



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

W. A. "Buck" Lee
General Manager

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REGULAR BOARD MEETING MINUTES
JULY 6, 2005

1-2. A regularly scheduled meeting of the Authority was held on Wednesday, July 6, 2005 beginning at 5:00 p.m. Members in attendance were: Mr. Bill Griffith, Mr. Thom Blas, Mr. McGuire Martin (joined the meeting at Item #6), Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Griffith, Chairman, called the meeting to order and led the Pledge of Allegiance.

3. **Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the minutes of the regular board meeting of June 1, 2005. (5-0)**

Upon motion of Mr. Prather, seconded by Mr. Perkins, the board unanimously approved the minutes of the special board meeting of June 8, 2005. (5-0)

4-5. CHANGES OR ADDITIONS TO AGENDA

Upon motion of Mr. Blas, seconded by Mr. Prather, the agenda was unanimously adopted with the following change: Added Item #4 to New Business regarding a ratification of the waiver of vendor fees for the Morale Welfare and Recreation sales at the 2005 Pensacola Beach Air Show. (5-0)

6. CHAIRMAN'S COMMENTS

Mr. Griffith noted that the 2005 Pensacola Beach Air Show was enjoyed by all, and he thanked the Manager for his assistance. A brief discussion followed. The Manager thanked all those who worked with him as a team effort.

Mr. Griffith said that due to personal reasons, he planned to step down as chairman and let the vice-chairman assume the duties of chairman, with him serving the remainder of the term as vice-chairman. He asked that the change in officers be placed on the special board meeting already scheduled to be held on July 13 in conjunction with the July committee meetings.

Mr. Griffith stated that he would like to discuss the possibility of adding a "Moment of Meditation" to the agenda to follow the Pledge of Allegiance, and asked that the discussion also be added to the agenda for the July 13 special board meeting.

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7. PENSACOLA BEACH RESIDENTS & LEASEHOLDERS ASSOCIATION REPORT

Mr. Gary Smith, President of the Pensacola Beach Residents and Leaseholders Association, said that until further notice, the regular membership meeting of the Association would be held at 6:00 p.m. in Hunt Hall at Our Lady of Assumption Catholic Church with the next meeting scheduled for 6:00 p.m. on July 12.

8. PENSACOLA BEACH CHAMBER OF COMMERCE REPORT

Ms. Sandy Johnston, Manager of the Visitor's Information Center, said that the Chamber had been working on the air show for the past month. She complimented Mr. Bill Griffith and the Manager, as well as the staff of the Authority's maintenance department for their assistance during the show. Ms. Johnston said that the deputies did a superb job of filling the parking lots and communicating with the Chamber when the parking lots were full, so they could notify the radio stations. She said everyone worked together for a successful show.

Mr. Griffith asked that letters of appreciation be sent to the Sheriff's Department and Escambia County Emergency Management for their assistance during the air show. The Manager said that the air show critique was cancelled due to other preparations for the upcoming storm. He said he made telephone calls of appreciation, but would follow up with letters.

CONSENT AGENDA

9. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE (6-8-05) – Mr. Jimmie Perkins, Chairman

The following item was for information only:

Item #2 – Discussion on Funding for Casino Beach Restroom Facility

The committee unanimously recommends acceptance of the following item:

Item #3 – Report on Financial Statements and Expenditures

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the consent agenda. (6-0)

REGULAR AGENDA

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10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE (6-8-05) – Dr. Thomas Campanella, Chairman

Item #1 – Mr. Roger Bevans d/b/a Radical Rides – 444 Pensacola Beach Boulevard – Request for extension to existing concession agreement and amendment of concession agreement to allow for an outdoor bar

Ms. Bolman reviewed the request, stating that staff recommended approval of a 23-year extension, providing a total of thirty years on the agreement, and recommended approval to amend the concession agreement to allow for an outdoor bar with the provision that beer and wine sales be permitted only after daily closure of the water rentals, and subject to payment of percentage fees, compliance with any commercial lease extension policy adopted by the board, and compliance with all applicable rules and regulations.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the request by Mr. Roger Bevans d/b/a Radical Rides, 444 Pensacola Beach Boulevard, for a twenty-three year extension to existing concession agreement and amendment of concession agreement to allow for an outdoor bar, subject to sale of alcoholic beverages only after closure of daily water rentals, compliance with all applicable rules and regulations, payment of appropriate percentage fees, and compliance with the commercial lease extension policy upon adoption by the board. (6-0)

B. ADMINISTRATIVE COMMITTEE (6-8-05) – Mr. Jimmie Perkins, Chairman

Item #1 – Proposed Revisions to Board and Committee Agenda Policy (recommended for approval by committee on a vote of 2-1)

Ms. Bolman reviewed the policy, which was initially presented for review at the June committees, stating that staff recommended approval of the policy, as presented. A discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Martin, the board unanimously approved revising the board and committee agenda policy, as presented by staff. (6-0)

Ms. Bolman then reviewed background on the issue of the board authorizing staff to investigate amending the Land Development Code to have the Authority board function as the final approval authority in the variance process on Pensacola Beach. A discussion

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followed.

Upon motion of Mr. Martin, seconded by Mr. Blas, the board unanimously authorized staff to investigate the possibility of amending the Escambia County Land Development Code to enable the Authority board to function as the final approval authority for variances on Pensacola Beach. (6-0)

(Items #2 & #3 on Consent Agenda)

11. NEW BUSINESS

Item #1 - Sans Souci Condominiums – 999 Ft. Pickens Road – Request for approval to place a construction/office trailer on site during Hurricane Ivan repairs

Ms. Sue Smith reviewed the background and stated that staff recommended approval of the request subject to compliance with the existing policy.

Upon motion of Mr. Prather, seconded by Mr. Martin, the board unanimously approved the request by Sans Souci Condominiums, for approval to place a construction/office trailer on site during Hurricane Ivan repairs, subject to compliance with the existing policy. (6-0)

Item #2 -- Requests for extensions under Hurricane Ivan Damage Restoration Policy:

Ms. Bolman provided background on the extension requests, stating that staff planned to present proposed revisions to the deadlines contained in the Hurricane Ivan Damage Restoration Policy in keeping with the board's actions thus far on extension requests.

- a. Sun Ray Village Owners Association, Inc. d/b/a Clarion Suites – Request for twelve month extension

Ms. Bolman said staff recommended approval of the request, as presented, and a discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Martin, the board unanimously approved the request by Sun Ray Village Owners Association, Inc. d/b/a Clarion Suites for a twelve month extension under the Hurricane Ivan Damage Restoration Policy. (6-0)

- b. Wanda W. Radcliffe, 242 Sabine Drive – Request for an extension to 7-6-05 deadline to demolish damaged structure

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- c. Larry Lowery, 811 Via de Luna – Request for an extension to 6-29-05 deadline to demolish damaged structure
- d. Tommy Chavis, 1411 Ariola Dr. – Request for an extension to 6-30-05 deadline to demolish damaged structure
- e. Randy Bryan on behalf of Nellie Bryan, 232 Sabine Dr. – Request for extension to 7-9-05 deadline to demolish damaged structure
- f. Christine S. Cook, 224 Sabine Drive – Request for an extension to 6-29-05 deadline to demolish damaged structure
- g. Dr. & Mrs. Nicholas Sholty, 1015 Panferio Drive – Request for an extension to 7-3-05 deadline to demolish damaged structure
- h. Patrick Taylor, 1758 Ensenada Dos -- Request for extension to 7-6-05 deadline to demolish damaged structure
- i. C. F. David, 104 Via de Luna – Request for extension to clean up debris

Ms. Bolman said that staff recommended approval of ninety-day extensions for the requests Items 11(2)(b-i), as presented.

Upon motion of Mr. Blas, seconded by Mr. Martin, the board unanimously approved ninety-day extensions for the requests contained in Items 11(2)(b-i) of the published agenda. (6-0)

Item #3 – Mr. Herb Turner d/b/a Herbie T's, 45 Via de Luna – Request for extension to lease deadline to rebuild fire-damaged structure

Ms. Bolman said that Mr. Turner's leasehold structure was destroyed by fire in April 2004 prior to Hurricane Ivan, and staff recommended approval of a six month extension, until January of 2006, to be under reconstruction.

Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously approved a six-month extension, until January of 2006, for reconstruction of the structure destroyed by fire on the leasehold owned by Mr. Herb Turner d/b/a Herbie

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T's, 45 Via de Luna. (6-0)

Item #4 -- Ratification of Waiver of Vendor Fees for the Morale Welfare and Recreation during the 2005 Pensacola Beach Air Show

Ms. Bolman said staff recommended that the board ratify that vendor fees were waived for the Morale Welfare and Recreation sales during the 2005 Pensacola Beach Air Show.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved ratifying waiver of vendor fees for Morale Welfare and Recreation during the 2005 Pensacola Beach Air Show. (6-0)

12. REPORTS

A. MANAGER'S REPORT

The Manager said his report was published for the information of the board, and he had several discussion items. He mentioned that Dr. Ritter, an expert on sharks, was scheduled to speak to the lifeguards on Saturday, July 16, 2005 from 8:00-9:30 a.m. in the board room at the Authority. The Manager then reviewed a proposed new post-disaster re-entry system for Pensacola Beach, and a discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Blas, the board unanimously approved authorizing the Manager to go forward and investigate the proposed post-disaster re-entry process with Escambia County. (6-0)

The Manager then reviewed information received by legal counsel regarding beach safety and proposed changes to the surf flag warning system. A discussion followed during which legal counsel recommended that the board adopt the uniform warning and safety flags or notification signs developed by the Florida Department of Environmental Protection.

Upon motion of Mr. Perkins, seconded by Mr. Martin, the board unanimously approved adopting the uniform warning and safety flags or notification signs developed by the Florida Department of Environmental Protection. (5-1 with Mr. Griffith voting in the negative)

The Manager then stated that he would like to move forward with developing a "Spirit of Pensacola Beach" award to be adopted in recognition of Mr. Harry Gowens in August, and a discussion followed.

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Upon motion of Mr. Martin, seconded by Mr. Blas, the board unanimously approved moving forward with a “Spirit of Pensacola Beach” award for Mr. Harry Gowens. (6-0)

The Manager commented on the outstanding performance of the emergency berms during Tropical Storm Arlene. A discussion followed on neighboring roadways. He reported that the issue with the location of the outfall at Avenida 22 had been successfully resolved. The board heard comments by Mr. Jack Kirk about red clay generated by installation of the outfall at Avenida 22. Mr. Hemphill said the contractor was aware of the requirements for handling discolored soils on Pensacola Beach.

B. ATTORNEY’S REPORT

Mr. Matt Dannheisser, SRIA legal counsel, noted that the attorney’s report was also published for the board’s information, and a new lawsuit had been filed regarding a 2003 drowning.

C. ENGINEER’S REPORT

Mr. Dave Hemphill said eight projects were ready for bid including two maintenance buildings, Ft. Pickens restrooms, Ft. Pickens shelters, the deck and wall at Casino Beach pavilion, Cowley Park, Park East Restrooms, Park East parking lots and the toll booth (through Escambia County). He said the Ft. Pickens gate parking lot and Via de Luna parking lots are nearly complete, and were available for the air show.

Mr. Hemphill noted that the roadway project on Ft. Pickens Rd., with the exception of the underground relocation, was on hold until September 9 due to debris removal. He said most of the outfall pipe work was installed, the terminal structures were on order, and the separation boxes were either here or on order. Mr. Hemphill said the Via de Luna roadway contractor had not stopped, but asked for relief on time. He said they were doing utility relocation and finishing debris removal. Mr. Hemphill said the debris removal was scheduled for completion by July 11.

Mr. Hemphill said that as reconstruction occurs on Pensacola Beach, he suggested the Authority do more in-depth review of storm water treatment on leasehold property, as it would help with water quality and attenuation issues. He said the Authority needed to insure that leaseholders have appropriate storm water treatment facilities in place.

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Mr. Hemphill suggested conferring with legal counsel to insure that, as underground service is installed on Ft. Pickens Road, leaseholders who change their power out after the fact do not come back with requests for overhead service, and as leaseholders renovate or reconstruct structures, their power drops are installed underground. Mr. Griffith asked that Mr. Hemphill prepare a proposal on both the storm water and underground power issues for the upcoming committee agendas. A brief discussion followed regarding the sewer treatment system.

16. VISITORS FORUM

The board heard comments by Mr. Rick Gordon.

There being no further business before the board, the meeting adjourned at 6:08 p.m.

CHAIRMAN

SECRETARY

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