



**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

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 4, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, November 4, 2009, beginning at 5:01 p.m. Members in attendance were: Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella, Mr. Ed Guernsey and Mr. Vernon Prather. Mr. Fred Gant, Chairman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 9/9/09)  
(REGULAR BOARD MEETING – 10/14/09)

**Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (9/9/09). (6-0)**

**Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously approved the minutes of the Special Board Meeting (10/14/09). (6-0)**

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

6. ADOPTION OF AGENDA

**Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as presented. (6-0)**

7. CHAIRMAN'S COMMENTS

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

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar had a family emergency and was unable to attend the meeting, but submitted her monthly report for the review of the Board.

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NOVEMBER 4, 2009

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN,  
FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – Mr. Halford Harris d/b/a Harris & Squazzo, LLC – Mobile Vendor Service- Ft Pickens Rd – Discussion regarding additional amenities at the Ft. Pickens gate (Park West) location. (Staff report by Executive Director Buck Lee)

The Committee recommends holding this item in Committee to allow staff the opportunity to work out the details of the Mobile Vendor License agreement with Mr. Harris and his Attorney.

Item # 2 – Discussion regarding 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)

The Committee recommends holding this item in Committee to allow staff time to further research this issue.

B. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK AND  
TAMMY BOHANNON, MEMBERS

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

The Committee recommends acceptance of this report.

Item # 2 – Request for Board response to a settlement offered by legal representation for Ms. Lori Cruse (Lori Cruse v. SRIA, Case: 2008 CA 3292) (Report by Mike Stebbins)

The Committee recommends denial of the settlement offered by legal representation for Ms. Lori Cruse (Lori Cruse v. SRIA, Case: 2008 CA 3292).

Item # 3 – Mr. A. Downing Gray – Blue Angel Ice Co - Request to provide free ice for the residents of Pensacola Beach in the event of a Hurricane and allowing SRIA maintenance Dept to provide the generator and a worker(s) to monitor the dispensing. (Staff report by Executive Director Buck Lee)

The Committee recommends approval subject to a hold harmless agreement with Mr. Gray.

**Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the Consent Agenda as presented. (6-0)**

REGULAR AGENDA

10. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN

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NOVEMBER 4, 2009

Item # 1 – Request for approval of the proposed 2010 SRIA Board Meeting Schedule. (Staff report by Jayne Bell)

**Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the proposed 2010 SRIA Board Meeting Schedule. (6-0)**

Item # 2 – Request for approval of the proposed 2010 SRIA Holiday Calendar. (Staff report by Jayne Bell)

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the proposed 2010 SRIA Holiday Calendar. (6-0)**

Item # 3 – Request approval for the allocation of funds from the SRIA Advertising Budget to mail out post cards notifying Pensacola Beach residents and businesses how they can sign – up for an e - news mailing list that E. W. Bullock is establishing for the purpose of making “notices of importance”, easily accessed. (Referred from the October 28, 2009 Committee meeting) (Staff report by Executive Director Buck Lee)

SPEAKER:

Jim Cox

**Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously recommends approval of the allocation of funds from the SRIA Advertising Budget to mail out post cards notifying Pensacola Beach residents and businesses how they can sign – up for an e - news mailing list that E. W. Bullock is establishing for the purpose of making “notices of importance”, easily accessed. (6-0)**

11. NEW BUSINESS

Item # 1 – Report by Assistant Escambia County Attorney Ryan Ross regarding the possible inclusion of Pensacola Beach for an Escambia County ordinance that is being considered to designate zoning for bingo parlors and “adult arcades”.

**This report was for informational purposes only.**

Item # 2 – Discussion regarding the necessity of the Beautification Project Steering Committee operating under the umbrella of the Sunshine Law. (Staff report by Executive Director Buck Lee)

**This report was for informational purposes only.**

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

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Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee reported on the Beautification of Morgan Park. Mr. Lee explained that the merchants of the Pensacola Beach Boardwalk have rented the zoo lights for Christmas and are requesting permission to use the public areas of the Boardwalk for display and are also requesting the use of the SRIA electricity for the lighting displays. Mr. Lee stated that the cameras that were installed on the Boardwalk have been beneficial to law enforcement.

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends waiving fees for power usage and allowing the use of public areas for the display of Christmas decorations. (6-0)**

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins briefly explained the definition of reimbursable versus non-reimbursable charges.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained that the Pensacola Beach/Ft. Pickens inlet dredging project is underway. Currently the pipes are being fused for the recirculation project in Little Sabine.

15. VISITORS FORUM

No one wished to address the Board.

16. BOARD MEMBERS FORUM

Board members discussed the issue of noise in residential areas. Mr. Lee explained that this item will be addressed at the November 28, 2009 Committee Meeting. Mr. Pavlock stated that Pensacola Beach is located between two national seashores and this is a fact that should be utilized in our advertising campaigns. Mr. Lee agreed he would address this with E. W. Bullock. Mr. Pavlock also asked for signage designating those areas as "Conservation Areas" property. Staff will design a sign and bring the drawings to the Board for approval.

Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 6:14 p.m.

  
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SECRETARY

  
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CHAIRMAN

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