

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: October 9, 2006

RE: Minutes of September 6, 2006 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 6, 2006. Members present were Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Jimmie Perkins serving in the absence of Mr. Vernon Prather. Also present was board member Mr. Thom Blas. Board member absent was Mr. McGuire Martin. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Noel Faddis d/b/a RMI Realty – 1591 Via de Luna – Proposal to develop Santa Rosa Villas Shopping Center

Ms. Mary Bolman reviewed the background for the request, and a discussion followed during which the committee heard comments by Mr. Tom Gilliam representing Mr. Noel Faddis.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended authorizing staff to negotiate with Mr. Faddis and his counsel regarding his proposal to investigate developing the Santa Rosa Villas Shopping Center in the vicinity of the former Circle K convenience store, reporting back to committee regarding the results of the negotiations. (3-0)

Item #2 – Requests from the following leaseholders to withhold further action on pending residential defaults and receive additional time to complete repairs, demolition, and/or clean-up:

- a. Christopher & Carol Bayer, 1001 Via de Luna – Request for 6 additional months to repair
- b. Stephen Bourquin, 1206 Panferio Dr. – Request for 9 additional months to repair
- c. Tommy Cotton on behalf of I. B. and Helen Cotton, 236 Ariola Dr. – Request for 6 additional months to repair
- d. David Johanson, 101 Sabine Drive – Request for 3 additional months to repair

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September 6, 2006

- e. Steven Jensen, 1302 Panferio Drive – Request for 3 additional months to repair
- f. Tona DeMers, 708 Via de Luna – Request for 6 additional months to repair
- g. Alvin L. Weddle, Jr., 1682 Calle Bonita – Request for 2 additional months to repair
- h. Jon Dancy, 263 Sabine Dr. – Request for 6 additional months to demolish

Staff recommended withholding further action on the default process for the above leaseholders and granting approval of the requests for additional time to repair, as presented, up to a **maximum of six months** duration, at which time the leaseholds would be re-evaluated, subject to the leaseholds being maintained in as clean and secure a manner as is possible during the time of repair.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended withholding further action on the lease defaults and approval of the additional time outlined above, not to exceed six months, subject to verification of any necessary clean-up prior to the September 20, 2006 board meeting. (3-0)

Item #3 – Sun Ray Village Owners Association, 20 Via de Luna – Request for 6-month extension to all deadlines if the property sells by January 1, 2007, and extension until February 21, 2010 if the property does not sell by January 1, 2007

Staff recommended approval of the request, subject to the assessment of percentage fees should the property not sell prior to May 1, 2007, such assessment to accrue beginning May 1, 2007, but not be due and payable until sale of the property. A discussion followed.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended a six-month extension to all reconstruction deadlines for the Sun Ray Village Owners Association, 20 Via de Luna. (3-0)

Item #4 – Holiday Townhouses Reconstruction Status

This item was held for the October 4, 2006 committee meeting.

Item #5 – Ms. Carolyn Davis, 1213 Ariola Drive – Request for extension of time to use travel trailer as primary residence until March 31, 2007

Staff recommended an extension of time for the owner to continue to use the recreational vehicle as her primary residence, subject to signing a hold harmless

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agreement or lease amendment indicating she will remove the temporary living facility from Pensacola Beach in the event of a disaster or will be responsible for damages it causes if she does not remove the facility. A brief discussion followed.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Ms. Carolyn Davis, 1213 Ariola Drive, for an extension of time until March 31, 2007 to use a travel trailer as her primary residence. (3-0)

Item #6 – Mr. Dave Hemphill – Report on Redevelopment Studies

Mr. Hemphill noted that he would present a report at the October 4, 2006 committee meeting.

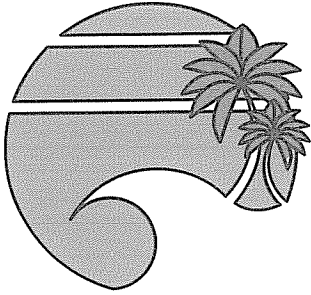
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: October 9, 2006

RE: Minutes of the September 6, 2006 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, September 6, 2006. Members present were Mr. Thom Blas, Mr. Jimmie Perkins, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Mr. McGuire Martin, and Dr. Thomas Campanella. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Summit Custom Builders on behalf of Mr. Frank Faddis, Master Leaseholder for Regency Cabanas – Block "A", Lots 1-6 and Block "B", Lots 1-8 – 1500 Via de Luna – Request for preliminary approval to reconstruct Block "A", Lots 1-6 and Block "B", Lots 1- 8, total of 14 units, destroyed by Hurricane Ivan and seaward of the 1986 Coastal Construction Control Line

Staff recommended approval of the request to allow the leaseholders to move forward through the Florida Department of Environmental Protection permitting process.

Upon motion of Perkins, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Summit Custom Builders on behalf of Mr. Frank Faddis, Master Leaseholder for Regency Cabanas for preliminary approval to reconstruct Lots 1-6, Block A and Lots 1-8, Block B, destroyed by Hurricane Ivan and seaward of the 1986 Coastal Construction Control Line. (3-0)

Item #2 – Brett Duch – 1581 Bulevar Menor – Lot 3B, Block 8, Santa Rosa Villas – Adjacent to Santa Rosa Sound

- a. Request to reconstruct a 10' x 40' marginal dock destroyed by Hurricane Ivan.
- b. Construct a new addition of 2' x 24' catwalk with one slip for an uncovered boat lift.

Staff recommended approval of the request, as presented.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Brett Duch, 1581 Bulevar Menor, to reconstruct

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a 10' x 40' marginal dock destroyed by Hurricane Ivan and to construct a new 2' x 24' catwalk with one slip for an uncovered boat lift. (3-0)

Item #3 – Mr. Randy Hebert, President of Baywatch Condominium Homeowners Association – 1150 Fort Pickens Road

- a. Request to reconstruct Building “G” with 9 units, and Building “H” with 6 units destroyed by Hurricane Ivan
- b. Request to reconstruct the pool bathroom facilities destroyed by Hurricane Ivan

Staff recommended approval of the request, as presented.

Upon motion of Perkins, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Randy Hebert, President of Baywatch Condominium Homeowners Association, 1150 Fort Pickens Road, to reconstruct Building “G” (9 units) and Building “H” (6 units) destroyed by Hurricane Ivan and to reconstruct the pool bathroom facilities destroyed by Hurricane Ivan. (3-0)

Item #4 – South Harbor Condominium Association – 751 Pensacola Beach Boulevard – adjacent to Little Sabine Bay – Request to construct a 6 foot high fence around the front and side yards of the leasehold property, which includes a three foot variance to the three foot fence height in the front yard

Staff recommended approval of a six-foot fence with landscaping and gates to include a three foot variance to the front fence height limitation.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by South Harbor Condominium Association, 751 Pensacola Beach Boulevard, to construct a 6 foot high fence around the front and side yards of the leasehold property, with a three foot variance to the three foot fence height in the front yard. (3-0)

Item #5 – Catherine Johnson – 1701 Calle Bonita, Lot 26, Block 1, and Steven Clay – 1703 Calle Bonita, Lot 25, Block 1, Santa Rosa Villas Townhouse – Request to construct two units of a four-unit townhouse structure that was destroyed by Hurricane Ivan

Staff recommended approval of the request to reconstruct 1701 and 1702 Calle Bonita, subject to 1705 and 1707 Calle Bonita complying with the Authority’s building time policy, and with the provision that the construction meet all applicable codes and regulations, constructing within the approved site plan and per the submitted building design. A discussion followed during which the committee heard comments by Mr. Phil Napier.

Upon motion of Dr. Campanella, seconded by Mr. Perkins, the committee unanimously recommended approval of the requests by Catherine Johnson, 1701 Calle Bonita, and

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Steven Clay, 1703 Calle Bonita to reconstruct two units of a four-unit townhouse structure that was destroyed by Hurricane Ivan. (3-0)

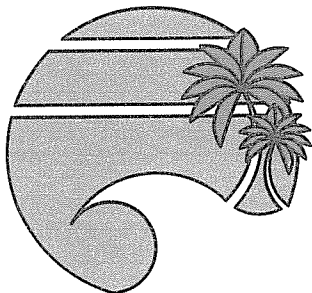
There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: October 9, 2006

RE: Minutes of September 6, 2006 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 6, 2006. Members present were Mr. Thom Blas serving in the absence of Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella serving in the absence of Mr. McGuire Martin. Also present was board member Mr. Vernon Prather. Board member absent was Mr. McGuire Martin. Mr. Blas, acting chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Personnel Regulations

Staff recommended approval of the SRIA Personnel Regulations, as submitted, effective October 1, 2006, and a discussion followed.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended approval of the SRIA Personnel Regulations as submitted by staff, effective October 1, 2006. (3-0)

Item #2 – Request for Disposition of Property

Staff recommended approval to dispose of the property/equipment outlined on the attached request in accordance with established policy.

Upon motion of Mr. Griffith, seconded by Mr. Blas, the committee unanimously recommended disposing of the surplus property and equipment, as recommended by staff in accordance with established policy. (3-0)

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Item #3 – Discussion on community civic sign

Dr. Campanella asked that the committee consider constructing a sign for the civic organizations on Pensacola Beach. A brief discussion followed and the committee agreed to place the issue on the next board agenda for further discussion.

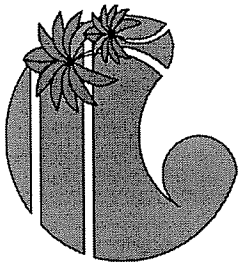
There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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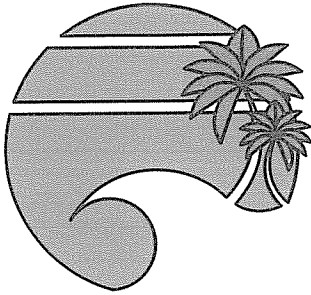


DATE: August 18, 2006
TO: Santa Rosa Island Authority Board
VIA: Mr. Buck Lee
General Manager
FROM: Nita Omley, CPA
Finance Manager
RE: Request for Disposition of Property

Approval is requested to dispose of these items according to Santa Rosa Island Authority Board Policy.

Property Custodian	Property Number	Description	Acquisition Date	Acquisition Value	Reason for Disposal
Administration	200	Concession Building	01/01/1980	\$28,004.63	Damaged by Hurricane Ivan
Public Safety	1065	Nspire, Pentium 3, CPU	09/15/2001	\$ 857.65	Broken beyond repair

Approved by the Santa Rosa Island Authority and recorded in the Minutes of September 6, 2006
By: M. Lee



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General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: October 9, 2006
RE: Minutes of September 6, 2006 Operations Committee

A regularly scheduled meeting of the Operations Committee was held on Wednesday, September 6, 2006. Members present were Mr. Bill Griffith serving in the absence of Mr. McGuire Martin, Mr. Thom Blas, and Dr. Thomas Campanella. Also absent was board member Mr. Jimmie Perkins. Mr. Griffith, acting chairman of the committee, called the meeting to order and presented the following item:

Item #1 – Staff Report – Sun tents left on the beach overnight

Staff reported that a policy regarding sun tents left on the beach overnight was not necessary and the issue of sun tents left on the beach overnight could continue to be addressed in the same manner in which it had been addressed in the past.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously accepted staff's report regarding the current enforcement for sun tents left on the beach overnight. (3-0)

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

W. A. "Buck" Lee
General Manager

WAL:mks

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