

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 1, 2006

1-3. A regularly scheduled meeting of the Authority was held on Wednesday, March 1, 2006, 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. Perkins, seconded by Mr. Griffith, the board unanimously approved the minutes of the regular board meeting of February 1, 2006. (6-0)**

5-6. ADOPTION OF THE AGENDA

Upon motion of Mr. Griffith, seconded by Mr. Martin, agenda was unanimously adopted with the following changes: Added Item #7 to New Business regarding Disposal and Purchase of New Vehicles; added an action item to the Manager's Report regarding approval of a resolution to the congressional delegation supporting the reconstruction of the portions of Highway 399 leading to Navarre Beach and to Fort Pickens. (6-0)

7. CHAIRMAN'S COMMENTS

Mr. Blas congratulated staff on the excellent clean-up following the Mardi Gras parade. A discussion followed regarding the success of the event. A brief discussion followed. Mr. Griffith suggested that a resolution be sent to the Krewe of Wrecks recognizing their efforts and congratulating them on their success.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the board unanimously voted in favor of drafting a resolution of recognition for the Krewe of Wrecks regarding their success with the 2006 Mardi Gras Parade. (6-0)

8. PENSACOLA BEACH RESIDENTS & LEASEHOLDERS ASSOCIATION REPORT

There was no report from the Pensacola Beach Residents & Leaseholders Association.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 1, 2006

9. PENSACOLA BEACH CHAMBER OF COMMERCE REPORT

Ms. Sandy Johnston, Manager of the Pensacola Beach Visitor's Information Center, reported that the Mardi Gras parade went very well, and the Authority's maintenance crews did an outstanding job in cleaning up after the parade.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE (2-8-06) – Mr. Jimmie Perkins, Chairman

The committee unanimously recommends acceptance of the following item:

Item #5 – Report on Financial Statements and Expenditures

The following items were held for the March 8, 2006 committee meeting:

Item #1 – Discussion on Minimum Lease Fee Policy

Item #2 – Discussion on Consideration Fee Policy

Item #3 – Recreational Vehicle Parking Regulation

Item #6 – Proposed Regulation Amending the Definition of Hotels and Motels

The consent agenda was adopted without objection. (6-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE (2-8-06) – Mr. Jimmie Perkins, Chairman

Item #4 – Proposed Policy on Board Governance (Unanimously recommended for adoption by the committee.)

Ms. Missy Sellers said the policy was previously unanimously recommended for approval by the committee subject to placement on the regular agenda for additional discussion.

The Policy on Board Governance was adopted without objection. (6-0)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 1, 2006

B. DEVELOPMENT & LEASING COMMITTEE (2-8-06) – Mr. Bill Griffith,
Chairman

Item #1 – Mr. Kevin R. Etheridge on behalf of South Harbour Condominium Association, Inc. – 751 Pensacola Beach Blvd. – Request for approval to sublease to Verizon Wireless to locate a wireless telecommunications facility on the rooftop of South Harbour (Recommended for approval by the committee on a vote of 2-1.)

Ms. Sellers reviewed the item and said that staff recommended approval of the request subject to payment of 5% percentage fees, and a discussion followed during which the board heard comments by Mr. Art Parrish.

The request by Mr. Kevin R. Etheridge on behalf of South Harbour Condominium Association, Inc. , 751 Pensacola Beach Blvd. for approval to sublease to Verizon Wireless to locate a wireless telecommunications facility on the rooftop of South Harbour was approved on a vote of 4-2 with Mr. Prather and Dr. Campanella voting in the negative.

For Information: Mr. Blas asked that Mr. Parrish get together with staff to investigate the feasibility of communication facilities on Authority structures.

12. NEW BUSINESS

Item #1 – Ms. Jan Scruggs, The Dock at Pensacola, Inc. – Request for approval to sublease to Joe and Linda Faulk d/b/a Beach Bum Rentals to provide beach rentals and retail sales from leasehold property

Ms. Sellers reviewed the item and said that staff recommended approval of the request, which was similar to that previously provided by The Dock, subject to payment of the appropriate percentage fees.

Without objection, the board approved the request by Ms. Jan Scruggs, The Dock at Pensacola, Inc., for approval to sublease to Joe and Linda Faulk d/b/a Beach Bum Rentals to provide beach rentals and retail sales from leasehold property ,subject to payment of the appropriate percentage fees. (6-0)

A discussion followed regarding agenda items and the possibility of reversing the board and committee meetings, and the board asked that staff place an agenda item on the March 8, 2006 committees for discussion.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 1, 2006

Item #2 – Emerald Isle Resort Condominium Association, Inc., 22 Via de Luna – Request for approval to sublease to Sterling Resorts, LLC, for the purpose of rental management

Ms. Sellers said that staff recommended approval of the request, subject to receipt of a letter of consent from the master leaseholder.

Without objection, the board approved the request by Emerald Isle Resort Condominium Association, Inc., 22 Via de Luna, for approval to sublease to Sterling Resorts, LLC, for the purpose of rental management, subject to receipt of a letter of consent from the master leaseholder. (6-0)

Item #3 – Mr. Les Burke, 41 Via de Luna – Request for approval to change the use of the lease from real estate office to office

Ms. Sellers said that staff recommended approval of the request, as presented.

Without objection, the board approved the request by Mr. Les Burke, 41 Via de Luna, for approval to change the use of the lease from real estate office to office. (6-0)

Item #4 – Pensacola Beach Gulf Pier – 41 Ft. Pickens Road – Report on status of permit from the Department of Environmental Protection and request for extension to building completion time

Ms. Sellers called the board's attention to the background material, stating that Mr. Chris Cadenhead was present to address the board in this regard. A discussion followed during which the board heard comments by Mr. Cadenhead.

Without objection, the board approved holding the request by Pensacola Beach Gulf Pier, 41 Ft. Pickens Road, for extension to their building completion time for the March 8, 2006 committees. (6-0)

Item #5 – Ratification of purchase orders for secondary road repairs

Ms. Debbie Norton reviewed the issues regarding issuance of the purchase orders and said that staff recommended that the board ratify two purchase orders to Panhandle Grading and Paving in the amounts of \$180,897 for the north side roads and \$425,924 for the south side roads for the purpose of repairing the secondary roads on Pensacola Beach. She said that funding was available from the Federal Emergency Management Agency with cost-sharing at 90%.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 1, 2006

Without objection, the board ratified two purchase orders to Panhandle Grading and Paving in the amounts of \$180,897 for the north side roads and \$425,924 for the south side roads the purpose of repairing the secondary roads on Pensacola Beach. (6-0)

Item #6 – Approval of General Manager’s Employment Agreement

Mr. Mike Stebbins, SRIA legal counsel, said that a draft of the contract, prepared per instructions from the board, was included in the background material. He noted that the Manager was in agreement with the proposed contract and absent any questions, the contract was presented for board approval. A discussion followed during which Mr. Blas noted one of area of concern had had spoken with the Manager about and which he would address next contract year.

Without objection, the board approved the General Manager’s Employment Agreement, as presented by legal counsel. (6-0)

Item #7 – Disposal and Purchase of New Vehicles

The Manager said that staff recommended approval of the trade-in of two 1997 vehicles on the purchase of two 2004 vehicles for the lifeguard program, and a discussion followed.

Without objection, the board approved the trade-in of two 1997 trucks towards the purchase of two 2004 trucks for the Public Safety Department. (6-0)

13. REPORTS

A. MANAGER’S REPORT

The Manager said that his report was published for the information of the board and called their attention to the dates for the upcoming budget workshops. He further noted a proposed National Collegiate Athletic Association event for the fall of 2006 which will bring positive publicity to Pensacola Beach. The Manager stated that there was a community effort underway in support of repair/reconstruction of the roads leading from Pensacola Beach to Navarre and from Pensacola Beach to Fort Pickens Park. He recommended that the board send a resolution to the local congressional delegation asking for the opening of the road to Fort Pickens Park for tourism and the road to Navarre Beach for safety. A discussion followed.

Without objection, the board authorized the chairman to sign a resolution in support of the repair/reconstruction of the road from Pensacola Beach to Navarre and the road from Pensacola Beach to Fort Pickens Park. (6-0)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 1, 2006

B. ATTORNEY'S REPORT

Mr. Mike Stebbins, SRIA legal counsel, said the attorneys' report was enclosed. He reported on the status of the lawsuit against The Palace, and a discussion followed during which the board heard comments by Mr. Robert Emmanuel.

Upon motion of Mr. Blas, seconded by Mr. Prather, the board unanimously approved referring the issues with The Palace back to legal counsel and staff to work with the leaseholder regarding resolution. (6-0)

C. ENGINEER'S REPORT

Mr. Dave Hemphill, SRIA engineering representative, said his report was published for the information of the board. He said the installation process for underground power was underway on Fort Pickens Road, and Gulf Power offered to stub out the power for street lights while the trench was open at a cost of \$80,193., which would result in a cost savings. Mr. Hemphill said the request represented one of the three components for streets lights with the other two components being the fixture and the pole, and he recommended the board accept the offer from Gulf Power. He noted that the budget for street lights on Fort Pickens Road was \$300,000 and they thought the fixtures and poles could be purchased with the balance.

Without objection, the board accepted the proposal by Gulf Power for installation of underground power in the amount of \$80,193. (6-0)

14. VISITORS FORUM

No one wished to address the board during Visitor's Forum.

There being no further business before the board, the meeting adjourned at 6:30 p.m.

CHAIRMAN

SECRETARY

(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.)