

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas Campanella
Chairman

Tammy Bohannon
Vice-Chairwoman

Fred Gant
Secretary/Treasurer

Janice Gilley
Acting Secretary/Treasurer

Elwyn Guernsey
Dave Pavlock

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
APRIL 24, 2013

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 25, 2013
RE: Minutes of April 24, 2013 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, April 24, 2013. Members present were Dr. Thomas Campanella, Chairman, Mr. Ed Guernsey and Mr. Dave Pavlock. Also present were Board members Mr. Fred Gant and Ms. Tammy Bohannon. Ms. Janice Gilley participated via teleconference. Dr. Thomas Campanella, Chairman of the Committee, 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 financial report.

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request approval of a \$2,500.00 donation to the Gulf Breeze Baseball Boosters Association. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated staff recommended approval.

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

Item # 3 – Discussion on the civilian airshow acts and band. (Staff report by Executive Director Buck Lee)

SANTA ROSA ISLAND AUTHORITY
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Mr. Lee gave the background on this item and showed a power point with pictures of each airshow act. He stated the Blue Angels will be missed, but a wonderful show has been planned. It will be July 12 & 13, 2013, from 1:00 pm – 3:00 pm. There will be vendors, as usual and Mr. Lee is going to contact the Blue Angels to request their presence for autograph sessions. There will be a free concert by “The TAMS” on Saturday night as a finale to the airshow. He stated he and Robbie Lofty had contracted with each act, and had hired Paul Entrekin as the Air Boss for the show to coordinate with the FAA and the acts. There will be no rain date.

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Committee unanimously approved the airshow acts presented by Executive Director Buck Lee and authorized him to sign contracts with each act. (3-0)

Item # 4 – Request approval by E.W. Bullock for bid on signage for Eco-tourism Grant. (Report by Susi Robichaux)

Ms. Robichaux (E.W. Bullock) gave the background on this item. She stated Mr. Ellis Bullock had reviewed all the bids, and recommended Option #2, the bid by Wilderness Graphics, due to the warranty offered and also due to the fact these type signs were better quality. (They have done all the signs at the Gulf Islands National Seashore, with much success.)

Ms. Gilley questioned whether the other companies could provide a 10 year warranty, as Wilderness Graphics offered.

There was agreement from the Board that they would prefer to use a local business for the signage.

SPEAKER:

Cameron Clark (Markham Signs) – He explained he would extend the warranty on his structure to 10 years (up from the 5 year quote in the bid), and would extend the warranty for the digital print to 3 years (up from the 1 year quote in the bid).

Much discussion followed.

Ms. Robichaux encouraged the Board to not delay in making a decision, as this was a lengthy process.


Upon amended motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Committee approved option # 2 (bid by Wilderness Graphics) for the Eco-tourism Trail signs, and to continue discussion at the May 1, 2013 Regular Board Meeting. (2-1) Dr. Campanella voted in the negative.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
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Mr. Stebbins stated the Board had the discretion to negotiate terms of the bids with the vendors, but all participants should be advised of possible revisions and offered the same opportunity to amend their bids.

Mr. Markham agreed to return to the May 1, 2013 Regular Board Meeting to present an amended bid, and replacement costs involved after the warranties have expired.

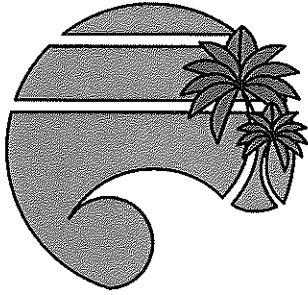
There being no further business before the Committee, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "W. A. Buck", with a long horizontal flourish extending to the right.

W. A. "Buck" Lee
Executive Director

WAL:jt

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PENSACOLA BEACH
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DEVELOPMENT & LEASING COMMITTEE
APRIL 24, 2013

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Elwyn Guernsey
Dave Pavlock

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 25, 2013

RE: Minutes of April 24, 2013 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 24, 2013. Members present were Mr. Dave Pavlock, Chairman, Mr. Elwyn Guernsey, and Ms. Tammy Bohannon. Also present were Board members Dr. Thomas Campanella and Mr. Fred Gant. Ms. Janice Gilley participated via teleconference. Chairman of the Committee, Mr. Pavlock, 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 offered many thoughts on the subject, ultimately stating he believes a resort fee (similar to one utilized in SanDestin) will be the best option for Pensacola Beach in the long run, depending on the outcome of the Supreme Court case. He stated he will bring a summarized presentation of the data collected for review of the other Board Members at a later date.

Mr. Pavlock stated he would like a list of options that address lease fees vs. ad valorem taxes and also the reverter clause.

There was discussion of a Waterfront Authority to include Perdido Key, and how/if that would work.

Mr. Bohannon and Mr. Gant think research is important, but the Board should wait to hear the Supreme Court's decision on the matter.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
APRIL 24, 2013

Ms. Gilley likes Mr. Guernsey's direction, and stressed the importance of vetting different ideas and having a plan in place.

Dr. Campanella stated it was important to create our own level of income to insure our future.

Discussion only, no action taken.

Item # 2 – Monthly update from Tammy Bohannon regarding the progress of the Core Area Development Plan, as part of the Master Plan.

SPEAKER:

Matt Mooneyham – Project Manager Escambia County for Pensacola Beach – He gave updates on the toll plaza, crosswalk, and palm trees.

Discussion only, no action taken.


Item # 3 – Discussion on the transfer of Beach Buns and Dawgs, LLC (Mobile Vendor Service License Agreement) to new owners, Lenny and Amy Gruszczynski.(Staff report by Executive Director Buck Lee)

Mr. Lee gave backup on this item and explained the LLC had been bought by the Gruszczynski's and he had met with them to make sure they understood the terms of the license agreement.

Brief discussion followed.

Discussion only, no action taken.

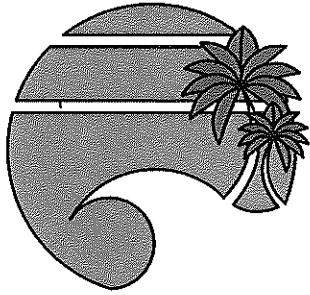
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
APRIL 24, 2013

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 25, 2013

RE: Minutes of April 24, 2013 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday April 24, 2013. Members present were Mr. Ed Guernsey, Chairman, Mr. Fred Gant and Dr. Thomas Campanella. Also present were Board Members Mr. Dave Pavlock and Ms. Tammy Bohannon. Ms. Janice Gilley participated via teleconference. Chairman of the Committee, Mr. Guernsey, called the meeting to order and presented the following items.

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2013 Turtle Monitoring Season (Staff report by Paolo Ghio)

Mr. Ghio gave the background on this item and stated staff recommends approval.

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

Item # 2 - Discussion regarding Development Services' list of non-budgeted projects, including recreation park improvements, Sabine Channel dredging, sidewalks running North/South, and water tower maintenance. (Staff report by Paolo Ghio)(Referred from the February 27, 2013 Committee Meeting)

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
APRIL 24, 2013

A brief discussion followed.

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

Item # 3 – Request approval of Escambia County Turtle Lighting Ordinance which includes amending Article 13.22 and 13.23. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval. He stressed the importance of developing this Turtle Lighting Ordinance ourselves, and not having it done for the Island.

SPEAKER:

Joe Wade – He spoke against the Turtle Lighting Ordinance, and encouraged the Board to look into Agenda 21 adopted by the United Nations. He stated this ordinance could start as voluntary and move to mandatory.

Teresa Preston – She spoke in favor of the ordinance, and stated more education is needed.

Jim Cox – He commended Escambia County on their hard work on this ordinance and stated the Pensacola Beach Advocates had worked hard on this compromise.

Mr. Ghio stated that in order to attain the permits necessary to nourish the Gulfside Beach, it is imperative the SRIA have an ordinance in place.

SPEAKER:

Tim Day – Escambia County Environmental Programs Manager – He answered the Board's questions regarding the ordinance and explained the tier system that would be used to determine affected parties. He stated that, depending on the dunes and other factors, generally only the first tier along the Gulfside would be impacted by the ordinance. However, if there were a hurricane, other tiers might have to conform, due to a loss of dunes/structures. He stated this ordinance had much input from both commercial and residential leaseholders.

Discussion followed, some of the members asked for more reassurance that leaseholders on the Soundside wouldn't be impacted by the ordinance.

Ron Ellington – Innisfree Hotels – He is very supportive of the ordinance. He explained there had been a series of meetings between the hoteliers, restaurateurs, leaseholders, Escambia County and the SRIA.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
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Upon motion of Mr. Fred Gant seconded by Mr. Ed Guernsey, the Committee approved staff's recommendation. (2-1) Dr. Campanella took over the vote on this item, due to Chairman Guernsey seconding the motion. Dr. Campanella voted in the negative.

Item # 4– Greg Meyer – 500 Via de Luna – Lot 1, Block 13 – Villa Segunda – Request for a 10' variance into the north side setback (parallel to VDL). (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval. He confirmed all neighbors were comfortable with the setback.

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

Item # 5 – Rich Chism, representative for Surf & Sand Development, LLC d/b/a Soundside Center – 5 Via de Luna – Discussion of proposed new restaurant. (Staff report by Paolo Ghio)

Mr. Ghio explained he wished to inform the Board, as opposed to seeking approval. He explained this was a new concept, which included recycled material as well as new construction, using storage containers.

SPEAKER:

Rich Chism – Soundside Centre – He stated the goal was to be architecturally interesting. He thanked Paolo Ghio for all his hard work on this project. The projected opening day is Memorial Day, or perhaps early June 2013.

The Board had very positive comments regarding the new business.

Informational only, no action taken.

Item # 6 – Request approval of the Interlocal Agreement with Escambia County for the dredging of Lafitte Cove. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval. He stated it was a good plan for all parties involved.

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

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

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W. A. "Buck" Lee
Executive Director

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