



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Tammy Bohannon
Chairwoman

Janice Gilley
Vice Chair

Ed Guernsey
Secretary Treasurer

Dave Pavlock
Acting Secretary Treasurer

Thomas Campanella
Member

Jerry Watson
Member

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
APRIL 23, 2014

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 25, 2014

RE: Minutes of April 23, 2014 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday April 23, 2014. Members present were Mr. Jerry Watson and Dr. Thomas Campanella. Also present were Board Members Mr. Ed Guernsey, serving as Chair in Ms. Janice Gilley's absence, Ms. Tammy Bohannon, and Mr. Dave Pavlock. Mr. Guernsey called the meeting to order and presented the following items.

Item # 1 – Roger and Elizabeth Boatner – 305 Ariola Dr. – Lot 10, Block 12, Villa Primera – Request to construct an in ground swimming pool with an encroachment of 10' into the 20' rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio presented the background on this item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved staff's recommendation. (3-0)

Item # 2 - Dorothy D. Patterson, Trust – 301 Panferio Dr.- Lot 1, Block 5, Villa Primera – Request approval of a 15' encroachment into to the 30' rear setback line for the construction of a single family residential structure.(Staff report by Paolo Ghio)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
APRIL 23, 2014

Mr. Ghio presented the background on this item and stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation. (3-0)

Item # 3 - Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41Ft. Pickens Rd. – Request to relocate the entry gate and add seating for the pier. (Staff report by Paolo Ghio)

Mr. Ghio gave the background on this item and stated staff recommended approval, with the following conditions:

1. To relocate the entry gate further south
2. Have 4 locations, 2 east, 2 west each 8' long, for a total of 128 square feet.
3. Each location will have 4 stools

Conditions;

1. We will have to determine a square foot rate for these locations and he will need sign a license agreement, and pay us a lease fee for it.
2. No tables or umbrellas allowed
3. If littering becomes an issue, the lease will be revoked.
4. No point of sale on the pier.

There was much discussion if Sunset Holdings should be charged a license fee with the agreement that would allow for additional seating on public property.

SPEAKER:

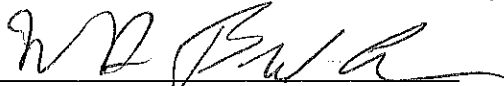
Mike Pinzone – He assured the Board the pier is fully insured and explained why he wanted to move the gate back further on the pier and have additional seating.

Mr. Stebbins recommended the Board approve charging a license fee in association with the license agreement.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation. (3-0)

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
APRIL 23, 2014



W. A. "Buck" Lee
Executive Director

WAL:jt

(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.)



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Tammy Bohannon
Chairwoman

Janice Gilley
Vice Chair

Ed Guernsey
Secretary Treasurer

Dave Pavlock
Acting Secretary Treasurer

Thomas Campanella
Member

Jerry Watson
Member

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
APRIL 23, 2014

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 25, 2014
RE: Minutes of April 23, 2014 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 23, 2014. Members present were Mr. Ed Guernsey, Chairman Mr. Dave Pavlock and Mr. Jerry Watson. Also present were Board Members Dr. Thomas Campanella, Ms. Tammy Bohannon. Ms. Janice Gilley was absent. Chairman of the Committee, Mr. Guernsey, called the meeting to order and presented the following items.

Item # 1 – Monthly update from Mr. Guernsey regarding lease fees and the property tax issue.

Mr. Guernsey stated we are in limbo regarding the rulings and encouraged leaseholders to continue to pay both taxes and lease fees, until the matter is resolved. He said that tax notices had been sent out, but they have been extended indefinitely. He asked Mr. Stebbins if he was still working on the issue.

Mr. Stebbins stated he was waiting on the Escambia County attorney to meet with the Okaloosa County attorney in order to get feedback from her on the matter.

Informational only, no action taken.

Item # 2 – Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – request to sublease to Daniel Johnson, Smoothie King, to sell smoothies and snacks from leasehold property. (Staff report by Robbie Schrock)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
APRIL 23, 2014

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Committee unanimously approved staff's recommendation. (3-0)

Item # 3 – Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – request to sublease to Nathan Holler, Doghouse Express, to sell food from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Committee unanimously approved staff's recommendation. (3-0)

Item # 4 - Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – request to sublease to Ercan Ciftci, Beach Beadz, to sell gifts, jewelry and hair wraps from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Committee unanimously approved staff's recommendation. (3-0)

Item # 5 – Club CoCo, d/b/a Tiki Island Golf – 2 Via de Luna Dr. – request to sublease to Robert Tiffin, to sell hand painted beach signs and art from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation. (3-0)

Mr. Guernsey asked staff to report back at the May 28, 2014 Committee Meeting regarding the possibility of modeling the Board members stations after the BCC, using computers instead of paper and books.

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



W. A. "Buck" Lee
Executive Director

WAL:jt

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
APRIL 23, 2014

(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.)



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Tammy Bohannon
Chairwoman

Janice Gilley
Vice Chair

Ed Guernsey
Secretary Treasurer

Dave Pavlock
Acting Secretary Treasurer

Thomas Campanella
Member

Jerry Watson
Member

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
APRIL 23, 2014

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 29, 2014
RE: Minutes of April 23, 2014 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, April 23, 2014. Members present were Ms. Tammy Bohannon, Chair, Dr. Thomas Campanella, and Mr. Jerry Watson, serving in Ms. Janice Gilley's absence. Also present were Board Members, Mr. Ed Guernsey and Mr. Dave Pavlock. Ms. Bohannon called the meeting to order and presented the following items.

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

Ms. Ford presented the financials for review.

Ms. Bohannon asked when the budget workshops started.

Ms. Ford told her after the May Committee Meeting.

Ms. Bohannon reminded the Board members to meet with Dottie if they had line-items they wanted included in this year's budget.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - Discussion regarding adopting a policy regarding giving priority to local people/businesses when the SRIA needs services. (Staff report by Mike Stebbins) (Referred from February 26, 2014 Committee Meeting)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
APRIL 23, 2014

Mr. Stebbins gave background on the item and stated the Board could choose to adopt a policy that adopts Escambia County's ordinance, or could choose to adopt the certification process.

Mr. Pavlock asked if the SRIA wasn't already covered by the Escambia County ordinance.

Mr. Stebbins said that technically, the SRIA is separate, but frequently the SRIA uses the County ordinances as guidance.

Ms. Bohannon stated she would prefer a simpler document.

Discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved continuing discussion on this item at the May 28, 2014 Committee Meeting. (3-0)

Item # 3 – Discussion on new Board policy for donations. (Staff report by Robbie Schrock) (Referred from February 26, 2014 Committee Meeting)

Ms. Schrock gave background on this item and stated the proposal included 2 kinds of donations, Community/Civic/Charitable (no expectation of an economic return) and a Tourism/Promotional (expectation of an economic return), with caps of \$2,500.00 and \$7,500.00 each. A super majority would be needed to exceed these amounts.

Ms. Bohannon spoke against the necessity of a super majority vote.

Discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee approved adoption of the proposed policy. There will be further discussion at the Regular Board Meeting on May 7, 2014. (2-1) Ms. Bohannon voted in the negative.

Item # 4 – Request by Camille Heckmann, Junior League of Pensacola, for a \$5,000.00 sponsorship for the "Red Haute Royale" event. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on this item.

Ms. Bohannon passed the gavel to Dr. Campanella for this item.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
APRIL 23, 2014

Upon motion of Ms. Bohannon seconded by Mr. Jerry Watson, the Committee unanimously approved denial of the request by Camille Heckmann, Junior League of Pensacola, for a \$5,000.00 sponsorship for the "Red Haute Royale" event. (3-0)

Dr. Campanella passed the gavel back to Ms. Bohannon.

Item # 5 – Request by Jim Lively, Gulf Breeze Baseball Boosters, for a \$2,500.00 sponsorship for the Gulf Breeze Summer Classic. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on this item.

Mr. Watson asked if any of the teams stayed on Pensacola Beach.

Ms. Schrock told him teams were encouraged to stay on the beach.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved of the request by Jim Lively, Gulf Breeze Baseball Boosters, for a \$2,500.00 sponsorship for the Gulf Breeze Summer Classic. (3-0)

Item # 6 – Request by Brian DeMaria, Unit 22, White Sands – 459 Ft. Pickens Rd. – for approval of a Ground Lessor Agreement for financing purposes. (Report by Mike Stebbins)

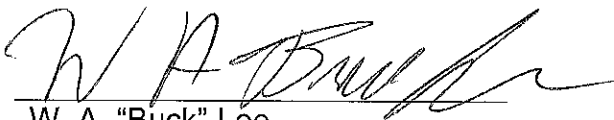
Mr. Stebbins gave background on the item and stated both Bank of America and the lessee agreed to this document.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved staff's recommendation. (3-0)

Mr. Lee updated the Board on the following:

- The Weather Channel is coming to film.
- VIC – Hoping to break ground in around 30 days.

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



W. A. "Buck" Lee
Executive Director

WAL:jt

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
APRIL 23, 2014

(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.)