

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JULY 11, 2007

1-3. A regularly scheduled meeting of the Authority was held on Wednesday, July 11, 2007, beginning at 5:00 p.m. Members in attendance were: Mr. Vernon Prather, Dr. Thomas Campanella, Ms. Tammy Bohannon, Mr. John L. Peacock, Jr., Mr. Elwyn D. Guernsey, and Mr. Fred Gant. Mr. Prather, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES---REGULAR BOARD MEETING (5-9-07)
REGULAR BOARD MEETING (6-13-07)
SPECIAL BOARD MEETING (6-27-07)

Upon motion of Mr. Peacock, seconded by Mr. Guernsey, the board unanimously approved the minutes of the May 9, 2007 Regular Board Meeting, (6-0).

Upon motion of Mr. Peacock, seconded by Mr. Guernsey, the board unanimously approved the minutes of the June 13, 2007 meeting with the following corrections: Item #13(1) was corrected to read (4-1 with Dr. Campanella voting in the negative). (6-0).

Upon motion of Mr. Peacock, seconded by Dr. Campanella, the board unanimously approved the minutes of the June 27, 2007 Special Board Meeting, (6-0).

- 5-6. CHANGES/ADDITIONS/ADOPTION OF AGENDA

Upon motion of Mr. Peacock, seconded by Dr. Campanella, the agenda was unanimously adopted as published. (6-0)

7. CHAIRMAN'S COMMENTS

The chairman had no further comments.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Sandy Johnston, Manager of the Pensacola Beach Visitor's Information Center

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(VIC) was not present at meeting; however her report was distributed for the information for the board.

9. PRESENTATIONS BY SEMI-FINALISTS FOR ADVERTISING SERVICES

Upon amended motion of Ms. Bohannon, seconded by Mr. Gant, the board awarded the advertising contract to E.W. Bullock and Associates Inc., for one year, effective October 1, 2007, including authorization for the Manager to negotiate the contract and the Chairman to sign the contract. (5-1, with Dr. Campanella voting in the negative)

CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE (6-27-07) – Mr. Fred Gant,
Chairman

The committee unanimously recommends approval of the following item:

Item #1 – Mr. R. D. McGrath on behalf of Santa Rosa Towers Homeowners Association, Inc., 800 Fort Pickens Road – Request for approval to sublease to Barron's Realty Group, Inc. to operate a full service real estate office (sales, rentals, property management) limited to Santa Rosa Towers

B. OPERATIONS COMMITTEE (6-27-07) – Dr. Thomas Campanella,
Chairman

The committee unanimously recommends approval of the following item:

Item #1 – Appointment of Dr. Thomas Campanella as the Board's Representative to Monitor the Clean-up for Via de Luna Road Improvement Project

C. ADMINISTRATIVE COMMITTEE (6-27-07) – Ms. Tammy Bohannon,
Chairman

The following item was held in committee:

Item #1 – Ms. Deb Friedman – 2008 Mardi Gras Activities & Funding

The committee unanimously recommends approval of the following item:

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Item #2 – 50/50 Cost Sharing between the SRIA and the master leaseholder for payment of Attorneys' Fees (\$10,776.30) for Hampton Inn Ground Lease, subject to receipt of a letter of request from the master leaseholder

The committee unanimously recommends acceptance of the following item:

Item #3 – Report on Financial Statements and Expenditures

The following item was for discussion only:

Item #4 – Proposed Escambia County Ordinance Amending Section 13.00.03 of the Escambia County Land Development Code

Upon motion of Dr. Campanella, seconded by Mr. Gant, the board unanimously adopted the consent agenda, as revised. (6-0).

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE (6-27-07) – Mr. Fred Gant,

Item #2 – Mr. Dave Hemphill –Visioning on Pensacola Beach (Referred to full board vote by the committee)

The board received a memo and heard comments from Mr. Dave Hemphill regarding Visioning on Pensacola Beach. A discussion followed during which the board heard comments by Mr. William Preston.

Upon motion of Ms. Bohannon, seconded by Mr. Peacock, the board unanimously approved holding a workshop to review all parking proposals past and present with a date and time to be set by the staff. (6-0)

12. NEW BUSINESS

Item #1 – Update on Status of Reserve for Contingency and Budget Amendment Approval Request.

Ms. Nita Omley reviewed the status of the reserve for contingency, and requested approval to transfer \$180,000 into a separate account for settlements. A discussion

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followed.

Upon motion of Dr. Campanella, seconded by Ms. Bohannon, the board unanimously approved transferring \$180,000 from contingency to a separate account for settlements. (6-0)

Item #2 – Resolutions of Recognition for Presentation at July 20 Reception

- A. U. S. Navy Blue Angels Flight Demonstration Squadron
- B. United States Coast Guard

The Manager recommended adoption of the resolutions as published, for presentation on July 20, 2007.

Upon motion of Mr. Gant, seconded by Mr. Peacock, the board unanimously adopted resolutions of recognition for the U.S. Navy Blue Angels Flight Demonstration Squadron and the United States Coast Guard. (6-0)

Item #3 – Waiver of vendor fees for air show vendors benefiting Military Welfare and Recreation for all air shows until further notice

The Manager recommended an indefinite waiver of the vendor fees for air show concessions benefiting the Military Welfare and Recreation (MWR).

Upon motion of Mr. Peacock, seconded by Mr. Guernsey, the board unanimously approved indefinitely waiving the vendor fees for Air Show concessions benefiting the Military Welfare and Recreation (MWR). (6-0)

Item #4 – Bid of parcel adjacent to northern boundary of proposed Grand Marlin Marina

Staff recommended that the board authorize issuance of a bid for the parcel of property approximately 15' x 50' on the northern edge of the property immediately adjacent to the proposed Grand Marlin marina, and a discussion followed during which the board heard comments from Mr. Phil Napier.

Upon motion of Mr. Gant, seconded by Mr. Guernsey, the board unanimously approved issuance of a bid for the parcel of property approximately 15' x 50' on the northern edge of the property immediately adjacent to the proposed Grand Marlin marina with the caveat that the board have the ability to accept or reject any or all bids and scheduling of a special meeting on July 27, 2007 at 4:30 to review the bids. (6-0)

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Item #5 – Mr. Mike Nixon, Soundside Center, LLC – 5 Via de Luna, Unit G-6 – Request for approval to sublease to Mr. Scott Magnes d/b/a Domino's Pizza, sharing space with Bagelhead's Restaurant

Upon motion of Ms. Bohannon, seconded by Mr. Gant, the board unanimously approved the request by Mr. Mike Nixon, Soundside Center, LLC, 5 Via de Luna, Unit G-6 for approval to sublease to Mr. Scott Magnes d/b/a Domino's Pizza, sharing space with Bagelhead's Restaurant, subject to payment of the appropriate percentage fees. (6-0)

Item #6 – FY 2008 Budget

The Manager reviewed the following schedule for adoption of FY 2008 Budget:

Budget Distribution	July 11
Budget Workshop	July 25
Budget Workshop	August 8
Budget Workshop	August 22
Budget Adoption	August 22 (Special Board Meeting Immediately following Committee Meetings)

Upon motion of Dr. Campanella, seconded by Mr. Gant the board unanimously approved the schedule for adoption of FY 2008 Budget as presented by the Manager. (6-0)

Item #7 – Information Report from Mr. Bob West regarding disposition of equipment by Trade

Staff recommended disposal by trade-in of the 1994 GMC Suburban, VIN...7906, and the 1997 Ford, VIN...5205.

Upon motion of Ms. Bohannon, seconded by Dr. Campanella, the board unanimously approved the disposal by trade-in of the 1994 GMC Suburban, VIN...7906 and the 1997 Ford, VIN...5205. (6-0)

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13. REPORTS

A. MANAGER'S REPORT

The Manager noted that his report was published for the information of the board and called the board's attention to the article in the *Times Picayune* regarding the post Ivan recovery of Pensacola Beach. The Manager stated that he would make copies of the article available to the board members after the meeting.

B. ATTORNEY'S REPORT

Mr. Mike Stebbins, SRIA co-counsel, said that the Attorney's Report was included for the information of the board. A brief discussion followed about the Beasley v. SRIA case.

Upon motion of Mr. Gant, seconded by Mr. Guernsey, the board unanimously approved scheduling a private attorney client meeting on July 25, 2007 at 4:30 pm to discuss Beasley v. SRIA. (6-0)

A brief discussion followed regarding the Palace, The Dock, water tower lease assignment, and Del Gallo v. SRIA.

C. ENGINEER'S REPORT

Mr. Dave Hemphill, SRIA engineering representative, stated that his report was also published for the board's information. He noted that Cowley Park should be finished by the end of July, and the road project continues. Mr. Hemphill requested approval to submit two Florida Recreational Development Assistance Program (FRDAP) grants for additional shelters at Little Quietwater and additional work in Little Sabine Bay.

Upon motion of Dr. Campanella, seconded by Mr. Guernsey, the board unanimously approved the submission of a FRDAP grant up to \$200,000 for additional picnic shelters at Little Quietwater. (6-0)

A brief discussion followed about the road improvement program, at which time Mr. Hemphill stated that although August 21 is the published completion date, the contractor has until October 2007 to complete the project. Mr. Hemphill reviewed the Little Sabine Bay project, stating that there is an issue with the match and he was seeking approval to submit a FRDAP grant application in an amount up to \$1 million dollars.

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Upon motion of Mr. Gant, seconded by Mr. Guernsey, the board unanimously approved the submission of a FRDAP grant application of up to \$1 million dollars for the Little Sabine Bay project, with input from staff and the Manager. (6-0)

14. VISITORS FORUM

The board heard comments from Ms. Sally Rodgers concerning reconstruction of Regency Cabanas and a discussion followed.

Upon motion of Mr. Gant, seconded, by Mr. Peacock, the board unanimously referred this item to the July 25, 2007 committee meeting. (6-0)

15. BOARD MEMBERS FORUM

The board addressed fuel distribution on Pensacola Beach, and a discussion followed during which the board heard comments by Mr. Phil Napier.

Upon motion of Dr. Campanella, seconded by Ms. Bohannon, the board unanimously referred this item to legal counsel with input from the environmental consultant with a report at the July 25, 2007 committee meeting. (6-0)

Mr. Prather called the board's attention to a letter received from the Elk's Lodge regarding the proposed helicopter concession at the Palace, and a brief discussion followed concerning attorney services.

Mr. Gant made a motion to issue a request for proposals for legal services. Mr. Peacock seconded the motion. The motion failed on a vote of 3-3, with Mr. Guernsey, Mr. Peacock and Mr. Gant voting in favor of the motion; Mr. Prather, Dr. Campanella, and Ms. Bohannon voting against the motion.

RESOLUTION

WHEREAS, the United States Coast Guard has provided support and commitment to the Pensacola Beach Air Show for more than 20 years with their Coast Guard cutter acting as center point, and

WHEREAS, the United States Coast Guard has provided military and maritime service to the people of the United States for over 211 years, and

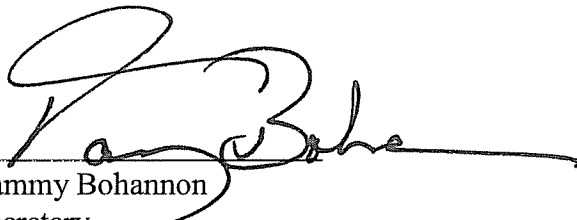
WHEREAS, the United States Coast Guard's biggest asset is its people who are known as the Guardian's of the Heartland, protecting America's Borders and Waterways, and

WHEREAS, the United States Coast Guard motto is *Semper Paratus* - "Always Ready" - to fulfill its goals to protect America's safety, security and economy, and

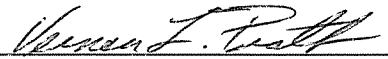
NOW, THEREFORE, BE IT RESOLVED BY THE SANTA ROSA ISLAND AUTHORITY that the United States Coast Guard are commended for their dedication and support;

BE IT FURTHER RESOLVED that this resolution be made part of the official records of the Santa Rosa Island Authority and that a copy be presented to the United States Coast Guard and to the media.

Presented this the 20th day of July, 2007.



Tammy Bohannon
Secretary



Vernon L. Prather
Chairman

RESOLUTION

WHEREAS, this is the 61th year celebrating the United States Navy Flight Demonstration Squadron known as the “Blue Angels”, and

WHEREAS, the Blue Angels are stationed at Sherman Field, NAS Pensacola, making the Blues one of our own, and

WHEREAS, the Blue Angels since inception have performed for more than 427 million fans, and

WHEREAS, the Blue Angels are part of the heart of our community and bring their spirit of commitment to Escambia County by providing exemplary service to the community through their numerous activities, and

WHEREAS, the Blue Angels are ambassadors for not only the United States Navy and the United States Marine Corps, but also for Escambia County and its surrounding communities, and

WHEREAS, the Blue Angels embody the spirit of the American people and promote patriotism and goodwill for the United States of America wherever they fly;

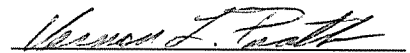
NOW, THEREFORE, BE IT RESOLVED BY THE SANTA ROSA ISLAND AUTHORITY that the Blue Angels are commended for their dedication to their country and community through outstanding performance and leadership.

BE IT FURTHER RESOLVED that this resolution be made part of the official records of the Santa Rosa Island Authority and that a copy be presented to the Blue Angels and to the media.

Presented this the 20th day of July, 2007.



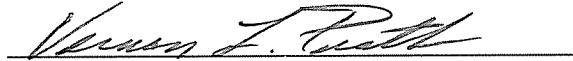
Tammy Bohannon
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There being no further business before the board, the meeting adjourned at 7:47 p.m.


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.)