

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
OCTOBER 14, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, October 14, 2009, beginning at 5:01 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella, Mr. Ed Guernsey and Mr. Vernon Prather. Mr. Fred Gant arrived at 5:41 p.m. Ms. Tammy Bohannon, Acting-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)

The approval of minutes was tabled until the November 4, 2009 Regular Board Meeting.

5. CHANGES OR ADDITIONS TO AGENDA

All of the items from the Committee Meetings held immediately prior to the Board Meeting were moved to the Consent Agenda for approval.

6. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the amended. (5-0)

7. PRESENTATION FOR PETE MOORE

8. CHAIRMAN'S COMMENTS

The Chairman had no comments at this time

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her monthly report for the review of the Board.

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CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Mrs. June Guerra - Quietwater Entertainment, Inc. - 400 Quietwater Beach Rd. Bldg # 16 – Request to sublease to Mr. William Slattery – SGT Restaurants, LLC – to operate a full service casual dining restaurant in the former Jubilee Restaurant space; subject to paying all applicable percentage fees. (Staff report by Jayne Bell) **This item has been placed on hold per Ms. Guerra’s request to allow her the opportunity to finalize the arrangement with her sub lessee.**

Item # 2 – The Dock – # 4 Casino Beach Blvd. – Request to sublease to Mr. Donald Roberts d/b/a Dockside Beach Service to operate a concession for the rental of beach paraphernalia from leasehold property; subject to adherence to specific guidelines of the Master Lease, being properly insured and paying all applicable percentage fees. (Staff report by Jayne Bell)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to sublease to Mr. Donald Roberts d/b/a Dockside Beach Service for one (1) year to operate a concession for the rental of beach paraphernalia from leasehold property; subject to adherence to specific guidelines of the Master Lease, being properly insured and paying all applicable percentage fees. Mr. Lee or Mr. West can stop the operation at any time. (3-0)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHAIRMAN,
VERNON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Rick Richardson – Sabine Marina – 715 Pensacola Beach Boulevard – Request to install four mooring pilings and an uncovered boatlift within existing Slip # 3 at Sabine Marina. (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 install four mooring pilings and an uncovered boatlift within existing Slip # 3 at Sabine Marina, subject to a permit from Escambia County. (3-0)

Item # 2 – Portofino Island Resort – 10 Portofino Drive – Request for a waiver to the Land Development Code, Section 13.22.04 K. Information Signs. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request for a waiver to the Land Development Code, Section 13.22.04 K, Information Signs, to erect a nine (9) square foot “no parking” sign. (3-0)

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

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)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of an extension for payments for Jeff Taggart of The Market in the amount of \$6,362.30 due in full by January 14, 2010. (3-0)

Item # 2 – Request for approval of proposed SRIA Board Policy - SRIA Commercial Business Listings on the “Visit Pensacola Beach” website - for the purpose of outlining criteria and procedures for commercial businesses requesting to be on the website. (Report by Mike Stebbins/ Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the proposed SRIA Board Policy - SRIA Commercial Business Listings on the “Visit Pensacola Beach” website - for the purpose of outlining criteria and procedures for commercial businesses requesting to be on the website. (3-0)

Item # 3 – Request for the Disposition of Property. (Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request for the Disposition of Property: portable stages and modular panels with accessories. (3-0)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Board unanimously approved the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Update on the placement of plant materials along Fort Pickens Road and the placement of sod in out parcels in the Casino Beach area. (Referred from the September 9, 2009 Regular Board meeting)(Staff report by Matt Mooneyham)

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 reminded the Board, that there will be an employee luncheon held at the SRIA office on Tuesday, October 20, 2009. He explained to the Board that credit cards will be accepted for Transponder sales and renewals beginning in November. There will be a \$2 convenience fee. Mr. Lee also addressed the build back time provision. Mr. Lee asked the Board if they would like to continue to allow RV's to use the Park east parking lot since Ft. Pickens has reopened. The Board indicated that if was not currently an issue, it should continue to remain open to the public.

B. ATTORNEY'S REPORT

Mr. Stebbins was unable to attend the meeting, but submitted his monthly report for the review of the Board.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained that the Little Sabine Dredging project has begun. He is expecting the final report for the traffic study this week.

15. VISITORS FORUM

SPEAKERS:

Ray Ascherfeld
Claire Cullerton
Jim Cox
Bill Compton

During the Visitor's Forum concerns were brought before the Board regarding issues associated with a residential structure at 902 Ariola Drive.

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends asking Commissioner Marie Young and Mr. Grover Robinson to appoint an additional member each to the Steering Committee. These appointees should have no residential, commercial or other related interests in Pensacola Beach. Mr. Gant will personally convey the intent of the SRIA Board Members to Commissioners Young and Robinson.

16. BOARD MEMBERS FORUM

There was no discussion at this time.

Adjournment:

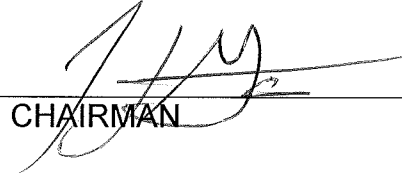
There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 6:40 p.m.

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SECRETARY



CHAIRMAN



(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.)