

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: November 19, 2009

RE: Minutes of November 18, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 18, 2009. Members present were Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Mr. Vernon Prather served in Mr. Ed Guernsey's absence on Item 1. Mr. Prather served in Mr. Gant's absence for Items 3 and 4. Also present was Board member Dr. Thomas Campanella. Ms. Bohannon, Chairman, called the meeting to order and presented the following items.

Item # 1 – Harris & Squazzo, LLC d/b/a Beach Buns & Dawgs – Mobile Vendor Service – Park East & Park West (Ft Pickens gate) – Report regarding revisions to the Mobile Vendor License Agreement and after-the-fact fee (\$500.00) charged to Licensee. (Staff report by Executive Director Buck Lee)

This item will be held in Committee per Mr. Harris' request.

Item # 2 – Report regarding noise related issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Dr. (Staff report by Executive Director Buck Lee)

SPEAKERS:

Lt. Rodney Eddins
Sgt. Mike Ward
Kathleen Lowe
Jim Cox
Doug Dasinger
Jim Leslie
Rob Montgomery
Carol Ascherfeld

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 18, 2009

Kramer Litvak
Ray Ascherfeld
Scott Smith
Paul Snider
Scott Holland
Lori Boykin
John Barrett

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends tasking staff with drafting an event application and presenting it at the December 16, 2009 Committee meeting. (3-0)

Item # 3 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna # G -6 – Request to sublease to Mr. Donnie Webb – Florida Pizza Kitchen – to operate a dine-in/take-out restaurant; subject to paying all applicable percentages. (Staff report by Jayne Bell)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request by Azure Development, LLC d/b/a Hilton Pensacola Beach to sublease to Mr. Donnie Webb – Florida Pizza Kitchen – to operate a dine- in/take-out restaurant; subject to paying all applicable percentages. (3-0)

Item # 4 – Ms. Tiffany D'Alemberte – Estate of Terence D'Alemberte d/b/a Tiffany's on the Beach - # 3 Casino Beach Road - Request for a commercial lease extension. (Staff report by Jayne Bell)

SPEAKERS:

Jessy Martin
Tiffany D'Alemberte

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously recommends tasking staff to come up with a recommendation that gives strong consideration to The Dock and Tiffany's and presenting it at the December 16, 2009 Committee meeting. (3-0)

Item # 5 – Request for clarification of allowable uses under the General Retail (GR – PB) zoning category. (Staff report by Matt Mooneyham)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of cocktail lounges and package stores under the General Retail (GR-PB) zoning districts on Pensacola Beach (3-0)

Item # 6 – Pensacola Beach Marina, LLC – Mr. Jeff Taggart - 649 Pensacola Beach Blvd. – Request a lease amendment and to allow a sublease to – Mr. Lopaka Robello - Aloha Wine & Liquor – to operate a package store; subject to paying all applicable percentage fees. (Staff report by Matt Mooneyham)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 18, 2009

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant the Committee recommends a lease amendment to allow a sublease to – Mr. Lopaka Robello - Aloha Wine & Liquor – to operate a package store; subject to paying all applicable percentage fees. (2-1) Mr. Guernsey and Ms. Bohannon voted in favor of this motion. Mr. Gant opposed this motion.

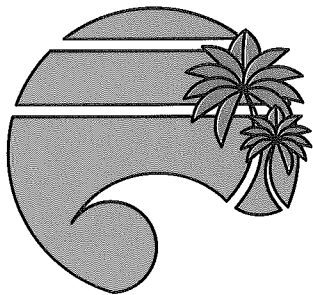
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

(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.)



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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: November 19, 2009

RE: Minutes of November 18, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, November 18, 2009. Members present were Mr. Vernon Prather and Dr. Thomas Campanella. Ms. Tammy Bohannon served in Mr. Pavlock's absence. Also present were Board members Mr. Ed Guernsey and Mr. Fred Gant. Mr. Vernon Prather, Acting-Chairman, called the meeting to order and presented the following item.

Item # 1 – Report regarding signage indicating "Conservation Area" on Pensacola Beach.

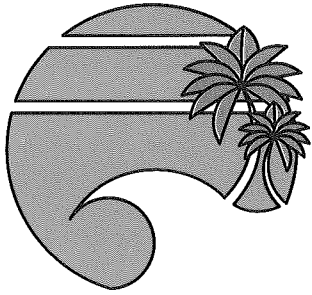
Upon motion of Dr. Thomas Campanella, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of signage for the public designating the "Conservation Areas" on Pensacola Beach. (3-0)

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

W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 19, 2009
RE: Minutes of November 18, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 18, 2009. Members present were Ms. Tammy Bohannon and Mr. Elwyn Guernsey, Chairman. Mr. Fred Gant served in Mr. Pavlock's absence. 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 Ms. Tammy Bohannon, seconded by Mr. Fred Gant, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Request for approval of proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance. (Staff report by Bob West)

Upon motion of Mr. Fred Gant, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance. (3-0)

Item # 3 – Request to waive the sealed bid requirement for the purchase of Public Safety vehicles. (Staff report by Bob West)

Upon motion of Mr. Fred Gant, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request to waive the sealed bid requirement for the purchase of Public Safety vehicles. (3-0)

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

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 18, 2009



W. A. "Buck" Lee
Executive Director

WAL:ked

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