys' fees incurred related to their requests.

Upon motion of Mr. Prather, seconded by Mr. Martin, the committee unanimously recommended that the applicant be required to pay all attorneys' fees and costs related to their requests. (3-0)

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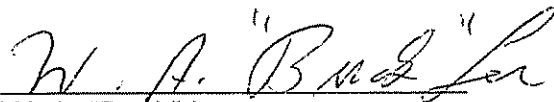
The committee heard additional comments by Mr. Pearson. Mr. Mike Stebbins, SRIA legal counsel, stated that although an extension of the deadline for curing the defaults was not granted by the board, no further legal action would be taken on the lease default until after final board action on the pending requests.

Item #2 – Revisions to Article 13 of the Escambia County Land Development code to address covered entry ways for commercial and multi-family residential developments on an island-wide basis

Ms. Debbie Norton asked that this item be held in committee to allow an opportunity for staff to meet with Escambia County building code officials and access management staff.

For Information: Ms. Norton gave a brief report on the temporary road closings due to construction in the area of the school.

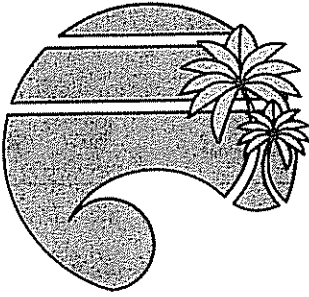
There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: January 2, 2006
RE: Minutes of December 14, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 14, 2005. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Commercial Lease Extension Policy

Ms. Mary Bolman reviewed the past discussions on the proposed policy, and said that staff recommended approval of the policy as presented by the Commercial Lease Extension Advisory Committee. A discussion followed during which the committee heard comments by Ms. Sandy Johnston.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended approval of the commercial lease extension policy as presented by the Commercial Lease Extension Advisory Committee. (3-0)

Mr. Griffith asked that this item be placed on the regular agenda for the January board meeting.

Item #2 – Discussion on Assessment of Fees for Substantial Lease Changes

This item was withdrawn.

Item #3 – Adoption of 2006-2007 Holiday Calendar

Ms. Bolman said that staff recommended approval of the holiday calendar, which was the same as that of previous years when the Authority was under the purview of the Civil Service Board.

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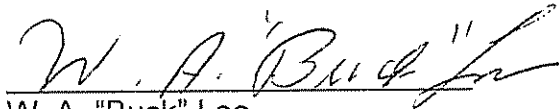
Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended approval of the 2006-2007 holiday calendar as presented by staff. (3-0)

Item #4 -- Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on financial statements and expenditures, and a discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)

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



W. A. "Buck" Lee
General Manager

WAL:mks

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