

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: October 29, 2009

RE: Minutes of October 28, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, October 28, 2009. Members present were Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Mr. Dave Pavlock served in Mr. Guernsey's absence. Also present were Board members Mr. Vernon Prather, and Dr. Thomas Campanella. Ms. Bohannon, Chairman, called the meeting to order, introduced Paul Kissinger of EDSA for a brief presentation and presented the following items.

Mr. Paul Kissinger of EDSA introduced his team:

- Paul Weinberg – EDSA – Project Manager
- Bruce Blomgren – Brandy Marine
- Eric Liff – Lambert Advisory
- Swati Khimesra – EDSA
- Alan Weinberg – Outdoor Recreation Specialist
- Dick Bell – Adache

Mr. Kissinger described the responsibilities of his team. He summarized the goals and objectives of the Steering Committee. He explained that the major goal of the Committee members is to seek input and communicate the desires of the citizenry that they represent to the EDSA team.

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)

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DEVELOPMENT & LEASING COMMITTEE
OCTOBER 28, 2009

SPEAKERS:

Jennifer Byrom
Lila Cox
Connie Way
Suzi Gordon
Paula Squazzo
Hal Harris

Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant, the Committee unanimously recommends that staff work with Mr. Harris and present a recommendation at the November 18, 2009 Committee Meeting. (3-0)

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)

SPEAKERS:

Ray Ascherfeld
Carol Ascherfeld
Jim Leslie
Scott Holland
Monica Kellner
Jennifer McCrary
Hal Harris

Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant the Committee unanimously recommends approval of bringing this item back to the November 18, 2009 Committee Meeting and having staff look into the following items:

- The definition from the County of a commercial business in a residential area.
- Does the County have the authority to regulate businesses in a residential area?
- Who has the authority to regulate the size of an event based on the footprint of the property?
- Who has the authority to regulate hours of operation?
- Make the County aware that there is a review needed as sales taxes & bed taxes are not being collected at these venues.
- Research parking issues regarding emergency vehicles. (3-0)

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

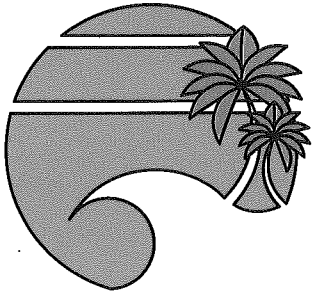
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DEVELOPMENT & LEASING COMMITTEE
OCTOBER 28, 2009



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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Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 29, 2009
RE: Minutes of October 28, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 28, 2009. Members present were Mr. Dave Pavlock and Tammy Bohannon. Mr. Vernon Prather served in Mr. Elwyn Guernsey's absence. Also present were Board members Dr. Thomas Campanella and Mr. Fred Gant. Mr. Dave Pavlock, Acting-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. Vernon Prather, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

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)

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends denial of the settlement offer in Case: 2008 CA 3292. (3-0)

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)

SPEAKER:

Jennifer Byrom

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the Request to provide free ice for the residents of Pensacola Beach in the event of a Hurricane and allowing SRIA maintenance Dept to

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provide the generator and a worker(s) to monitor the dispensing pending a Hold Harmless agreement from Mr. Gray. (3-0)

Item # 4 – Request for funds to be allocated from the Beautification Project to mail out Public Work Session meeting notice post cards to all Pensacola Beach residents and businesses. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon the committee unanimously recommends approval of the request for funds to be allocated from the Beautification Project to mail out Public Work Session meeting notice post cards to all Pensacola Beach residents and businesses for a cost of \$800.00 pending approval by Mr. Robert Rinke and approval to establish a web address for island residents and businesses to be notified of “notices of importance” for a cost of \$2,730.00. (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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