

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

Board Members:
Thomas A. Campanella
Chairman
John L. Peacock, Jr.
Vice-Chairman
Tammy Bohannon
Secretary/Treasurer
Fred Gant
Vernon L. Prather
Elwyn D. Guernsey
W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 28, 2008
RE: Minutes of August 27, 2008 Operations Committee Meeting

Prior to the regularly scheduled meeting of the Operations Committee was a Special Private Attorney – Client Meeting. The Meeting was called to order at 5:01 p.m. Those present were Dr. Thomas Campanella, Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Ed Guernsey, Mr. Buck Lee and Mr. Mike Stebbins. The meeting was adjourned at 5:55 p.m.

A regularly scheduled meeting of the Operations Committee was held on Wednesday, August 27, 2008. Member present was Mr. Fred Gant. Dr. Thomas Campanella served in Chairman Vernon Prather's absence. Ms. Tammy Bohannon served in Mr. John Peacock's absence. Also present was Board Member Mr. Ed Guernsey. Dr. Thomas Campanella, Acting-Chairman, called the meeting to order and presented the following items.

Item #1 – Proposals for a conceptual design for the development of the commercial core on Pensacola Beach consisting of parking garages, Sound side building and casino building (Gulf side). (Report by Carter Quina)

A presentation was given by Mr. Carter Quina and Mr. Danny Grundhoeffer.

This item was for information only.

Item #2 – Discussion on existing noise ordinance – referred from July 9, 2008 Regular Board meeting (Discussion by Vernon Prather)

This item will be presented at the September 10, 2008 Regular Board Meeting.

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PENSACOLA BEACH, FLORIDA
OPERATIONS COMMITTEE MINUTES
AUGUST 27, 2008

Item #3 – Report on “No Motor Vehicles” signage adjacent to bike paths. (Staff report by Executive Director Buck Lee)

This item was for information only.

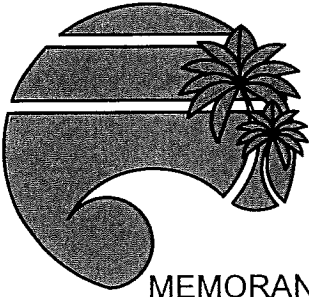
There being no further business before the Committee, the meeting was adjourned.



W. A. “Buck” Lee
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WAL:ked

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 25, 2008

RE: Minutes of August 25, 2008 Noise Fact Finding Meeting

A Noise Fact Finding Meeting was held on Monday August 25, 2008. Members in attendance were: Executive Director, Buck Lee, Mr. Vernon Prather, Mr. Bill Gibson, Mr. Jeff Marker, Mr. Jeff Elbert, Mr. Robert Gleim, and Ms. Beverly Boswell.

Mr. Prather wanted to clarify that this meeting was to come to a resolution that would satisfy all parties involved; businesses and residents. Based on previous meetings with the Pensacola Beach Chamber of Commerce the SRIA came up with a time limit and decibel limit combination. Mr. Gleim donated the services of All Pro Sound to do a study of noise levels in the Core Area. The Committee hoped that this study could be completed this weekend, as it will be Labor Day; the last big weekend of the summer.

Mr. Gleim stated that his bands play until approximately 1:30 a.m. on weekends and his DJ plays until 2:30 a.m. Ms. Boswell allows her bands to play until approximately 1:00 a.m. on weekends and 11:00 p.m. on weekdays.

Mr. Marker feels that there needs to be a combination of time and decibels as time only allows for unruliness. Most of the Committee feels that sound is subjective as it carries with wind and over water. The decibels are no louder inside the Comfort Inn but the sound carries between the buildings giving the appearance of being louder.

Mr. Gibson lives at the Verandas he said that the sound varies with the band. He mostly hears the Sandbar. Mr. Marker stated that he has noticed some improvements in the noise level at the Sandshaker.

Mr. Prather stated that the existing ordinance is 70 decibels at all places at all times. And, this will not suffice in the Core Area. Mr. Marker inquired why the SRIA wants to change the ordinance if the current ordinance is not enforced. Mr.

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Elbert explained that the noise committee deemed that ordinance to be inadequate. The committee could not pinpoint a method to identify the offender. The current committee needs to identify the offender as opposed to punishing all businesses with live music.

Mr. Gleim said that he has a house sound man who regulates the noise. All of the equipment belongs to Bamboo Willie's, not the band. Mr. Marker has objections to Capt'n Funs turning up the volume when they thought the decibel levels would be unrestricted.

Mr. Marker stated that some of the younger crowd on the Boardwalk is not the type of crowd that residents want to see on Pensacola Beach. Mr. Gibson explained that he knows of a responsible, young, professional man in his thirties who will not bring his wife to the Boardwalk after dark.

Mr. Prather wants to come to an agreement. Business owners have to manage sound to where there will be minimal impact. He hopes to utilize a professional to give the Committee targets for decibels limits and time constraints.

Mr. Marker feels there is no reason that the Sheriff's office should not be furnished with a decibel meter if the Committee is deliberating. That way, the Sheriff's Office can begin training.

Mr. Elbert felt that businesses that are Chamber members are not the problem. The problem, he feels, are non-Chamber members who do not have a sense of community. He noted that only Chamber members were present at this meeting. He feels that these non-participating businesses are repeat offenders.

Mr. Prather asked if any of the meeting participants were opposed to All Pro Sound giving an unbiased report for the purposes of recommending a decibel level. No one was opposed to All Pro Sound. Mr. Elbert suggested someone from the SRIA go with All Pro Sound for data collection. The following were places the Committee would like measured for sound: Island Style, Flounders, SRIA, Comfort Inn, South Harbour, Quietwater Boardwalk parking lot, Crabs, the Dock, Capt'n Funs, Bamboo Willie's, Verandas, Sandbar, and Paradise Bar & Grill. Mr. Prather will supply All Pro Sound with a map of the Core Area with those locations identified. It was suggested that a reading should be taken from Gulf Breeze at Gene Killinger's property in Villa Venice.

Mr. Elbert feels that the Board should look more closely at the criteria when giving permission for building outdoor venues. And, there should be harsher

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penalties for after-the-fact permitting. Mr. Prather agreed that the Board should look more closely at what the businesses will be doing in those outdoor venues.

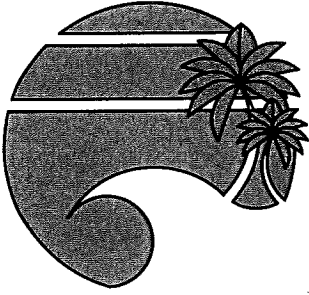
There being no further business, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 28, 2008

RE: Minutes of August 27, 2008 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, August 27, 2008. Member present was Mr. Fred Gant. Mr. Ed Guernsey served in Chairman John Peacock's absence. Dr. Thomas Campanella served in Mr. Vernon Prather's absence. Also present was Board member Tammy Bohannon. Mr. Ed Guernsey, Acting-Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Frank Adams – 250 LeStarboard Drive, Pensacola beach – report on drainage problem at 250 LeStarboard Drive. (Report by Matt Mooneyham)

SRIA engineers will obtain a letter from DEP advising that Mr. Adam's proposal is not permissible.

This item was moved to the September 10, 2008 Regular Board Meeting for further discussion.

Item # 2 – Mr. Randy Clendenon – 260 LeStarboard Drive, Pensacola beach – report on drainage problem at 260 LeStarboard Drive. (Report by Matt Mooneyham)

Upon motion of Mr. Fred Gant, seconded by Dr. Thomas Campanella, the Committee unanimously recommended empowering staff and Dave Hemphill to come up with a solution for the drainage issues on LeStarboard and insist that part of the cost be borne by Boardwalk Condos. (3-0)

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Item #3 – White Sands Townhomes – Building 1 – 411, 415, 417, 419, 421, 423, 425, 427, 429, 431 Fort Pickens Road – Gulf side – request for an after-the-fact approval of an 11 foot variance to the 1975 Coastal Construction Control Line for Lots 1-10 for the purpose of open uncovered decking. (Report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Fred Gant, the committee unanimously recommended an after-the-fact approval of an 11 foot variance to the 1975 Coastal Construction Control Line for Lots 1-10 for the purpose of open uncovered decking. (3-0)

Item #4 – White Sands Townhomes – Building 4 – 477, 479, 481, 483, 485, 487, 489, 491, 493, 495 Fort Pickens Road – Gulf side – request for an after-the-fact approval of a 10 foot variance to the 1975 Coastal Construction Control Line for Lots 1-10 for the purpose of uncovered decking. (Report by Matt Mooneyham)

Upon motion of Mr. Fred Gant, seconded by Dr. Thomas Campanella, the committee unanimously recommended an after-the-fact approval of a 10 foot variance to the 1975 Coastal Construction Control Line for Lots 1-10 for the purpose of open uncovered decking. (3-0)

Item #5 – De Luna Point Homeowner's Association – Fort Pickens Road – request to repair existing storm water retention area. (Report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Fred Gant, the Committee unanimously recommended asking staff to move ahead with the proposed legal documents and Right of Entry to repair the storm water retention area. (3-0)

Item #6 – Discussion on the unsightly condition of the dumpsters located between the Circle K and Charlie Bananas. (Discussion by Matt Mooneyham)

The Committee recommended that staff work with local businesses for a solution and prepare a policy that requires dumpsters to be enclosed.

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

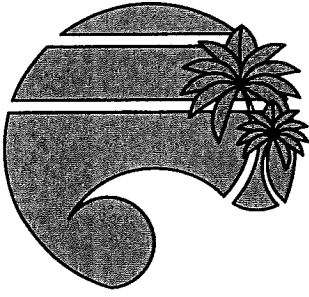
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PENSACOLA BEACH, FLORIDA
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MINUTES
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W. A. "Buck" Lee
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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 28, 2008

RE: Minutes of August 27, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 27, 2008. Members present were Mr. Ed Guernsey, Dr. Thomas Campanella and Ms. Tammy Bohannon, Chairman. Also present was Board member Mr. Fred Gant. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item #1 – Mr. & Mrs. Rodney Windley – 121 LePort Drive – Lot 42, Lafitte Cove – Request to combine lots 41 & 42 and construct a swimming pool, outdoor kitchen and entertainment facility on Lot 41. (Report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends denial of the request to combine lots 41 & 42 to construct a swimming pool, outdoor kitchen and entertainment facility on Lot 41, and to move forward with the approval of a 10 foot variance to the 15 foot east side yard building setback at the September 10, 2008 Regular Board Meeting. (3-0)

Item #2 – Robert Rinke and Mr. Andrew Rothfeder – Levin and Rinke Resort Realty, Inc. 1 Portofino Drive – Discussion on the Pensacola Beach Beautification Fund, Via de Luna as-built plans from Baskerville Donovan, and change to lease agreement. (Discussion by Mike Stebbins)

This item was moved to the September 10, 2008 Regular Board Meeting for further discussion.

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

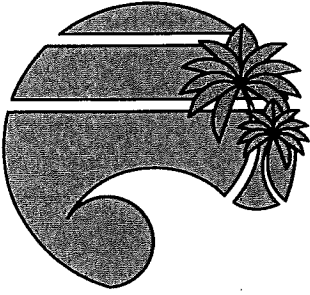
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PENSACOLA BEACH, FLORIDA
DEVELOPMENT & LEASING COMMITTEE MINUTES
AUGUST 27, 2008



W. A. "Buck" Lee
Executive Director

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 28, 2008
RE: Minutes of August 27, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 27, 2008. Members present were Dr. Thomas Campanella and Mr. Elwyn Guernsey, Chairman. Ms. Tammy Bohannon served in Mr. Vernon Prather's absence. Also present was Board member 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 Dr. Thomas Campanella, seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Proposed changes to the Board Policy Manual. (Report by Ms. Jayne Bell)

Upon motion of Dr. Thomas Campanella, seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the proposed changes to the Board Policy Manual. (3-0)

Item #3 – Proposed changes to the Escambia County Land Development Code of Ordinances, Article 13, Section 13.04.00, automobile off-street parking requirement and Section 13.15.00, building heights. (Report by Matt Mooneyham)

Upon motion of Ms. Tammy Bohannon, seconded by Dr. Thomas Campanella, the Committee unanimously accepted the proposed changes to Escambia County Land Development Code of Ordinances, Article 13,

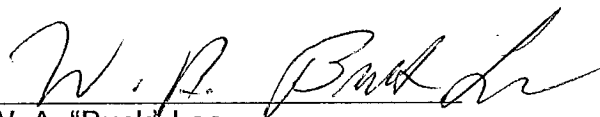
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ADMINISTRATIVE COMMITTEE MINUTES
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Section 13.04.00, automobile off-street parking requirement and Section 13.15.00, building heights. (3-0)

Item #4 – Presentation by WSRE T.V. about the Gulf Islands National Seashore. (Report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Ms. Tammy Bohannon, the Committee recommended a payment of \$10,000 to W.S.R.E. for the Gulf Islands National Seashore campaign from the reserve for contingency budget. (3-0)

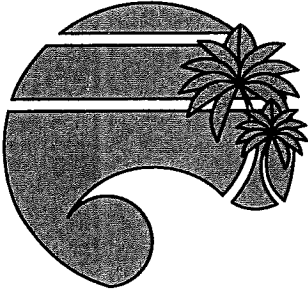
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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 28, 2008
RE: Minutes of August 27, 2008 2008/2009 Budget Workshop

A 2008/2009 Budget Workshop was held on Wednesday, July 23, 2008. Members present were Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Fred Gant and Mr. Ed Guernsey.

This is the third and final Budget Workshop before the Special Board Meeting for the adoption of the proposed SRIA budget for fiscal year 2008/2009. (Staff report by Executive Director Buck Lee and Dottie Ford)

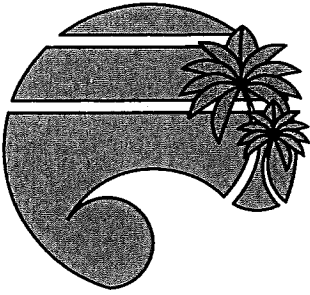
Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously accepted the proposed SRIA budget for fiscal year 2008/2009 as presented. (4-0)

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

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Executive Director

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This item was for information only.

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This item will be presented at the September 10, 2008 Regular Board Meeting.

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OPERATIONS COMMITTEE MINUTES
AUGUST 27, 2008

Item #3 – Report on “No Motor Vehicles” signage adjacent to bike paths. (Staff report by Executive Director Buck Lee)

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