

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

1-2. A regularly scheduled meeting of the Authority was held on Wednesday, August 4, 2004, beginning at 5:00 p.m. Members in attendance were: Mr. Don Ayres, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Members absent were Mr. Bill Griffith and Mr. McGuire Martin. Mr. Ayres, Vice-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 July 7, 2004. (4-0)

4-5. Upon motion of Mr. Perkins, seconded by Dr. Campanella, the board unanimously adopted the agenda with the following changes: Item 11(B)(1) regarding a pool at 1010 Maldonado Dr. was held pending resolution of lease defaults; Item 12(A)(2) regarding a pier at 102 Siguenza Dr. was withdrawn at the request of the applicant; Item 12(A)(4) regarding a swimming pool at 1409 Maldonado Dr. was held at the request of the applicant; Item #4 was added to New Business regarding Enforcement of Escambia County Civil Ordinances; and Items 11(A)(2) and 11(A)(3) regarding beach rental services were moved to the regular agenda. (4-0)

6. READING OF RECUSAL FORMS

Ms. Missy Sellers read the recusal forms issued since the time of the previous meeting.

7. CHAIRMAN'S COMMENTS

Mr. Don Ayres reviewed the guidelines for speakers appearing before the Santa Rosa Island Authority. Mr. Mike Stebbins, SRIA legal counsel, reported that although Robert's Rules of Order do not contain a provision to allow for passing of the gavel by the chairman, the rules allow for the chairman of the body to either make or second a motion in small boards of twelve or fewer members. A discussion followed. Mr. Ayres recommended that new board members be trained in both parliamentary procedure and in the Sunshine Law, and the Manager indicated that he had discussed the suggestion with legal counsel and could recommend the training when the new board is seated in November.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

8. PRESENTATION OF DONATION – PENSACOLA BEACH OPTIMIST CLUB

The board recognized Ms. Lorene Lanza and Ms. Betty Lee Sundstrom, representing the Pensacola Beach Optimist Club, for their \$500 contribution to the Santa Rosa Island Authority lifeguard program. Mr. Ayres, on behalf of the Authority board, extended the thanks and appreciation of the board to the Pensacola Beach Optimist Club for designating the lifeguard program as a donation recipient.

9. PENSACOLA BEACH RESIDENTS & LEASEHOLDERS ASSOCIATION REPORT

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

10. PENSACOLA BEACH CHAMBER OF COMMERCE REPORT

Ms. Sandy Johnston, Manager of the Pensacola Beach Visitor's Information Center (VIC), reported that the chamber was in the process of finalizing expenditures for the air show and was in the process of preparing for the Bushwacker Festival. She noted that the number of visitors registering at the VIC continued to exceed that of the same month in the previous year.

CONSENT AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE (7-14-04) - Dr. Thomas Campanella, Chairman

The committee unanimously recommends the following actions:

Item #1 – Denial of the request by Mr. Stephan Stewart for consideration of a pendant system for temporary and portable vending on Pensacola Beach

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE (7-14-04) - Mr. Thom Blas, Chairman

The committee unanimously recommends approval of the following items:

Item #2 – Mr. Mark Braxton – 102 Siguenza Drive, Lot 5, Block B, Villa Sabine (Little Sabine Bay) - Request to replace existing 70' pier with a new 114' pier with a 3' x 44' service walk, an uncovered cradle boatlift, and access steps, subject to receipt of permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

Item #3 – Mr. Frank Boykin - 901 Rio Vista Drive – Lot 5, Block 31, Villa Segunda (Santa Rosa Sound) - Request to construct a 4' x 226' pier with an 8' x 12' terminal platform and access steps

Item #5 – Adoption of a policy for floodproofing non-residential Pre-FIRM (Flood Insurance Rate Map) structures

Item #6 – Mr. Herbert Turner, III - Herbie T's and Bucks Surf & Sport - 45 Via de Luna-El Vedado Villa - Request to re-construct and floodproof Herbie T's and Bucks Surf & Sport due to fire damage

C. ADMINISTRATIVE COMMITTEE (7-14-04) - Mr. Jimmie Perkins, Chairman

The committee unanimously recommends acceptance of the following item:

Item #1 – Report on Financial Statements and Expenditures

Upon motion of Mr. Perkins, seconded by Mr. Blas, the board unanimously approved the consent agenda, as amended. (4-0)

REGULAR AGENDA

12. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE (7-14-04) - Mr. Jimmie Perkins, Chairman

Item #1 – FY 2005 Budget

The Manager said that the budget was being presented for approval. Ms. Nita Omley reviewed the final changes to the proposed budget, and a discussion followed. The Manager said staff recommended approval of the FY 2005 budget, as presented.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the FY 2005 budget, as presented by staff. (4-0)

B. DEVELOPMENT & LEASING COMMITTEE (7-14-04) - Dr. Thomas Campanella, Chairman

Item #2 – Amendment to the policy covering beach rental service license agreements, for the year 2004 only, to allow for placement of two sets of two folding chairs with an umbrella (or four individual folding chairs with umbrellas) per beach rental service site,

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

within thirty feet (30') of the water

Mr. Ayres presented information on the request and stated that he was opposed to changing the policy. A discussion followed.

Upon motion of Mr. Perkins, seconded by Mr. Blas, the board unanimously voted to deny an amendment to the beach rental services policy to allow for placement of two sets of two folding chairs with an umbrella (or four individual folding chairs with umbrellas) per beach rental service site, within thirty feet (30') of the water. (4-0)

Item #3 - Mr. Bill Patterson d/b/a Lazy Days Beach Rentals, - Request to amend his license agreements, for the 2004 year only, to allow placement of two sets of two folding chairs with umbrellas (or four individual folding chairs with umbrellas), within thirty feet (30') of the water, with the provision that the approval apply to all 2004 beach rental service licensees

No action was taken on this item due to denial of the policy amendment.

13. NEW BUSINESS

Item #1 – Toll Facility

A. AccuStaff Contract

Ms. Debbie Norton reviewed a request received from AccuStaff for a one-year extension to the existing contract for toll collection/personnel services for the Bob Sikes Bridge toll facility. A discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved extending the contract with AccuStaff for toll collection/personnel services for the Bob Sikes Bridge Toll Facility for a one-year period from December 20, 2004 through December 19, 2005 at a cost not to exceed \$427,420. (4-0)

B. Toll Facility Budget

Ms. Norton presented the proposed amendment to the five-year budget plan for the Bob Sikes Bridge toll facility for the 2003/2004 fiscal year to cover purchase of transponders, and a discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved amending the budget for the Bob Sikes Bridge toll facility for the

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

current fiscal year (2003/2004) by \$45,000 for a total amended budget of \$523,586. (4-0)

Ms. Norton presented the proposed amendment to the five-year budget plan for the Bob Sikes Bridge toll facility for the 2004/2005 fiscal year to establish transponder sales at the SRIA administrative offices twelve months a year beginning December 1, 2004, and to establish a permanent "transponder only" lane at the toll facility. She noted that in 2005, transponder sales will be offered at the toll facility for the months of January and February only. A discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved amending the budget for the Bob Sikes Bridge toll facility for the fiscal year 2004/2005 by \$210,800 for a total amended budget of \$705,658. (4-0)

Ms. Norton presented the proposed amendment to the five-year budget plan for the Bob Sikes Bridge toll facility for the 2005/2006 fiscal year to make complementary revisions to the final year in the five-year budget plan on the basis of the recommended amendments for the previous years. A discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved amending the budget for the Bob Sikes Bridge toll facility for fiscal year 2005/2006 by \$177,550 for a total amended budget of \$689,233. (4-0)

Item #2 – Ms. Jane Kates – "Pass Only" Lane

The board heard comments from Ms. Jane Kates regarding the "Pass Only" lane and a discussion followed.

Item #3 – Request for Disposition of Property

Ms. Omley said that staff recommended disposing of a 1997 Ford F-150 pick-up truck, Property #949, in poor condition, in accordance with the established policy.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved disposing of the vehicle presented by staff according to the established policy. (4-0)

Item #4 – Enforcement of Escambia County Ordinance

The Manager noted that there had been a change in enforcement of county ordinances. Mr. Matt Dannheisser, SRIA legal counsel, provided a summary of the change and said that a memorandum was forthcoming, pending receipt of some additional information,

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

regarding full details of the change. A brief discussion followed.

14. REPORTS

A. MANAGER'S REPORT

The Manager said that his report was published for the board's information.

B. ATTORNEY'S REPORT

Mr. Matt Dannheisser, SRIA legal counsel, said that the attorney's report was also published for the board's information.

B. ENGINEER'S REPORT

Mr. Dave Hemphill, SRIA engineering representative, reported that a pre-bid conference on the public safety facility was scheduled for 10:00 a.m. on Thursday, August 5. He said the road project would soon be ready for bid.

Mr. Blas commended the staff for their work on the Pensacola Beach Air Show and recommended that the Manager congratulate and commend, on behalf of the board, the appropriate staff members, departments, and the Pensacola Beach Chamber of Commerce. A brief discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously voted to ask the Manager to commend and congratulate the appropriate staff members and departments of the Santa Rosa Island Authority, as well as the Pensacola Beach Chamber of Commerce, for their work on the Pensacola Beach Air Show. (4-0)

Upon inquiry by Dr. Campanella, Mr Dannheisser reported on the status of the public easements on Calle Hermosa.

The Manager announced that due to the absence of significant agenda items, the August 11, 2004 committee meetings of the Santa Rosa Island Authority may be cancelled.

15. VISITORS FORUM

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 4, 2004

There being no further business before the board, the meeting adjourned at 6:10 p.m.

CHAIRMAN

SECRETARY

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