

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: February 26, 2009

RE: Minutes of February 25, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, February 25, 2009. Members present were Mr. Ed Guernsey, Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Dave Pavlock and Mr. Vernon Prather. Mr. Pavlock served on the Committee until Mr. Guernsey's arrival at 5:13 p.m. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1– Mr. Jerry Wright – Sabine Marina Associates, LLC – 751 Pensacola Beach Boulevard - Request to sublease to Kingdom Concessions for the operation of a portable food and beverage trailer subject to paying all applicable percentage fees. (This item is referred from the February 11 Regular Board Meeting at the request of Tammy Bohannon) (Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant, the Committee unanimously recommends removing this item from the agenda. (3-0)

Item # 2 – Mr. Mike Pinzone, Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier - 41 Fort Pickens Road - Request to place a 10' x 10' tent and kiosk to sell snow cones and drinks on leasehold property subject to paying all applicable percentage fees and properly concealing the power source to prevent a tripping hazard. (Staff report by Executive Director Buck Lee)

Speaker:

Mike Pinzone

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 25, 2009

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the request to place a 10' x 10' tent and kiosk to sell snow cones and drinks on leasehold property subject to paying all applicable percentage fees, properly covering up the power source to prevent a tripping hazard, proper insurance requirements and approval of the tent color at the March 11, 2009 Board Meeting . (3-0)

Item # 3 – Mr. Mike Pinzone – Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request for a payment plan that would divide the minimum annual lease payment into three (3) increments. (Staff report by Dottie Ford)

SPEAKER:

Mike Pinzone

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends moving this item to the March 11, 2009 Board Meeting agenda subject to disclosure of financial documentation to the Board. (3-0)

Item # 4 - Pensacola Beach Holdings – Mr. Gary Powell – 400 Quietwater Beach Road – Request to sublease to Mr. John Hambelton – Islander Surf Shop – 400 Quietwater Boardwalk Units # 6 – A & B - to operate a retail business specializing in surf and outdoor clothing and accessories, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

SPEAKER:

Gary Powell

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to sublease to Mr. John Hambelton – Islander Surf Shop – 400 Quietwater Boardwalk Units # 6 – A & B - to operate a retail business specializing in surf and outdoor clothing and accessories, subject to paying all applicable percentage fees. (3-0)

Item # 5 – Mr. Bill Merlyn, Director of Club Operations - Portofino Resort – One Portofino Drive – Request to place a portable/temporary inflatable water slide, eight portable tables, five portable restrooms, a propane grill and four 12' x 12' canopied temporary structures on lease hold property directly east of Tower III, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

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DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 25, 2009

directly east of Tower III, subject to paying all applicable percentage fees.
(Staff report by Jayne Bell)

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to place a portable/temporary inflatable water slide, eight portable tables, five portable restrooms, a propane grill and four 12' x 12' canopied temporary structures on lease hold property directly east of Tower III, subject to paying all applicable percentage fees. (3-0)

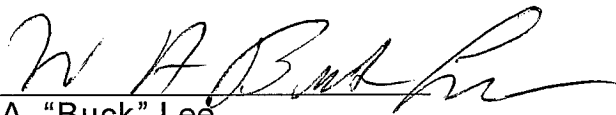
Item # 6 – Report on Portofino Master Planner Agreement. (Report by Mike Stebbins)

SPEAKER:

Robert Rinke

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends moving forward with the interim agreement subject to staff approval and moving this item to the March 11, 2009 Board Meeting. (3-0)

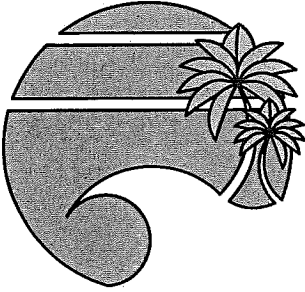
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: February 26, 2009

RE: Minutes of February 25, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, February 25, 2009. Members present were Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members Ms. Tammy Bohannon, Mr. Ed Guernsey and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

Item # 1 – Santa Rosa Dunes Homeowner's Association – 900 Fort Pickens Road – Request to install a rock revetment along MHW line to prevent further erosion of beach adjacent to Santa Rosa Sound. (Referred from the February 11, 2009 Regular Board Meeting) (Staff report by Matt Mooneyham)

Ms. Tammy Bohannon wished to disclose that she owns the condominium directly in front of 900 Ft. Pickens Rd.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to install a rock revetment upland of the MHW line to prevent further erosion of beach adjacent to Santa Rosa Sound. (3-0)

Item # 2 – Ms. Dorothy Gill – 143 Le Port Drive – Lot 31, Lafitte Cove – Canal - Request to install a boat lift on an existing dock. (Staff report by Matt Mooneyham)

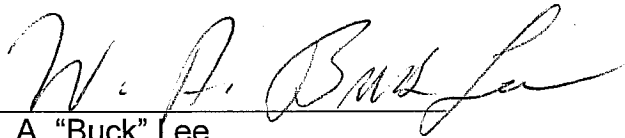
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
FEBRUARY 25, 2009

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request to install a boat lift on an existing dock. (3-0)

Item # 3 – Mr. & Mrs. Paul Snider – PJP of Gulf Breeze, LLC - 713 Maldonado – Lot 11, Block 14, Villa Segunda – Request to construct an in-ground swimming pool with an encroachment of 10 feet into the rear yard building setback line and 7 feet into the west side yard building setback line. (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 an encroachment of 10 feet into the rear yard building setback line and 7 feet into the west side yard building setback line. (3-0)

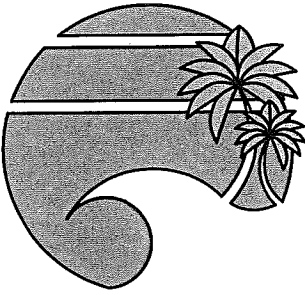
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 26, 2009
RE: Minutes of February 25, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 25, 2009. Members present were Ms. Tammy Bohannon, Mr. Dave Pavlock and Mr. Elwyn Guernsey, Chairman. Also present were Board members Mr. Fred Gant, Dr. Thomas Campanella and Mr. Vernon Prather. 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 to amend Section 2.5 "Operators of SRIA Owned Vehicles" in the SRIA Personnel Policy. (Staff report by Jayne Bell)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Dave Pavlock, the Committee unanimously recommends approval of the request to amend Section 2.5 "Operators of SRIA Owned Vehicles" in the SRIA Personnel Policy. (3-0)

Item # 3 – Discussion on the possibility of a dumpster requirement for Commercial Leaseholders on Pensacola Beach. (Staff report by Executive Director Buck Lee)

This item was for discussion only.

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ADMINISTRATIVE COMMITTEE
FEBRUARY 25, 2009

Item # 4 – Approval of the Memorandum of Agreement between Gulf Islands National Park Services and Santa Rosa Island Authority for the 2009 turtle nesting season. (Staff report by Matt Mooneyham)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Dave Pavlock, the Committee unanimously recommends approval of the Memorandum of Agreement between Gulf Islands National Park Services and Santa Rosa Island Authority for the 2009 turtle nesting season. (3-0)

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



W. A. "Buck" Lee
Executive Director

WAL:ked

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