



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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JULY 8, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, July 8, 2009, beginning at 5:02 p.m. Members in attendance were: Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella, Mr. Ed Guernsey and Mr. Vernon Prather. Dr. Thomas Campanella arrived at 5:05 p.m. Mr. Fred Gant, Chairman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 6/10/09)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (6/10/09). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

6. ADOPTION OF AGENDA

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the Agenda as presented. (6-0)

7. CHAIRMAN'S COMMENTS

The Chairman reminded speakers to limit their comments to three (3) minutes.

8. LIFE GUARD RECOGNITION BY BOB WEST

Mr. Bob West recognized the following lifeguards for outstanding service as nominated by their fellow team mates.

- Mr. Mike Valentine – Lifeguard of the Month April 2009
- Mr. Guy Curry – Lifeguard of the Month May 2009
- Mr. Zack Butler – Lifeguard of the Month June 2009

SANTA ROSA ISLAND AUTHORITY
REGULAR BOARD MEETING
JULY 8, 2009

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN,
FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – Azure Development, LLC – Soundside Center – # 2 and # 5 Via de Luna – Mr. Chic Demerau - Tiki Island Golf & Games (sublessee) – Request to allow the placement of additional inflatables on leasehold property in conjunction with the portable slide behind Wings; at Tiki Golf & Games during the off season for the water slide; subject to receiving Escambia County Development Review approval along with meeting all other applicable codes and regulations, and paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation and allowing the additional inflatables approval for a one (1) year term.

Item # 2 – Request to clearly define the beach service area for Tiffany's on the Beach. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation with additional language specifying that no chairs are to be placed outside of the designated area and the Authority has the ability to modify the defined area at any time.

Item # 3 – Sunrise Hospitality of Pensacola Beach, LLC f/k/a Beachside Resorts and Windjammer Condominiums - 14 Via De Luna (Gulf Side) – Request for an agreement of ground lessor. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

B. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK
AND TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures (Staff report by Dottie Ford)

The Committee recommends acceptance of the report.

Item # 2 – Approval of amendment to the SRIA Reader Board Usage Policy. (Referred from May 27, 2009 Committee meeting) (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 3 – Amendment to the 2009 SRIA Holiday Calendar. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

SANTA ROSA ISLAND AUTHORITY
REGULAR BOARD MEETING
JULY 8, 2009

Item # 4 – Request to place the SRIA Environmental Advisor on an as needed basis for a fee of \$200.00 per meeting and lowering our budget from \$2,400 annually to \$400 for this service. We expect to need this service no more than twice a year. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, (06-24-2009) Mr. Elwyn Guernsey, Chairman

Item # 1 – Request for approval of the Ad Hoc Committee's recommendation for a Master Land Planner/Landscape Architect for the Pensacola Beach Beautification Project. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Board unanimously recommends approval of Ed Stone & Associates as the Master Planner/Landscape Architect for Pensacola Beach and requests that Buck Lee and Baskerville Donovan begin working on a scope of work and negotiations. (6-0)

12. OLD BUSINESS

Item # 1 - Sandshaker Lounge – 731 Pensacola Beach Boulevard – Request for an additional street sign. (Staff report by Matt Mooneyham)

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board recommends approval of an additional sign for The Sandshaker to be off leasehold property bordering Pensacola Beach Blvd. The sign will be located next to the palm trees adjacent to the Cook Realty sign. Upon written request of the SRIA the sign should be removed within thirty (30) days. (5-1) Ms. Bohannon opposed this motion.

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee met with the engineer from ECUA. ECUA will begin working on the sewer in November. The project should take four (4) to five (5) months to complete. Mr. Lee pointed out to the Board Members that more cars passed through the Toll Facility for Bands on the Beach than for the 4th of July. Mr. Lee wanted the Board to know that Code Enforcement was on the beach last weekend and issued fifty (50) citations for glass on the beach. Mr. Lee was recently interviewed by WWL-TV

SANTA ROSA ISLAND AUTHORITY
REGULAR BOARD MEETING
JULY 8, 2009

in New Orleans for a two part series on the economy and hurricane recovery.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins brought to the attention of the Board the matter of the pending Palace litigation. The Palace would like to settle for \$13,000 and is requesting additional time to acquire financing.

SPEAKER:

Jeff McGinnis

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of an update on the situation at the July 22, 2009 Committee Meeting and a proposal as agreed upon by legal council at the August 12, 2009 Board Meeting. (6-0)

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Baskerville Donovan has received eight (8) pre-bids for the Little Sabine Bay Restoration Project. Sealed bids will be opened July 28, 2009.

15. VISITORS FORUM

No one wished to address the Board

16. BOARD MEMBERS FORUM

Ms. Tammy Bohannon asked the SRIA staff to look into Rain Mistfers for the tennis courts. Mr. Prather addressed the fact that there is no glass allowed on the beach and yet local businesses are allowed to sell glass to unsuspecting patrons. Mr. Lee will write a letter to the home offices of the convenience stores addressing this issue.

Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 5:53 p.m.



SECRETARY



CHAIRMAN

(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.)