

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

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PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
SEPTEMBER 9, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, September 9, 2009, beginning at 5:03 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 – 8/12/09)
(SPECIAL BOARD MEETING – 8/26/09)
(SPECIAL BOARD MEETING ADOPTION OF BUDGET – 8/26/09)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously approved the minutes of the Regular Board Meeting (8/12/09). (6-0)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously approved the minutes of the Special Board Meeting (8/26/09). (6-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Special Board Meeting Adoption of Budget (8/26/09). (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 Mr. Dave Pavlock, 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

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Ms. Maureen Lamar submitted her monthly report for the review of the Board. Ms. Lamar mentioned to the Board a schedule of upcoming events: Taste of the Beach, Corvette Show, Pensacola Beach Art & Wine Weekend and Season Your Holidays. She also mentioned that reusable water bottles will be sold at the upcoming Taste of the Beach.

SPEAKER:

Shelley Johnson

9. PRESENTATION TO PORTOFINO – TURTLE FRIENDLY BEACH PROGRAM

SPEAKERS:

Andrew Diller
Robert Rinke

10. INTRODUCTION OF MS. ROBBIE LOFTY – SRIA NEW HR/EVENTS COORDINATOR

CONSENT AGENDA

11. COMMITTEE REPORTS

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

Item # 1 – William Brady and Karen Walton – 1405 Ariola Drive – Lots 5 & 6, Block 43, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 2 – Theodore L. Welsh – 1401 Via de Luna – Lot 2, Block 53, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 3 – Michael E. Godfrey – 242 Le Starboard Drive – Lot 5, Lafitte Cove – adjacent to Santa Rosa Sound – Request to install four mooring pilings for a 9.5 foot x 10.5 foot boat slip on the west side of an existing terminal platform. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mark Greskovich – 115 LePort Drive – Lot 45, Lafitte Cove – adjacent to Santa

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Rosa Sound – Request to construct a residential dock (4' x 170' with a 16' x 8' terminal platform, four mooring piles for a 12' x 12.2' boatlift). (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

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 the report.

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

The Committee recommends approval of staff's recommendation.

Item # 3 – Request for approval of proposed amendment to Section 5.7 of the SRIA Personnel Policy. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – For informational purposes Mr. Lee, Jayne Bell and Fred Gant will be attending the Gulf Power Economic Symposium in San Destin, FL on September 2nd & 3rd. (Staff report by Executive Director Buck Lee)

No action taken.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the Consent Agenda as presented. (6-0)

REGULAR AGENDA

12. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN

Item # 1 – Selection of the Steering Committee Members for the Beautification of Pensacola Beach project. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends an eleven (11) member Steering Committee. (6-0)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the following six (6) members of the Steering Committee: Robert Rinke, Julian MacQueen, Marilyn Hess, Jim Cox, Pensacola Beach

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Chamber of Commerce President, or his designee, and Chairman of the SRIA Board. (6-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board recommends approval of the following members of the Steering Committee: Grover Robinson's appointee, Marie Young's appointee, Thomas Campanella's appointee, and two (2) appointees chosen by the SRIA Board. (5-1) Ms. Tammy Bohannon opposed this motion.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board recommends approval of Mr. Michael Foley as the first of two SRIA appointed Steering Committee members. (4-1) Ms. Tammy Bohannon opposed this motion. Mr. Foley is Mr. Guernsey's client. Mr. Guernsey, therefore, abstained from voting.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board recommends approval of Ms. J.J. Waters as the second of two SRIA appointed Steering Committee members. (4-2) Ms. Tammy Bohannon and Dr. Thomas Campanella opposed this motion.

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of Mr. Thomas Almon as Dr. Campanella's appointee to the Steering Committee. (6-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends Mr. Buck Lee as the Project Manager for the Core Area Development Project. (6-0)

Mr. Lee will e-mail a copy of the Selection Committee members to EDSA. Also, a letter will be written to the Escambia County Commissioners, Marie Young and Grover Robinson, requesting that they each appoint a member of the Steering Committee. Mike Stebbins is requested to attend the first meeting to address the Sunshine Law.

B. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN

Item # 1 – A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Approval of SRIA default settlement agreement for the above mentioned property. (Referred from the August 26, 2009 Committee meeting) (Staff report by Executive Director Buck Lee)

Upon motion of Vernon Prather, seconded by Ms. Tammy Bohannon, the Board unanimously recommends approval of the settlement offer in the amount of \$15,217.45, plus any additional attorney's fees. Should A&CH Properties avoid foreclosure, liquidated damages in the amount of \$20,300.00, that were held in abeyance, will become payable immediately. (6-0)

Item # 2 – Approval of the terms offered for the SRIA owned property at the 1500 Block of Via de Luna f/k/a ECUA elevated water tank property. (Referred from the August 26, 2009

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Committee meeting) (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the offer for the SRIA owned property in the 1500 Block of Via de Luna f/k/a ECUA elevated water tank property. Regency Cabanas shall pay: \$5,500.00 for the property, plus \$6,952.19 for attorney fees, for a total \$12,452.19. Payment will be made in three (3) equal yearly installments of \$4,150.73 beginning January 10, 2010 with no interest or penalty. A separate lease is to be prepared for Regency Cabanas Condominium Association as the leaseholder for the above mentioned property, with a 99 year lease term, and an annual lease payment in the amount of \$825.00 beginning October 1, 2009; subject to paying all attorney fees associated with the preparation of the lease and any additional fees for closing costs. (6-0)

C. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHAIRMAN

Item # 1 – Approval of the scope of work and cost estimate for the placement of plant materials along Fort Pickens Road for beautification and safety purposes. (Referred from the August 26, 2009 Committee meeting)(Staff report by Matt Mooneyham)

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the scope of work and cost estimate for the placement of plant materials along Fort Pickens Road for beautification and safety purposes. (6-0)

Item # 2 – Approval of the scope of work and cost estimate for the placement of sod in out parcels in the Casino Beach area. (Referred from the August 26, 2009 Committee meeting)(Staff report by Matt Mooneyham)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the scope of work and cost estimate for the placement of sod in out parcels in the Casino Beach and Public Safety area. (6-0)

Mr. Prather requested that palm trees be placed in the out parcels next to the Pavilion. Mr. Pavlock requested that benches be placed adjacent to the Public Safety building.

13. OLD BUSINESS

Item # 1 - Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Boulevard – Request to address non-compliance with Board approved extension of time to pay delinquent fees from previous sublease (The Market) and to pay the balance owed in equal installments. (Staff report by Dottie Ford)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of sending a thirty (30) day default letter to Mr. Taggart. (6-0)

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14. NEW BUSINESS

Item # 1 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna – Request to sublease to Mr. Scott Magnes, Magnes Enterprises d/b/a Domino's Pizza/ Great Scotts - Unit G -6 - formerly Bagelheads/Pizzaheads – for a dine in/ take out restaurant subject to paying all applicable fees.(Staff report by Jayne Bell)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the request to sublease to Mr. Scott Magnes, Magnes Enterprises d/b/a Domino's Pizza/ Great Scotts - Unit G-6 - formerly Bagelheads/Pizzaheads – for a dine in/ take out restaurant subject to paying all applicable fees. (6-0)

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee stated that a water mister has been installed on the tennis courts. Additionally, ECUA has installed a Fat, Oil & Grease (FOG) receptacle near the recycling bins. The last drowning on Pensacola Beach was nearly one year ago on September 14, 2008. WSRE will air a special broadcast featuring Pensacola Beach on Wednesday, September 23, 2009 from 6:30 p.m. to 8:30 p.m. Taste of the Beach will be featured on the Reader Board from Wednesday, September 16, 2009 through the weekend. Mr. Lee, Ms. Bell and Mr. Gant attended the Gulf Power Economic Symposium. Mr. Lee will be writing a letter to the editor thanking everyone for coming out to the beach and for a successful summer season. Mr. Lee received a call regarding the sale of the Circle K property in the 1600 block of Via de Luna. Mr. Prather would like to hold a recognition event for staff and administration. Mr. Pavlock would like to recognize Pete Moore for the donation of the Public Safety vehicles.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins mentioned that the Hitchcock trial is scheduled for February 1, 2010.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained that the Notice to Proceed for the Little Sabine Bay recirculation project has been received and is ready to move forward. He is still waiting for the Performance Bond for the Little Sabine Bay dredging project. The Traffic Report should be received by the end of the month.

15. VISITORS FORUM

No one wished to address the Board.

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16. BOARD MEMBERS FORUM

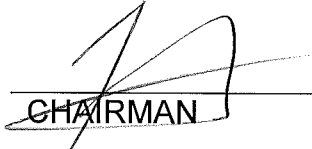
There was no discussion at this time.

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.



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.)