

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
FEBRUARY 4, 2004

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, February 4, 2004 beginning at 5:00 p.m. Members in attendance were Mr. Bill Griffith, Mr. Don Ayres, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

3. ROAD IMPROVEMENTS

Mr. Griffith reviewed the guidelines for speakers appearing before the Santa Rosa Island Authority. Mr. Dave Hemphill then made a presentation regarding the proposed road improvement project for Via de Luna and Ft. Pickens Road including the history, goals, Kimley-Horn traffic study, and proposed alternatives for the sixty percent design. A discussion followed during which the board heard comments by the following persons:

Mr. Steve DelGallo	Ms. Wendy Brandon
Ms. Gay Smith	Mr. John Davidson
Mr. Mick Cleland	Mr. Miles Creel
Mr. Kent Marple	Mr. Bobby Quigley
Mr. Joe Magyarosi	Mr. Mike Moran
Mr. John Keliher	Dr. Gary Jacobson
Mr. Jeff Marker	Mr. Stuart Folland
Mr. Tom Kiernan	Mr. Don Paro
Mr. Marty Medve	Mr. Robert Rinke

Upon motion of Mr. Blas, seconded by Mr. Martin, the board voted to approve the 60% design for the proposed road improvement project on Via de Luna and Ft. Pickens Road presented by Baskerville Donovan, Inc. as alternative #1, to include:

**Via de Luna Improvements to Avenida 23
Gulf Power Improvements on Via de Luna to Avenida 18
Ft. Pickens Road Drainage & Shoulders
Gulf Power Improvements on Ft. Pickens Road**

(4-2 with Mr. Ayres and Dr. Campanella voting in the negative)

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Additional discussion and action followed.

Mr. Ayres made a motion to ask the Manager to develop a form of checklist for capital improvement projects to verify compliance with the Escambia County Comprehensive Plan. Dr. Campanella seconded the motion. The motion was unanimously amended to state that the checklist would be for future capital improvement projects. (The motion failed on a vote of 1-5 with Mr. Ayres voting in the affirmative and Mr. Griffith, Mr. Martin, Mr. Perkins, Dr. Campanella, and Mr. Blas voting in the negative.)

Upon inquiry by Dr. Campanella, Mr. Dannheisser stated that the County Attorney's approval was not a pre-condition for the action taken by the board on the road improvement project. He further noted that the county commission has veto rights over certain actions taken by the Authority board, and if the county attorney was going to get involved, then she would be advising her client, the county commission.

Mr. Ayres made a motion to delete the two additional parking lots to west on Ft. Pickens Road, as proposed in the 60% design of the road improvement project, and to expand the two existing parking lots on Ft. Pickens Road in lieu of constructing two additional parking lots. Dr. Campanella seconded the motion. (The motion failed on a vote of 1-5 with Mr. Ayres voting in the affirmative and Mr. Griffith, Mr. Martin, Mr. Perkins, Dr. Campanella, and Mr. Blas voting in the negative.)

There being no further business before the board, the meeting was adjourned at 6:55 p.m.

SECRETARY

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.)