

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: March 26, 2009

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

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, March 25, 2009. Members present were Mr. Ed Guernsey, and Ms. Tammy Bohannon, Chairman. Mr. Vernon Prather served in Mr. Fred Gant's absence. Also present was Board member Mr. Dave Pavlock. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1 – Report on Portofino Master Planner Agreement. (Referred from the March 11, 2009 Regular Board Meeting) (Report by Mike Stebbins)

SPEAKER:

Jim Cox

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends moving this item to the April 8, 2009 Regular Board Meeting. (3-0)

Item # 2 – Mr. Stephen Shell on behalf of Santa Rosa Villas, Inc. a/k/a Regency Villas – 1600 Via De Luna - Request for the inclusion of an option to renew clause in the Master Lease. (Staff report by Jayne Bell)

The Committee recommends that all future lease renewals remain consistent with one another and include late fee, and interest clauses.

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

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request for the inclusion of an option to renew clause in the Master Lease. (3-0)

Item # 3 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna – Request to sublease to Mr. Steve Lillo – Lillo's Restaurant - Units G-1 – G -3 formerly The Olive Drop Martini Bar – for an Italian restaurant and bar subject to paying all applicable fees and receiving proper permitting.(Staff report by Jayne Bell)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to sublease to Mr. Steve Lillo – Lillo's Restaurant - Units G-1 – G -3 formerly The Olive Drop Martini Bar – for an Italian restaurant and bar subject to paying all applicable fees and receiving proper permitting. (3-0)

Item # 4 – Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Boulevard – Request for an extension of time pay installment's for delinquent fees from previous sublease (The Market) and to pay the balance owed in four equal payments. (Staff report by Jayne Bell)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request for an extension of time pay installment's for delinquent fees from previous sublease (The Market) and to pay the balance owed in four equal payments of \$2,860.99 with no interest or penalties. (3-0)

Item # 5 – Southern Touch d/b/a Beach Ball Realty – Mr. & Mrs. Frederick Bohannon – 35 Via de Luna – request to sublease to Mr. Nathan Holler – Dog House Deli – to operate a restaurant subject to paying all applicable fees. (Report by Ms. Jayne Bell)

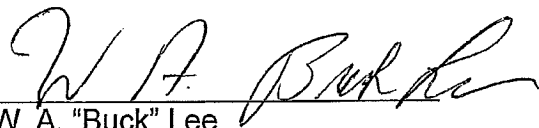
This item was added to the agenda.

Ms. Bohannon passed the Chair to Mr. Ed Guernsey and Mr. Dave Pavlock served on the Committee for this item.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to sublease to Mr. Nathan Holler – Dog House Deli – subject to paying all applicable fees. (3-0)

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

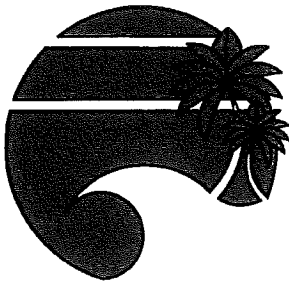
SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
MARCH 25, 2009



W. A. "Buck" Lee
Executive Director

WAL:ked

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

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

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, March 25, 2009. Members present were Ms. Tammy Bohannon, Mr. Dave Pavlock and Mr. Elwyn Guernsey, Chairman. Also present were Board members 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 – Report on alternative methods for SRIA legal services. (Report by Ed Guernsey)

Staff will prepare a report noting the number of non-drowning litigation the SRIA has been involved in over the last few years.

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends moving this item to the April 8, 2009 Regular Board Meeting. (3-0)

Item # 3 – Proposed Policy for Volleyball Courts on Public Lands at Pensacola Beach. (Staff report by Matt Mooneyham)

The Board agreed that until a policy is approved SRIA will not remove volleyball nets as long as they are not a detriment to others or impede emergency vehicles.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
MARCH 25, 2009

SPEAKER:

Bill Patterson

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends moving this item to the April 22, 2009 Committee Meeting. (3-0)

Item # 4 – Request for disposition of property. (Staff report by Mason Kilgore)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Dave Pavlock, the Committee unanimously recommends approval of the request to dispose of the property listed in the report. (3-0)

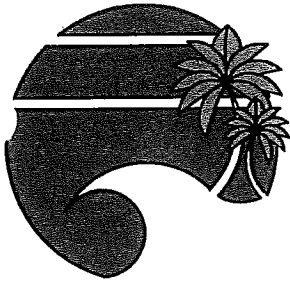
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 26, 2009
RE: Minutes of March 25, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, March 25, 2009. Members present were Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Mr. Ed Guernsey served in Dr. Thomas Campanella's absence. Dr. Campanella arrived at 5:34 p.m. Also present was Board member Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

Item # 1 - Michael Cosner on behalf of Helen Roberts Kelly – 222 Sabine Drive – Lot 38, Block "B", Villa Sabine – Santa Rosa Sound – Request to construct a 56.8' x 4' access pier, a 8' x 15' terminal platform with a 12.3' x 12.3' uncovered boatlift. Also, a 27.2' x 4' boardwalk with two 7.5' x 4' walkovers, landward of the MHWL. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to construct a 56.8' x 4' access pier, a 8' x 15' terminal platform with a 12.3' x 12.3' uncovered boatlift and a 27.2' x 4' boardwalk with two 7.5' x 4' walkovers, landward of the MHWL subject to execution of a pier amendment and obtaining permitting from Escambia County. (3-0)

Item # 2 – Mr. Greg Uzdevenes on behalf of Hemingway's, sublease to Pensacola Beach Holdings – Portofino Boardwalk – 400 Quietwater Beach Road, Unit # 16 – Request to construct a cover over the outdoor band stage on the northwest side of the existing leasehold property at grade level. (AEC action only)(Staff report by Matt Mooneyham)

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

SPEAKER:

Jim Cox

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to construct a cover over the outdoor band stage on the northwest side of the existing leasehold property at grade level in accordance with all applicable codes and regulations. Should excessive sound become an issue the Board reserves the right to require sound attenuation. (3-0)

Item # 3 – Mr. Scott Jernigan on behalf of the Emerald Coast Utilities Authority – 53 Via de Luna – Request for variances to the front, side and rear setbacks to construct a wastewater treatment plant disinfection basin on leasehold property. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the 46.25 foot variance to the 50 foot front yard building setback line, a 47.75 foot variance to the 50 foot rear/shoreline protection zone setback line and a 48 foot variance to the 50 foot west side yard building setback line to construct a wastewater treatment plant disinfection basin on leasehold property, subject to approval by the Escambia County Board of Adjustments and meeting all other applicable codes and regulations. (3-0)

Item # 4 - Little Sabine Dredging Project – Work on leasehold property at 261 and 264 Sabine Drive. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval to allow the owner of 261 Sabine Drive to purchase dredged material at the FDEP unit cost of \$2.25 per cubic yard to be placed on leasehold property not seaward of the Mean High Water (MHW) line and placing a portion of the dredged material at 264 Sabine Drive behind the existing rock revetment that was originally installed by the SRIA. (3-0)

Item # 5 – Mr. Fred Simmons – Sandpiper Inn d/b/a Paradise Inn – 23 Via De Luna – Request to work on leasehold property. (Staff report by Matt Mooneyham)

Dr. Campanella was present for this item.

SPEAKER:

Fred Simmons

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

Mr. Simmons gave the SRIA permission to remove the palm trees from his property and place them on SRIA property.

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request to work on leasehold property to remove palm trees on the eastern most property line, adjacent to the SRIA Maintenance building. (3-0)

Item # 6 – Mr. Dean Baird on behalf of Ms. June Guerra – Jubilee's Restaurant – 400 Quietwater Beach Road Unit # 13 - Request for modification to electrical plan for beachside area of Jubilee's. (AEC action only) (Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request for modification to electrical plan for beachside area of Jubilee's subject to obtaining all necessary permits and paying all applicable fees. Should excessive sound become an issue the Board reserves the right to require sound attenuation. (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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