

# PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith  
Chairman

Thom Blas  
Vice-Chairman

McGuire Martin  
Secretary/Treasurer

Jimmie Perkins  
Thomas Campanella  
Vernon Prather

Monte E. Blews  
General Manager

## MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: April 1, 2005

RE: Minutes of February 16, 2005 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, February 16, 2005. Members present were Dr. Thomas Campanella, Mr. Thom Blas serving in the absence of Mr. Bill Griffith and Mr. Vernon Prather serving in the absence of Mr. Jimmie Perkins. Also present was board member Mr. McGuire Martin. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Sunrise Hospitality LLC d/b/a Beachside Resorts – 14 Via de Luna – Request for special exception under the 1988 Pensacola Beach Land Utilization Plan to construct 50 hotel units per acre

Ms. Bolman presented the background and stated that staff recommended approval of the request, as presented.

**Upon motion of Mr. Blas, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Sunrise Hospitality LLC d/b/a Beachside Resorts, 14 Via de Luna, for a special exception under the 1988 Pensacola Beach Land Utilization Plan to construct 50 hotel units per acre. (3-0)**

Item #2 – Mr. John R. Ehrenreich d/b/a Bonifay Water Sports – 460 Pensacola Beach Boulevard – Request to renew concession agreement

Ms. Bolman reviewed the request and a discussion followed. Ms. Bolman said that staff recommended approval of the request, subject to compliance with the commercial lease extension policy when adopted by the board. A discussion followed during which the committee heard comments by Mr. John Ehrenreich.

**Upon motion of Mr. Blas, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. John R. Ehrenreich d/b/a Bonifay Water Sports, 460 Pensacola Beach Boulevard, to renew his concession**

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**agreement, subject to compliance with the commercial lease extension policy when adopted by the board and discussion at the full board meeting on March 2, 2005. (3-0)**

Item #3 – Mr. Jim Martin on behalf of Boudreaux's Beachside Bar & Grill, Inc. d/b/a Crab's Restaurant – 6 Casino Beach Boardwalk – Request to add packaged (canned) beer and wine sales from the gift shop at Crab's Restaurant

Ms. Bolman called the committee's attention to the written request by Mr. Jim Martin and stated that staff recommended approval of the request, as presented, subject to payment of 5% percentage fees.

**Upon motion of Mr. Blas, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Jim Martin on behalf of Boudreaux's Beachside Bar & Grill, Inc. d/b/a Crab's Restaurant, 6 Casino Beach Boardwalk, to add packaged (canned) beer and wine sales from the gift shop at Crab's Restaurant, subject to payment of 5% percentage fees. (3-0)**

Item #4 – Report on Status of Commercial Businesses

The Manager reported, for the information of the committee, that staff had reviewed the repair and rebuild clauses in the commercial leases and it was staff's intention to remind the commercial leaseholders of their obligations under the terms of their respective leases. Upon inquiry by Mr. Blas, the Manager indicated that staff could provide a list of projected opening dates for the commercial businesses.

Item #5 – Mr. Kramer Litvak, 1715 Ensenada Uno – Request to divide duplex lease into two single family leases

The committee heard comments from Mr. Kramer Litvak regarding his request. Ms. Bolman said other lots in that area had been sub-divided and staff recommended approval of the request, subject to issuance of new leases, payment of total lease fees in the same amount as is currently being received for the existing lease, and compliance with all applicable codes and regulations. A discussion followed.

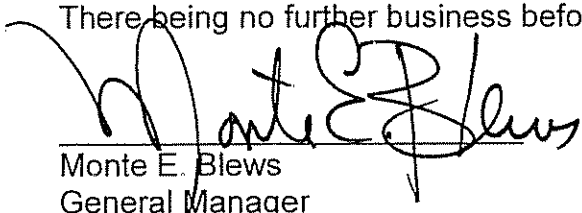
**Upon motion of Mr. Blas, seconded by Mr. Prather, the committee unanimously recommended accepting the request by Mr. Kramer Litvak to divide his duplex lease at 1715 Ensenada Uno, pending receipt of the appropriate back-up material at the March 2, 2005 board meeting. (3-0)**

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The Manager called the members' attention to the correspondence sent to the Escambia County Board of County Commissioners from the Authority chairman regarding the request for \$9.5 million from the Local Option Sales Tax.

For Information: Mr. Blas suggested presenting former board member, Mr. Don Ayres, with a plaque or certification of recognition, and Ms. Bolman said that a resolution of recognition was scheduled for the March 2, 2005 board meeting.

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



Monte E. Blews  
General Manager

MEB:mks

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