

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas A. Campanella
Chairman

John L. Peacock, Jr.
Vice-Chairman

Tammy Bohannon
Secretary/Treasurer

Fred Gant
Vernon L. Prather
Elwyn D. Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 23, 2008

RE: Minutes of October 22, 2008 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, October 22, 2008. Members present were Mr. Fred Gant, Mr. John Peacock and Mr. Vernon Prather, Chairman. Also present were Board Members Mr. Ed Guernsey, Tammy Bohannon and Dr. Campanella. Mr. Vernon Prather, Chairman, called the meeting to order and presented the following items.

Item #1 – Discussion of Portofino Beautification Financing. (Report by Escambia County Bond Attorney Richard Lott)

Speakers:

Richard Lott
Bob McLaughlin
Robert Rinke

Upon motion of Mr. John Peacock, seconded by Mr. Fred Gant, the Committee unanimously requests Mr. Lee to work with Baskerville Donovan to determine the capital expenditures for this project and bringing this item back to the November 19, 2008 Committee Meeting. (3-0)

Item #2 – Report on the possible funding source for the development of the commercial core on Pensacola Beach, consisting of parking garage, sound side building and casino building (Gulf side). (Staff report by Executive Director Buck Lee)

Speakers:

Richard Lott

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PENSACOLA BEACH, FLORIDA
OPERATIONS COMMITTEE MINUTES
OCTOBER 22, 2008

Bob McLaughlin
Robert Rinke

Upon motion of Mr. John Peacock, seconded by Mr. Fred Gant, the Committee unanimously recommends that each Board Member discuss this item with their County Commissioner and bring this item back to the November 19, 2008 Committee Meeting for more discussion. (3-0)

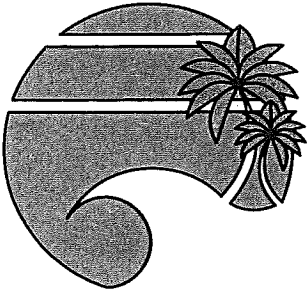
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 23, 2008
RE: Minutes of October 22, 2008 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, October 22, 2008. Members present were Mr. Ed Guernsey, Dr. Thomas Campanella and Ms. Tammy Bohannon, Chairman. Also present were Board members Mr. Fred Gant and Mr. John Peacock. Ms. Tammy Bohannon, Chairman, called the meeting to order and presented the following items.

Item #1 – Request by Ms. Christine Moore – Christine Moore, Trustee of the Christine Moore Revocable Trust d/b/a Danah's Hair Studio – 43 Via de Luna – sublease to Mr. Scott Kyzar – Southern Management Resorts d/b/a Southern Resorts to operate a property rental office subject to 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 of the request by Ms. Christine Moore – Christine Moore, Trustee of the Christine Moore Revocable Trust d/b/a Danah's Hair Studio – 43 Via de Luna – sublease to Mr. Scott Kyzar – Southern Management Resorts d/b/a Southern Resorts to operate a property rental office subject to paying all applicable percentage fees. (3-0)

Item #2 – Mr. & Mrs. Frederick Bohannon – Beach Laundry – 37 Via de Luna – Request for a commercial lease extension. (Staff report by Jayne Bell)

Ms. Bohannon requested to pass the Chair to Mr. Vernon Prather for this item.

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DEVELOPMENT & LEASING COMMITTEE
OCTOBER 22, 2008

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends waiving the current policy for this item and approval of the request for a lease extension from August 8, 2021 – August 8, 2053 for a total of forty-five (45) years subject to paying all applicable percentage fees. (3-0)


Item #3 – Mr. & Mrs. Frederick Bohannon – Southern Touch d/b/a Beach Realty – 35 Via de Luna – Request for a commercial lease extension. (Staff report by Jayne Bell)

Ms. Bohannon requested to pass the Chair to Mr. Vernon Prather for this item.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee unanimously recommends waiving the current policy for this item and approval of the request for a lease extension from December 31, 2023 – December 31, 2053 for a total of forty-five (45) years subject to paying all applicable percentage fees. (3-0)

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Committee unanimously recommends discussing the Commercial Lease Extension Policy at the November 5, 2008 Regular Board Meeting. (3-0)

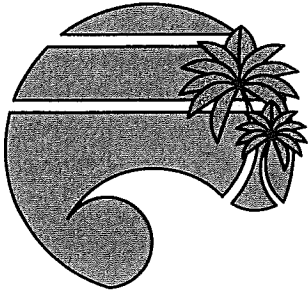
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 23, 2008
RE: Minutes of October 22, 2008 Architectural & Environmental
Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, October 22, 2008. Members present were Mr. Fred Gant, Mr. Vernon Prather and Mr. John Peacock, Chairman. Also present were Board members Ms. Tammy Bohannon, Mr. Ed Guernsey and Dr. Thomas Campanella. Mr. John Peacock, Chairman, called the meeting to order and presented the following items.

Item # 1 – Mike & Jodi Russell – 906 Panferio Drive, Lot 7, Block 23, Villa Segunda – Request for a ten (10) foot encroachment into the twenty (20) foot rear yard setback to construct an in-ground swimming pool. (Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the request for a ten (10) foot encroachment into the twenty (20) foot rear yard setback to construct an in-ground swimming pool. (3-0)

Item # 2 – Mr. Charles Lamar, III – 1007 Panferio Drive, Lot 5, Block 27, Villa Segunda – adjacent to Santa Rosa Sound – Request to install a jet ski lift on the west side of the existing pier. (Report by Matt Mooneyham)


Upon motion of Mr. Fred Gant, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to install a jet ski lift on the west side of the existing pier subject to meeting all applicable codes and regulations. (3-0)

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
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Item # 3 – Pensacola Beach Community Church – 916 Panferio Drive, Lots 1, 2, 19, 20 & 21, Block 23, Villa Segunda – Request for a variance from the requirements of the LDC Sections 7.01.05 and 13.14.00 Landscaping Standards which provides for a five (5) foot wide landscape strip between the parcel and the right of way, for the purpose of the construction of an additional fifteen (15) off-street parking spaces to the proposed north parking lot. (Staff report by Matt Mooneyham)

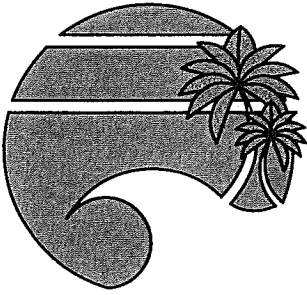
Upon motion of Mr. Fred Gant, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request for a variance from the requirements of the LDC Sections 7.01.05 and 13.14.00 Landscaping Standards which provides for a five (5) foot wide landscape strip between the parcel and the right of way, for the purpose of the construction of an additional fifteen (15) off-street parking spaces to the proposed north parking lot subject to approval from the Escambia County Board of Adjustments. (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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Elwyn D. Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 23, 2008

RE: Minutes of October 22, 2008 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 22, 2008. Members present were Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Elwyn Guernsey, Chairman. Also present were Board members Mr. Fred Gant, Mr. John Peacock and Tammy Bohannon. 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. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Report on alternative options for legal services. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Committee recommends presenting a Request for Proposal (RFP) at the November 19, 2008 Committee Meeting for the review of the Board. (2-1) Mr. Vernon Prather opposed this motion.

Item # 3 – Request for approval of a policy to provide teleconference capability for absent Board members to allow their participation in Committee or Regular Board Meetings. (Staff report by Executive Director Buck Lee)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of a policy to provide

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PENSACOLA BEACH, FL
ADMINISTRATIVE COMMITTEE
OCTOBER 22, 2008

teleconference capability for absent Board members to allow their participation in Committee or Regular Board Meetings. (3-0)

Item # 4 – Request for additional funds for the PSA (Pensacola Sports Association) for the Double Bridge Run. (Report by Executive Director Buck Lee)

At the request of the PSA, upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends referring this item to the November 19, 2008 Committee Meeting. (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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