

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: June 26, 2008
RE: Minutes of June 25, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 25, 2008. Members present were Mr. Vernon Prather and Mr. Elwyn Guernsey, Chairman. Ms. Tammy Bohannon served in Dr. Campanella's absence. Also present was Board member Mr. John Peacock. 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. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Proposed patron only parking policy for the Quietwater Boardwalk parking lot. Referred from the June 11, 2008 Regular Board Meeting. (Report by Mike Stebbins)

Mr. Stebbins presented some possible issues to the Board, but felt that none of those issues were cause for alarm. He feels that there is the potential for liability if the SRIA mandates where employees must park. Therefore, it would be beneficial to allow employees to choose where they will park. He believes enforcement is the most problematic issue. He believes the policy would be most effective if employers allocate the penalty. (i.e. if you park in the Quietwater parking lot, you're fired.)

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommended a policy for patron only parking for the Quietwater Boardwalk parking lot. (3-0)

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JUNE 25, 2008

Item # 3 – Mr. Mike Pinzone – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request to increase the fee to fish on the pier by \$1.00 (one dollar), increase the fee for observers on the pier by \$.25 (twenty-five cents), and change the schedule for the annual pass from yearly (from the date of purchase) to annually (calendar year). (Staff report by Executive Director Buck Lee)

Mr. Pinzone wanted to clarify that a fishing license is included in the cost of a fishing pass. He is working on acquiring a larger sign stating that fact. Prices for youth and senior passes will not change.

Mr. Michael Williamson addressed the Board. He is an avid fisherman who was present at the grand opening of the pier in 2001. He believes some changes are warranted for an increase in the cost of a fishing pass. He stated that the restrooms are in a constant state of disrepair and uncleanness and the trash cans are continually overflowing. There is an ongoing conflict between surfers and fishermen. Surfers are not allowed east of the pier. He feels this ordinance is continually ignored by surfers. He suggested that monthly or semi-annual passes become available to fishermen. Mr. Guernsey suggested the SRIA look into a buoy system to keep surfers to the west of the pier.

Mr. Jimmy Strickland addressed the Board. He thinks the restaurant is excellent. But, agrees with Mr. Williamson that the trash and restroom situations are unacceptable.

Mr. Lee stated he will ask Bob West to look into a rope or buoy system. And he will ask Maintenance to check the trash and restrooms twice daily.

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request to increase the fee to fish on the pier by \$1.00 (one dollar), increase the fee to fish on the pier by \$.25 (twenty-five cents), but did not recommend changing the schedule for the annual pass from yearly (from the date of purchase) to annually (calendar year). (3-0)

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

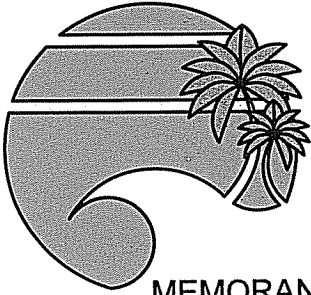
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
ADMINISTRATIVE COMMITTEE



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2008
RE: Minutes of June 25, 2008 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, June 25, 2008. Members present were Mr. Vernon Prather, and Mr. John Peacock, Chairman. Ms. Tammy Bohannon served in Mr. Gant's absence. Also present was Board member Mr. Ed Guernsey. Mr. John Peacock, Chairman, called the meeting to order and presented the following items.

Item # 1 – Theodore and Gail Welsh – 513 Fort Pickens Road – Lot 4, White Sands Cottages – Request to construct an in-ground swimming pool with a fifteen (15) foot encroachment into the twenty (20) foot rear yard setback. (Staff Report by Matt Mooneyham)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request to construct an in-ground swimming pool with a fifteen (15) foot encroachment into the twenty (20) foot rear yard setback. (3-0)

Item # 2 – Tim Norton – 101 Sabine Drive – Lot 1, Block C, Villa Sabine – adjacent to Santa Rosa Sound – Request to erect a portable 8' X 10' storage building and portable port-a-let during the construction of a new single family residential dwelling. (Staff Report by Matt Mooneyham)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request to erect a portable 8' X 10' storage building and portable port-a-let during the construction of a new single family residential dwelling subject to removing the portable structures upon notification by the Authority during Hurricane season. (3-0)

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Item # 3 – Mr. Baker Clark – Five Flags Inn, Inc. – 299 Fort Pickens Road – Gulf Side – Request for conceptual approval of a Best Western Five Flags Inn on leasehold property. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request for conceptual approval of a Best Western Five Flags Inn on leasehold property. (3-0)

Item # 4 – Morette Company – contractor for the proposed new Grand Marlin – 400 Pensacola Beach Boulevard – Request to construct a construction trailer on leasehold property during the construction of the new Grand Marlin Marina. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request to construct a construction trailer on leasehold property during the construction of the new Grand Marlin Marina subject to a \$3000.00 performance bond. (3-0)

Item # 5 – Mr. Mike Pinzone – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request to erect a thirty (30) day grand opening banner for Go Fish T-shirt – AEC action only. (Staff report by Matt Mooneyham)

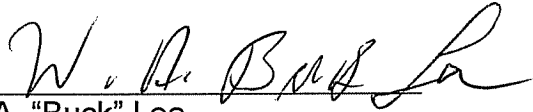
Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request to erect a thirty (30) day grand opening banner for Go Fish T-shirt – AEC action only. (3-0)

Item # 6 - Mr. Mike Pinzone – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request to construct access stairs attached to the public walkover on the east side of the Pensacola Beach Gulf Pier. (Staff report by Matt Mooneyham)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request to construct access stairs attached to the public walkover on the east side of the Pensacola Beach Gulf Pier subject to all applicable codes and regulations being met and all applicable permits obtained prior to construction (i.e. submittal of signed, sealed construction plans, review by the SRIA and permitted by Escambia County with a final inspection by Escambia County and SRIA) and at the cost of the applicant. (3-0)

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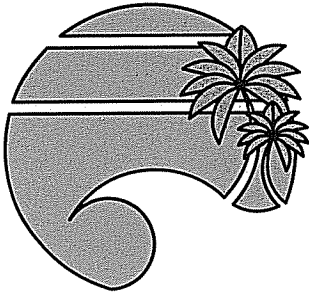
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2008
RE: Minutes of June 25, 2008 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, June 25, 2008. Members present were Mr. John Peacock, and Mr. Vernon Prather, Chairman. Mr. Ed Guernsey served in Mr. Fred Gant's absence. Also present was Board Member Ms. Tammy Bohannon. Mr. Vernon Prather, Chairman, called the meeting to order and presented the following items.

Sheriff Ron McNesby was invited to address the Board. Due to scheduling conflicts, he was unable to attend. Major Nix and Lieutenant Montee addressed the Board in his absence. Lt. Montee presented the Board with some statistics: from March to June 2008 2697 calls were received with an average response time of 61 seconds. There were 441 traffic stops and 304 parking tickets issued. There were 49 arrests in the Casino area and 48 arrests in the Quietwater area. There were 34 arrests in other areas of the beach bringing the total arrest count to 131.

Mr. Peacock wished to thank the Sheriff's Office for their excellent service. He stated that the perception of the beach is no longer a family beach because of the disorderly young people. He questioned whether this was a perception or reality. Lt. Montee explained that the Sheriff's Office has a "Zero Tolerance" policy. For every infraction a notice to appear will be given or an arrest will be made. Lt. Montee explained that the Sheriff is committed to solving these issues.

Mr. Lee pointed out that many businesses have initiated a dress code which has helped the situation. The Dock has been playing Jimmy Buffet type music which has also helped. If businesses hire off duty officers, the officers assume responsibility. If an arrest is made, the officer can receive assistance from the Sheriff's Office to transport the prisoner, allowing them to stay on the beach. On

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Friday, Saturday and Sunday the Sheriff's Office has four (4) deputies stationed on the beach. The SRIA has hired an additional four (4) officers, bringing the total to eight (8).

Ms. Bohannon inquired if prisoners could be held at the sub-station until a more convenient time. Lt. Montee stated that it is a State requirement to have a corrections officer to hold prisoners. However, on 4th of July weekend and Blue Angels weekend there is a corrections officer at the sub-station who assists with prisoner lock-up.

Item # 1 – Discussion on public parking. (Report by Chairman, Dr. Thomas Campanella)

Staff counted all of the chairs and bar stools on the beach and a report was submitted to the Board. Based on Escambia County Public Parking Calculations the SRIA has an excess of 231 parking spaces.

This item was for information only.

Item # 2 – Discussion increasing the toll for the Bob Sikes Toll Bridge for the development of the Core Area. (i.e. boardwalk, parking garage (Staff report by Executive Director, Buck Lee)

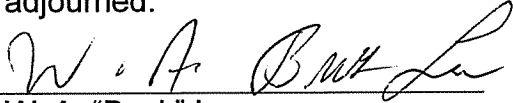
Mr. Chris Shearman donated three hundred (300) man hours to provide the Board with a proposal for the Core Area. He informed the Board they have two hundred seventy (270) hours left. He provided the board with an informational packet and timeline for his proposal. He suggested that this plan could be implemented only by increasing the toll by one dollar (\$1.00) this year and raising the toll by an additional one dollar (\$1.00) in 2010. Additionally, in the sixth phase of this proposal, the current SRIA property would be sold for an estimated \$2.4 million dollars. He suggested giving potential developers a ten (10) year exemption from lease fees and real estate taxes.

Mr. Guernsey stated he would like Mr. Shearman and staff to go through the numbers to get accurate information. Although, he does like the concept. Mr. Peacock would like this proposal to move forward so that it could be brought to the County for approval. Mr. Guernsey suggested that we must be able to afford to take care of anything that we build. Mr. Peacock extended thanks to Mr. Shearman. Mr. Prather requested that this item be placed on the Regular Agenda of the July 9, 2008 Board Meeting.

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This item was for discussion only.

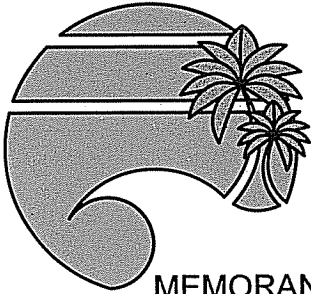
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2008
RE: Minutes of June 25, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 25, 2008. Members present were Mr. Ed Guernsey and Ms. Tammy Bohannon, Chairman. Mr. Vernon Prather served in Dr. Thomas Campanella's absence. Also present was Board member Mr. John Peacock. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item #1 – Discussion on fee simple title for property on Pensacola Beach. (Staff report by Executive Director, Buck Lee)

Mr. Lee stated that he spoke with Ms. Amy Lavoy regarding a Conservation Easement. Ms. Lavoy indicated that the State does have a Conservation Easement, however it is protected land. The SRIA Board is requesting a conservation easement that will preserve our public land but not preclude the SRIA from building or repairing public facilities (i.e. dune walkover, boardwalk, etc.) on the conservation easment.

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommended rescinding the Resolution written by Mr. Stebbins. (3-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommended authorizing Mr. Buck Lee to write a letter to the State concerning a Conservation Easement. (3-0)

Item # 2 – Mr. Charles F. Faddis – Santa Rosa Villas a/k/a Regency Cabanas – 400 feet west of Block 9 - Request to exercise option to renew lease under the third amendment to the Lease Agreement dated February 13, 2008. (Staff report by Executive Director, Buck Lee)

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DEVELOPMENT & LEASING COMMITTEE
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Mr. Faddis requested that the Board acknowledge his request that this item was brought forward.

The Committee acknowledged his request.

Item # 3 – Report on rebuilding time limits for Commercial leaseholders. Referred from the January 9, 2008 Board Meeting. (Staff report by Executive Director, Buck Lee)

This item was for information only.

Item # 4 – Mr. Halford Harris – Request to exercise the option to renew the Mobile Vendor License Agreement for 2009. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommended approved the request to exercise the option to renew the Mobile Vendor License Agreement for 2009 with a two (2) year exclusive extension subject to an update for the Board in September. (3-0)

Item # 5 – Mr. 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 changes to lease agreement. (Staff report by Executive Director Buck Lee)

Mr. Rinke and Mr. Rothfeder were unable to attend the Committee Meeting.

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommended requesting a written proposal to be presented at the July 23, 2008 Committee Meeting by Mr. Rinke and Mr. Rothfeder outlining their intentions. (3-0)

Item #6 – Mr. Mike Pinzone – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request to sublease to Ms. Joan Clayton – Go Fish – for the operation of a gift and t-shirt shop at the Pensacola Beach Gulf Pier with all applicable fees to apply. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously approved the request to sublease to Ms. Joan

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Clayton – Go Fish – for the operation of a gift and t-shirt shop at the Pensacola Beach Gulf Pier with all applicable fees to apply. (3-0)

Item #7 – Discussion on implementing a policy to exempt non-profit charitable organizations from SRIA fees on food only; if the organization presents a tax exemption form. (Staff report by Executive Director Buck Lee)

Mr. Lee suggested this policy should be for non-profit charitable organizations only. Not for individuals.

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommended implementing a policy to exempt non-profit charitable organizations from SRIA fees on food only for large functions; if the organization presents a tax exemption form subject to approval by the bond attorney, Richard Lott. (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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