

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: May 28, 2009
RE: Minutes of May 27, 2009 Operations Committee Meeting


A regularly scheduled meeting of the Operations Committee was held on Wednesday, May 27, 2009. Members present were Mr. Ed Guernsey, Mr. Dave Pavlock and Mr. Vernon Prather, Chairman. Also present were Board Members Ms. Tammy Bohannon and Dr. Thomas Campanella. Mr. Vernon Prather, Chairman, called the meeting to order and presented the following item.

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

This item was for informational purposes only.

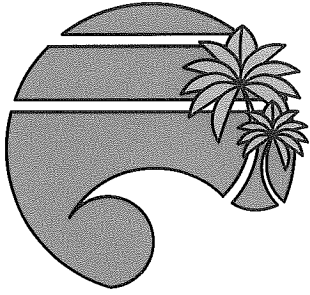
Mike Stebbins notified the Board that he desires the Board's advice on the settlement agreement for the Lori Cruse case just prior to the June 10, 2009 Board Meeting at 5:00 p.m.

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


W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 28, 2009
RE: Minutes of May 27, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 27, 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 – 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)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the to transfer \$11,000.00 from SRIA Blue Angels budget to the Pensacola Beach Chamber to pay for food only for the Blue Angels reception. (3-0)

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)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the Policy for Volleyball Courts on Public Lands at Pensacola Beach. (3-0)

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

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request to extend the contract for Carr, Riggs and Ingram C. P. A. for two (2) years based upon satisfactory performance per the original agreement. (3-0)

Item # 5 – Discussion regarding SRIA Readerboard Usage Policy. (Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the committee unanimously recommends moving this item to the June 24, 2009 Committee Meeting. (3-0)

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)

The Ad Hoc Committee will meet at 3:00 p.m. on June 10, 2009 and present its suggestions to the Board.

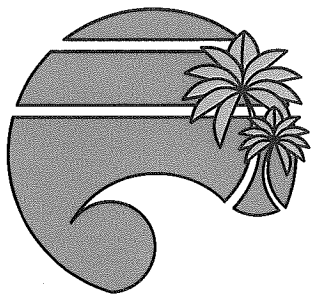
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 28, 2009
RE: Minutes of May 27, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, May 27, 2009. Members present were Mr. Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock, Chairman. Also present were Board members Ms. Tammy Bohannon, and Mr. Ed Guernsey. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

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

This report was for informational purposes only.

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

SPEAKERS:

John Asmar
Beverly Boswell

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends moving this item to the June 24, 2009 Committee Meeting. (3-0)

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, and to extend the existing submerged land lease

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DEVELOPMENT & LEASING COMMITTEE MINUTES
MAY 27, 2009

boundary by ten (10) feet to the north and on the southwest corner out from slips # 1 & 2. (Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the committee unanimously recommends approval of the request to add an additional boat slip (# 8) with three tie-up pilings to the east side of the existing dock, and to extend the existing submerged land lease boundary by ten (10) feet to the north and on the southwest corner out from slips # 1 & 2. (3-0)

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)

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of an additional fourteen (14) day grand opening banner from June 8, 2009 – June 22, 2009 with the banner attached to the south side of the building. (3-0)

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)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to remove the existing aluminum siding and replace it with distressed wood siding to match the existing building, and to install display shadow boxes on the east side of existing building. (3-0)

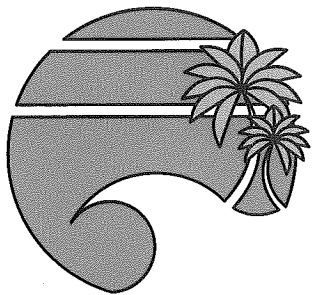
There being no further business before the Committee, the meeting was adjourned.



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: May 28, 2009

RE: Minutes of May 27, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 27, 2009. Members present were Mr. Ed Guernsey, and Ms. Tammy Bohannon, Chairman. Dr. Thomas Campanella served in Mr. Gant's absence. Also present were Board members Mr. Dave Pavlock, and Mr. Vernon Prather. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

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)

SPEAKER:

Ralph Emerson

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Committee recommends putting this property out for bid and determining a course of action based on that outcome. (2-1) Ms. Tammy Bohannon opposed this motion.

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)

Ms. Bohannon passed the Chair to Mr. Guernsey after his motion for the purposes of voting on this item.

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MAY 27, 2009

Upon motion of Mr. Ed Guernsey, seconded by Ms. Tammy Bohannon, the Committee recommends holding onto this property until more favorable conditions exist in the real estate market. (2-1) Dr. Thomas Campanella opposed this motion.

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 a thirty (30) year contract extension for management of the Pensacola Beach Gulf Pier for the purpose of obtaining financing for previously approved improvements (2nd story) and a five (5) year time frame for completion of second story. (Staff report by Jayne Bell)

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Committee recommends approval of the request to amend the existing contract and allow an eighteen (18) year contract extension (from May 23, 2021 – May 23, 2039) for management of the Pensacola Beach Gulf Pier for the purpose of obtaining financing for previously approved improvements (2nd story) contingent upon verification of a secured loan within eighteen (18) months from Board action, all risks assumed and attorney's fees to be paid by Sunset Holdings and a five (5) year time frame for completion of the second story and a rigid time line for completion to be determined by staff. (2-1) Ms. Tammy Bohannon opposed this motion.

Item # 4 – Portofino Island Resort – 10 Portofino Drive – Request to erect concession tents (1) 20' hexagon and (1) 12' x 12' 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)

SPEAKER:

Robert Rinke

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to erect concession tents (1) 20' hexagon and (1) 15' x 15' to provide a portable spa service to Portofino guests and the general public on the Gulf side across from the Portofino Development for one (1) year; subject to accepting all forms of payment i.e. cash or credit cards, suspension of services at Mr. Lee or the Board's discretion, paying all applicable percentage fees (5%), renewal of the tent permits at staff level after 180 days for additional permitting through the Fire Marshall. (3-0)

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Item # 5 – H & S Development, LLC – 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)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval 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. (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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