

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JUNE 10, 2009

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, June 10, 2009, beginning at 5:04 p.m. Members in attendance were: Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Ed Guernsey and Mr. Vernon Prather. Dr. Thomas Campanella was absent. Mr. Fred Gant, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

Special Meeting/ Private Attorney: Client meeting regarding Lori Cruse vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, case no.: 2008 CA 3292) prior to Regular Board Meeting

A Shade Meeting to discuss negotiations and a settlement agreement for the Cruse case began at 5:06 p.m. Those in attendance were Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Vernon Prather, Mr. Ed Guernsey, Mr. Dave Pavlock, Mr. Buck Lee and Mr. Mike Stebbins. The Shade Meeting was adjourned at 5:27 p.m.

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock the Board unanimously agreed to reject the offer to settle. (5-0)

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 5/6/09)
(SPECIAL BOARD MEETING – 5/27/09)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (5/6/09) and the Special Board Meeting (5/27/09). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

Consent Agenda Item B-2 was moved to the Regular Agenda C. Architectural & Environmental Committee Item #1

6. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the amended Agenda. (5-0)

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7. CHAIRMAN'S COMMENTS

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

8. E. W. BULLOCK – E. W. BULLOCK & ASSOCIATES 2009 SRIA ADVERTISING UPDATE

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, Ms. Tammy Bohannon, Chairman

Item # 1 – Portofino Island Resort – 10 Portofino Drive – Request to erect concession tents (1) 20' hexagon and (1) 15' x 15' to provide a portable spa service to the Portofino guests and the general public on the Gulf side across from the Portofino Development; subject to accepting all forms of payment i.e., cash or credit card and paying all applicable percentage fees (5%). (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation with the caveat that the approval is for one year and with an option to suspend operations at the Board's discretion.

Item # 2 – H & S Development – Tiki Island Golf & Games (sublessee) – # 2 Via De Luna – Request to sublease to Mr. John Paul McDaniels d/b/a J.P. Airbrush and Tattoo - to operate an airbrush t - shirt concession on leasehold property; Tiki Golf and Games - # 2 Via De Luna - with a 10 x 10 tent in the front property; subject to allowing the concession a one year term and paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, Dave Pavlock, Chairman

Item # 1 – Gulf Islands National Seashore – 2008 Turtle Nest Monitoring Report. (Report by Mark Nicholas)

No action taken.

Item # 2 – Sandshaker Lounge – 731 Pensacola Beach Boulevard – Request for an additional street sign. (Staff report by Matt Mooneyham)

This item was moved to the Regular Agenda following the Administrative Committee.

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Item # 3 – Treehouse Subdivision Association – 372 Fort Pickens Road – Request to add an additional boat slip (# 8) with three tie-up pilings to the east side of the existing dock. Also, extend the existing submerged land lease boundary 10 feet north and on the southwest corner out from slips # 1 & 2. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mrs. June Guerra - Quietwater Entertainment, Inc. – d/b/a Beachside Rotisserie – 400 Quietwater Beach Road - Grand Opening Banner (AEC action only) (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 5 – Mr. Jeff Elbert – Island Style – 782 Quietwater Beach Road – Sublease to Floyd Flounders, Inc. – Request to remove existing aluminum siding and replace with distressed wood siding to match the existing building. Also, install display shadow boxes on the east side of existing building. (AEC Action only) Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, Mr. Elwyn Guernsey, Chairman

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

The Committee recommends acceptance of the report.

Item # 2 – Request to transfer \$11,000.00 from SRIA Blue Angels budget to the Pensacola Beach Chamber to pay for the Blue Angels reception. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

Item # 3 – Proposed Policy for Volleyball Courts on Public Lands at Pensacola Beach. (Referred from the April 8, 2009 Regular Board meeting) (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – Request to extend the contract for Carr, Riggs and Ingram C. P. A. for two (2) years (9/30/2011) based upon satisfactory performance per the original agreement. Staff report by Dottie Ford)

The Committee recommends approval of staff's recommendation.

Item # 5 – Discussion regarding SRIA Readerboard Usage Policy. (Staff report by Executive Director Buck Lee)

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The Committee recommends holding this item in Committee.

Item # 6 – Discussion regarding response to RFQ for a Master Land Planner/ Landscape Architect for the Pensacola Beach Beautification project. (Staff report by Executive Director Buck Lee)

No action taken.

D. OPERATIONS COMMITTEE, Vernon Prather, Chairman

Item # 1 – At the request of Chairman Fred Gant a presentation of the trolleys will be made by Bob West.

No action taken.

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Board unanimously accepted the amended Consent Agenda. (5-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT AND LEASING COMMITTEE, Ms. Tammy Bohannon, Chairman

Item # 1 – Discussion regarding possible sale of the SRIA owned property recently acquired from ECUA f/k/a elevated water tank property at the 1500 Block of Via de Luna. (Staff Report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Board unanimously recommends putting this property out for bid. (5-0)

Item # 2 – Discussion regarding the possible sale of the SRIA owned Circle K property – 1581 Via De Luna. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously recommends holding onto this property until the economic environment improves. (5-0)

Item # 3 - Mr. Mike Pinzone – Sunset Holdings, Inc. d/b/a Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Requests to amend the existing contract and allow an eighteen (18) year (May 23, 2021 – May 23, 2039) contract extension for a total of thirty (30) years for management of the Pensacola Beach Gulf Pier for the purpose of obtaining financing for previously approved improvements (addition of second story) and a five (5) year time frame for completion of second story. (Staff report by Jayne Bell)

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SPEAKER:

Mike Pinzone

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously recommends moving this item to the July 22, 2009 Committee Meeting. (5-0)

B. ADMINISTRATIVE COMMITTEE, Mr. Elwyn Guernsey, Chairman

Item # 1 – Review of respondents for the Portofino Master Planner/ Landscape Architect for the Pensacola Beach Beatification Project. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the short list of presenters recommended by the Ad Hoc Committee. (5-0)

C. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, Dave Pavlock, Chairman

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

SPEAKER:

Mr. John Asmar

This item was moved from the Consent Agenda.

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends moving this item to the July 8, 2009 Regular Board Meeting. (5-0)

D. NEW BUSINESS

Item # 1 – Approval of Proclamation for Blue Angels and the U. S. Coast Guard (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather the Board unanimously recommends approval of the proclamations for the Blue Angels and the U.S. Coast Guard. (5-0)

14. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board.

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Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the agreement between SRIA and Mediacom. (5-0)

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins noted the new format of his report.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Baskerville Donovan hopes to receive a draft permit from the DEP for Little Sabine Dredging by the end of the week. A permit for Little Sabine Channel is expected the end of the month.

15. VISITORS FORUM

SPEAKER:


Peter Foreste

16. BOARD MEMBERS FORUM

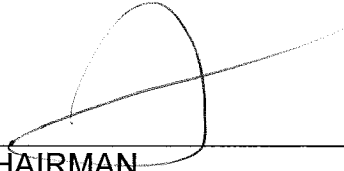
The Board had no comments at this time.

Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 7:15 p.m.



SECRETARY



CHAIRMAN

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