

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:
Fred Gant
Chairman
Tammy Bohannon
Vice-Chairman
Ed Guernsey
Secretary/Treasurer
Vernon L. Prather
Acting – Secretary/Treasurer
Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 27, 2009
RE: Minutes of August 26, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 26, 2009. Members present were Mr. Ed Guernsey and Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Also present were Board members Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Vernon Prather. Ms. Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1 – A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Discussion regarding default of above mentioned property. Mr. Jeff McGinnis, Attorney for Santa Rosa Bank and Mr. John Stack, Senior Credit Officer Bank Trust to discuss settlement. (Referred from the August 12, 2009 Regular Board meeting) (Staff report by Executive Director Buck Lee)

SPEAKER:

Jeff McGinnis

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of a settlement of \$13,847.78 plus additional attorney's fees, holding Liquidated Damages in the amount of \$20,300.00 in abeyance until the property is foreclosed upon and bringing this item back to the September 9, 2009 Regular Board Meeting for final approval of the settlement agreement. (3-0)

Item # 2 – Discussion regarding single bid offered for the SRIA owned property at the 1500 Block of Via de Luna f/k/a ECUA elevated water tank property. (Staff report by Executive Director Buck Lee)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
AUGUST 26, 2009

SPEAKER:

A.J. Sutton

Mr. Lee wished to disclose that he is an acquaintance of Mr. A.J. Sutton

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends rejecting the bid of \$3,500 for the property and referring this item to the September 9, 2009 Board meeting for more discussion. (3-0)

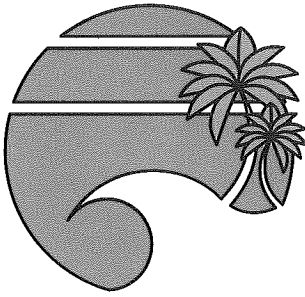
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 27, 2009
RE: Minutes of August 26, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 26, 2009. Members present were Mr. Dave Pavlock, Tammy Bohannon and Mr. Elwyn Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Fred Gant. Mr. Elwyn Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Request for approval of proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance. (Staff report by Bob West)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously approves the proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance as presented. (3-0)

Item # 3 – Request for approval of proposed amendment to Section 5.9 of the SRIA Personnel Policy. (Staff report by Matt Mooneyham)


Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously approves the proposed amendment to Section 5.9 of the SRIA Personnel Policy. (3-0)

Item # 4 – For informational purposes Mr. Lee, Jayne Bell and Fred Gant will be attending the Gulf Power Economic Symposium September 2nd & 3rd. (Staff report by Executive Director Buck Lee)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
AUGUST 26, 2009

This item was for informational purposes only.

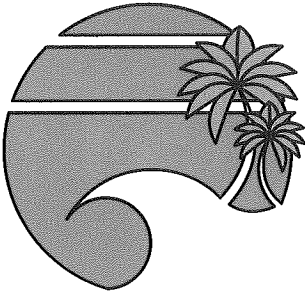
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 27, 2009
RE: Minutes of August 26, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, August 26, 2009. Members present were Mr. Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock, Chairman. Also present were Board members Mr. Ed Guernsey, Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

Item # 1 – William Brady and Karen Walton – 1405 Ariola Drive – Lots 5 & 6, Block 43, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously approved the request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (3-0)

Item # 2 – Theodore L. Welsh – 1401 Via de Luna – Lot 2, Block 53, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (3-0)

Item # 3 – Michael E. Godfrey – 242 Le Starboard Drive – Lot 5, Lafitte Cove – adjacent to Santa Rosa Sound – Request to install four mooring pilings for a 9.5 foot x 10.5 foot boat slip on the west side of an existing terminal platform. (Staff report by Matt Mooneyham)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
AUGUST 26, 2009

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to install four mooring pilings for a 9.5 foot x 10.5 foot boat slip on the west side of an existing terminal platform, subject to receipt of a permit from the Florida Department of Environmental Protection and letters of no objection from the adjacent/affected leaseholder. (3-0)

Item # 4 – Mark Greskovich – 115 Le Port Drive – Lot 45, Lafitte Cove – adjacent to Santa Rosa Sound – Request to construct a residential dock 4' x 170' with a 16' x 8' terminal platform and four mooring piles for a 12' x 12.2' boatlift. (Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to construct a residential dock 4' x 170' with a 16' x 8' terminal platform and four mooring piles for a 12' x 12.2' boatlift, subject to execution of a pier amendment and letter of no objection from the adjacent leaseholders. (3-0)

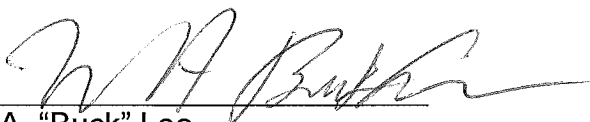
Item # 5 - Discussion regarding the placement of sod in out parcels in the Casino Beach area. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends that staff present a Scope of Work and cost assessment for the project at the September 9, 2009 Board Meeting. (3-0)

Item # 6 – Discussion regarding the placement of plant materials along Fort Pickens Road for beautification and safety purposes. (Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends that staff present a Scope of Work and cost assessment for the project at the September 9, 2009 Board Meeting. (3-0)

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



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)