

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
SEPTEMBER 1, 2004

1-2. A regularly scheduled meeting of the Authority was held on Wednesday, September 1, 2004, beginning at 5:00 p.m. Members in attendance were: Mr. Bill Griffith, Mr. Don Ayres, Mr. McGuire Martin, Mr. Jimmie Perkins, Dr. Thomas Campanella, and Mr. Thom Blas. Mr. Griffith, Chairman, called the meeting to order and led the Pledge of Allegiance.

3. Upon motion of Mr. Ayres, seconded by Mr. Blas, the board unanimously approved the minutes of the regular board meeting of August 4, 2004. (6-0)

4-5. Upon motion of Mr. Blas, seconded by Perkins, the board unanimously adopted the agenda with the following changes: Item #7 was added to New Business regarding a resolution for beach nourishment. (6-0)

6. CHAIRMAN'S COMMENTS

Mr. Griffith requested that the board members provide the names of nominees for the Parking Committee. The Manager reviewed the resolution adopted by the Escambia County Board of County Commissioners regarding the Parking Committee. Mr. Griffith then discussed an advertisement appearing in the Pensacola News Journal regarding the Municipal Services Benefit Units assessed on the beach. Mr. Matt Dannheisser, SRIA legal counsel, reviewed the history of taxation issues on Pensacola Beach.

7. PRESENTATION OF DONATION – PENSACOLA BEACH WOMEN'S CLUB

The board recognized Ms. Carleen Wheeler and Ms. Kathy Kristoff, representing the Pensacola Beach Women's Club, for their \$500 contribution to the Santa Rosa Island Authority lifeguard program. Mr. Griffith, on behalf of the Authority board, extended the thanks and appreciation of the board to the Pensacola Beach Women's Club for designating the lifeguard program as a donation recipient and asked that staff prepare a resolution of recognition.

8. SPECIAL PRESENTATION – MR. DAVID MCGEHEE

Mr. David McGehee made a presentation regarding the correlation between the shoreline of Pensacola Beach and drowning deaths and potential studies that could be done. Mr. Griffith suggested that staff obtain a copy of the presentation and report to

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committee regarding the applicability of Mr. McGehee's proposed study to other studies that have been completed.

9. PENSACOLA BEACH RESIDENTS & LEASEHOLDERS ASSOCIATION
REPORT

Mr. Gary Smith, president of the Pensacola Beach Residents & Leaseholders reported that at their monthly meeting on September 14, the association planned to discuss the property tax situation with an eye towards filing litigation. He said the meeting was scheduled to be held at 7:00 p.m. at the Pensacola Beach Community Church. A discussion followed.

10. PENSACOLA BEACH CHAMBER OF COMMERCE REPORT

Ms. Sandy Johnston, Manager of the Visitor's Information Center, said that the businesses had been discussing the taxation issue and planned to discuss the situation with attorney, M. J. Menge. Mr. Griffith asked Ms. Johnston to provide two nominees for the parking advisory committee.

REGULAR AGENDA

11. COMMITTEE REPORTS

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

Item #4 – Mr. & Mrs. William Tryon - 1409 Maldonado Drive– Lot 13, Block 48, Villa Segunda - Request to construct an in ground swimming pool outside the rear and east side building setback lines subject to an as-built survey

Ms. Sue Smith said that, in accordance with the committee's recommendation, the applicant readdressed the location of the swimming pool and deck and submitted an amended site plan reducing the size of the pool deck to remain at least five feet away from the utility easement and ten feet from the property line. She said staff recommended approval of the revised request, as submitted. A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Blas, the board unanimously approved the request by Mr. & Mrs. William Tryon, 1409 Maldonado Drive, to construct an in-ground swimming pool ten feet from the property line, outside the rear and east side building setback lines, subject to an as-built survey. (6-0)

12. NEW BUSINESS

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Item #1 – Lifeguard Report

Mr. Bob West gave a presentation denoting actions taken over the last year to prevent drownings on Pensacola Beach. A discussion followed during which the board heard comments by Mr. Bill Soltz.

For Information: Mr. Griffith asked that the Manager send a copy of the report to each organization and individual mentioned in the report, thanking them for their participation in making the past year a successful year with no drownings.

Item #2 – Award of Bid – Public Safety Facility/Public Restrooms

The Manager said that bids for construction of the Public Safety Facility/Public Restrooms were submitted by A. E. New, Jr., Inc., Larry Hall Construction, Morette Company and R. D. Ward Construction. He said that the Selection Review Committee met that afternoon and recommended awarding the bid for construction of the Public Safety Facility/Public Restrooms to the Morette Company as the apparent low bidder with a bid of \$1,189,000.

Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously voted to award the bid for construction of the Public Safety Facility/Public Restrooms to the Morette Company with a bid of \$1,189,000. (6-0)

Item #3 – Mr. Bill King – OctoberFest Event – October 1-3, 2004

For Information: Ms. Mary Bolman reported that OctoberFest was scheduled to be held in the public parking lot by the Pensacola Beach Gulf Pier from October 1-3, 2004.

Item #4 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the Report on Financial Statements and Expenditures.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously accepted the report on financial statements and expenditures. (6-0)

Item #5 – Request for Disposition of Property

Ms. Omley said staff recommended approval of the request for disposition of property as presented by staff and in accordance with the established policy.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the disposition of property as presented by staff and in accordance

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with the established policy. (6-0)

Item #6 – Korean War Memorial

The Manager presented a request for a contribution to erect the Korean War Memorial in Pensacola, stating that staff recommended approval of a contribution in the amount of \$2,000 to this effort.

Upon motion of Mr. Martin, seconded by Mr. Perkins, the board unanimously approved a contribution of \$2,000 to the Korean War Memorial fund. (6-0)

Item #7 – Resolution for Beach Nourishment Monitoring and Beach Management

Ms. Debbie Norton reviewed the beach nourishment resolution, noting that the resolution would enable the Authority to remain on the funding list and to continue the monitoring process for beach nourishment. She stated that staff recommended approval of the resolution, as presented.

Upon motion of Mr. Blas, seconded by Mr. Perkins, the board unanimously approved the Resolution for Beach Nourishment Monitoring and Beach Management (copy attached hereto and by reference made a part hereof). (6-0)

14. REPORTS

A. MANAGER'S REPORT

The Manager noted that his report was published for the information of the board, and he gave a brief report on Hurricane Frances.

B. ATTORNEY'S REPORT

Mr. Matt Dannheisser said that the attorneys' report was also published for the information of the board. He further reported that the county planned to repeal the ordinance which previously decriminalized all county ordinances, and to reinstate the criminal penalties. Mr. Mike Stebbins reported on Roberts Rules of Order, noting that although the rules do not address passing the gavel, the chairman of the Authority board or of Authority committees may make a motion. A discussion followed.

Upon inquiry by Dr. Campanella, Mr. Dannheisser reported that the codification of the Authority's special acts was due in December 2004. Mr. Dannheisser also briefly reported on counsel's current investigation into payment of lease fees by charter boats.

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C. ENGINEER'S REPORT

Mr. Dave Hemphill reported that the engineering firm completed issuing and receiving bids for the public safety facility/public restrooms. He said they hoped to receive bids and have a recommendation on the road improvement program at a special board meeting to be held on Wednesday, September 8, 2004.

15. VISITOR'S FORUM

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

There being no further business before the board, the meeting adjourned at 6:40 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.)