

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 28, 2011

RE: Minutes of April 27, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday April 27, 2011. Members present were Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella, Mr. Ed Guernsey and Mr. Fred Gant. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Innisfree Hotels – d/b/a Holiday Inn Resort (14 Via de Luna) and Hilton Hotel (12 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the March 9, 2011 Regular Board meeting) (Staff report by Paolo Ghio)

Mr. Prather gave background on this item.

Mr. Ghio stated that the survey must be done in order to move forward with the RFQ because it will determine the length and the width that the walk over needs to be in order to allow the contractor to know what to bid.

Mr. Ghio stated there is a high and a low range for the cost of the survey and the difference is between \$8,000.00 and \$5,000.00.

Mr. Prather stated that we have a better understanding of the funding for the project and it will be provided from the Public Works Contract Services.

Mr. Prather asked if the RFQ could include a maximum budget.

Mr. Ghio stated that it would be price based.

Mr. Pavlock asked if it could be done in 30 days.

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Mr. Ghio stated that because of the Turtle Nesting begins in May, DEP could be reluctant to permit the project and it may delay a start until September.

Additional discussion followed.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval to allow staff to move forward with the Request For Quote (RFQ) with a maximum cost of \$35,000.00; Board preference is for less. Should the quote be higher than \$35,000.00, it must come back to the Board for approval. (3-0)

Upon amended motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval to allow the survey (\$5,000.00) as the first action item to move forward with the Request for Quote (RFQ).(3-0)

Item # 2 – E. S. Havard – 248 Le Starboard Drive – Lot 2, Lafitte Cove – adjacent to Santa Rosa Sound – Request to construct a new dock (4' x 190'), terminal platform (12' x 8'), four mooring pilings for an uncovered boatlift, and a single pole jet ski lift. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated that staff recommended approval of the request as presented.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation of the request by E. S. Havard – 248 Le Starboard Drive – Lot 2, Lafitte Cove – adjacent to Santa Rosa Sound – to construct a new dock (4' x 190'), terminal platform (12' x 8'), four mooring pilings for an uncovered boatlift, and a single pole jet ski lift, subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County and providing a letter of no comment from the adjacent leaseholder at 245 Le Starboard. (3-0)

Item # 3 – Eric Blanchard – 1011 Panferio Drive – Lot 3, Block 27, Villa Segunda – adjacent to Santa Rosa Sound – Request to construct a new dock (3.5' x 244') with four additional mooring pilings for an uncovered boatlift. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated that staff recommended approval of the request as presented.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation of the request by Eric Blanchard – 1011 Panferio Drive – Lot 3, Block 27, Villa Segunda – adjacent to Santa Rosa Sound – to construct a new dock (3.5' x 244') with four additional

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mooring pilings for an uncovered boatlift, subject to meeting all applicable codes and regulations, and obtaining permits from Escambia County. (3-0)

Item # 4 – Michael S. O’Daniel, Sr. – 1615 Bulevar Menor – Lot 15, Block 11 – Santa Rosa Villas Townhouses – adjacent to Santa Rosa Sound – Request to remove an existing dock and construct a new 4’ x 100’ dock and a 8’ x 12’ terminal platform. (Staff report by Paolo Ghio)

Mr. Ghio stated that the consultant retained by Mr. O’Daniel had sent an email to him respectfully requesting this item be tabled until staff meets with the leaseholder to resolve outstanding issues.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended holding this item in Committee. (3-0)

Item # 5 – Lane McDanal – 705 Panferio – Lot 6, Block 18, Villa Segunda – adjacent to Santa Rosa Sound – Request to construct a new dock (4’ x 210’), terminal platform (8’ x 12’) and four mooring pilings for an uncovered boatlift. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated that staff recommended approval of the request as presented.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Mr. Lane McDanal – 705 Panferio – Lot 6, Block 18, Villa Segunda – adjacent to Santa Rosa Sound – to construct a new dock (4’ x 210’), terminal platform (8’ x 12’) and four mooring pilings for an uncovered boatlift, subject to meeting all applicable codes and regulations , obtaining permits from FDEP, COE, and Escambia County, and a letter of no comment from the adjacent leaseholder at 707 Panferio Drive. (3-0)

Item # 6 – Gregory Whibbs – 110 Siguenza Drive – Lot 9, Block “B”, Villa Sabine – adjacent to Little Sabine Bay – Request to repair an existing dock (5’ x 49’) with a terminal platform (5’ x 10’) and construct an addition to the terminal platform (5’ x 5’) with four additional mooring pilings for an uncovered boatlift on the west side. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item.

SPEAKER:

Mr. Jason Taylor

Discussion followed concerning a letter from an adjacent leaseholder.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Gregory

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Whibbs – 110 Siguenza Drive – Lot 9, Block “B”, Villa Sabine – adjacent to Little Sabine Bay – to repair an existing dock (5’ x 49’) with a terminal platform (5’ x 10’) and construct an addition to the terminal platform (5’ x 5’) with four additional mooring pilings for an uncovered boatlift on the west side, subject to meeting all applicable codes and regulations , obtaining permits from FDEP, COE, and Escambia County, and obtaining legal sign off. (3-0)

Item # 7 – Awesome Action, LLC d/b/a Radical Rides – 444 Pensacola Beach Boulevard – adjacent to Santa Rosa Sound – Request to construct a dock (5’ x 250’) with a terminal platform (8’ x 30’), with a 2’ x 60’ lowered catwalk on the north side and a 2’ x 30’ lowered catwalk on the south side, and install 12 mooring pilings for future lifts for a parasail boat and jet skis, for the purpose of loading and unloading, with a waiver to the center one-third placement of the dock. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item.

Ms. Bohannon asked Mr. Bevins about his current inventory.

SPEAKER:

Mr. Roger Bevins

Mr. Bevins stated that he currently has 15 jet skis, 16 – 18 rafts, 4 pontoons, 1 jet boat (12- 15 passengers), 2 parasail boats.

Mr. Gant stated that due to safety concerns, he would like to address how to regulate the jet ski rentals.

Mr. Prather stated that he shared the concerns of the Committee members. There has been previous discussion about operational protocol for jet ski rentals and he would like to have Bob West’s input on this issue before making any decision.


Mr. Lee suggested bringing this item back to the Regular Agenda at the May 11, 2011 Board Meeting for additional discussion.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Awesome Action, LLC d/b/a Radical Rides – 444 Pensacola Beach Boulevard – adjacent to Santa Rosa Sound – to construct a dock (5’ x 250’) with a terminal platform (8’ x 30’), with a 2’ x 60’ lowered catwalk on the north side and a 2’ x 30’ lowered catwalk on the south side, and install 12 mooring pilings for future lifts for a parasail boat and jet skis, for the purpose of loading and unloading, with a waiver to the center one-third placement of the dock, subject to meeting all applicable codes and regulation and obtaining the FDEP, COE, and Escambia County Permits prior to any construction. For safety purposes, require that Radical Rides

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install Coast Guard approved no wake zone buoys on each side of the pier, at a minimum of the length of the proposed dock. Also, Radical Rides has agreed to install a solar powered light at the end of the proposed dock for night time illumination and identification. Subject to sign off by Bob West at the May 11, 2011 Board Meeting, Regular Agenda.(3-0)

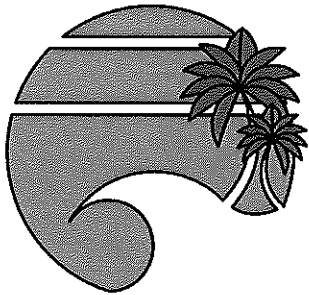
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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W. A. "Buck" Lee
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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 28, 2011

RE: Minutes of April 27, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 27, 2011. Members present were Mr. Ed Guernsey, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members, Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 - Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – Request for a one (1) year renewal and amendment to reflect the names of the current businesses to the License Agreement for placement of a limited number of tables and chairs in the public areas of Portofino Boardwalk adjacent to Lagunas, Boardwalk Café and Papa's Pizza, subject to payment of a \$1,000.00 annual license fee and adherence to specific guidelines of the License Agreement as presented. (Staff report by Jayne Bell)

Ms. Bell gave background on the item and stated that staff recommended approval of the request as stated.

Mr. Pavlock asked why Section V had a requirement for a six (6) month notice in order to renew.

Additional discussion followed.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request by Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – for a one (1) year renewal and amendment to reflect the names of the current businesses to the License Agreement for placement of a limited

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DEVELOPMENT & LEASING COMMITTEE

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number of tables and chairs in the public areas of Portofino Boardwalk adjacent to Lagunas, Boardwalk Café and Papa's Pizza, subject to payment of a \$1,000.00 annual license fee and adherence to specific guidelines of the License Agreement subject to Section V being amended to reflect a sixty (60) day notification to renew. (3-0)

Item # 2 - Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – Request to use a portion of the public area of the Quietwater Boardwalk to operate a ridgeline rock climbing wall and Euro Bungee. (Staff report by Jayne Bell)

Ms. Bell gave background on the item and stated that the leaseholder had amended their request to replace the ridgeline rock climbing wall with an additional Euro Bungee, making it a total of two (2).

SPEAKERS:

Mr. David Reichelderfer
Mr. Rob Babcock

Mr. Reichelderfer stated that Portofino Boardwalk wished to amend their request to replace the rock climbing wall with an additional bungee to be placed side by side. He said their goal was to provide more family friendly entertainment for Pensacola Beach.

Mr. Pavlock stated that he was concerned about the area proposed for the bungee being too intrusive to the public. He said it is a good idea but not the right place.

Mr. Guernsey and Mr. Prather agreed with Mr. Pavlock and encouraged Mr. Reichelderfer to work with staff to find an alternate location for the bungee.

Mr. Lee suggested the beach area on the Sound by Hemmingway's would be a good alternative to set up the bungees.

Mr. Babcock asked if he were able to find an alternate location, could he come back to the next Board Meeting for approval rather than going back through the Committee process. He said this is primarily an activity for small children and appreciated staff and the Committees willingness to work with him.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommends continuing this item to the May 11, 2011 Regular Board meeting, Regular Agenda pending successful resolution and recommendation from staff (3-0)

Item # 3 – Mr. Larry Fox – Homestar Restaurant Group, LLC d/b/a Hemingway's – 400 Quietwater Beach Road # 2 – Request to sublease to Mr. Rob Babcock, Premier

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DEVELOPMENT & LEASING COMMITTEE

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Management Group d/b/a Adventures Abound at Portofino Island to operate a sunset dolphin cruise from the Pier at Hemingway's. (Staff report by Jayne bell)

Ms. Bell gave background on the item and stated that staff recommended approval of the request subject to paying all applicable percentage fees and obtaining all appropriate permits from FDEP, COE and Escambia County and modifications to the current Submerged Land Lease.

Mr. Gant stated that he was concerned about having less beach access for beach goers and asked if there would be any encroachment to facilitate the business or if the footprint for the pier would increase.

SPEAKER:

Mr. Rob Babcock

Mr. Babcock stated that the change to the pier would be to allow commercial activity thereby allowing the sunset dolphin cruise and would not increase the footprint. He stated tickets for the cruise would be sold at Laguna's.

Mr. Lee stated that if the beach area on the Sound by Hemmingway's can be used for the bungees then it would also work to set up an area for the ticket sales to the sunset dolphin cruise.

Mr. Babcock was agreeable to Mr. Lee's suggestion.

Additional discussion followed.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request by Mr. Larry Fox – Homestar Restaurant Group, LLC d/b/a Hemingway's – 400 Quietwater Beach Road # 2 – Request to sublease to Mr. Rob Babcock, Premier Management Group d/b/a Adventures Abound at Portofino Island to operate a sunset dolphin cruise from the Pier at Hemingway's subject to paying all applicable percentage fees and obtaining all appropriate permits from FDEP, COE and Escambia County and modifications to the current Submerged Land Lease and a three (3) year review (3-0)

This Item added per Mr. Pavlock, Committee Chairman

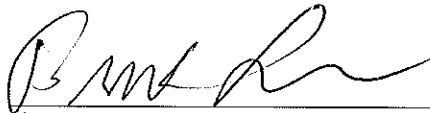
Item # 4 - Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – Request to use the public area (flower bed) and SRIA power at the Quietwater Boardwalk a/k/a Portofino Boardwalk for 10 LED Up Lights and 10 Florescent Up Lights to the palm trees in front of the Boardwalk. (Staff report by Executive Director Buck Lee)

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DEVELOPMENT & LEASING COMMITTEE
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Mr. Lee gave background on this item and stated that Mr. Rinke would purchase the lights at a cost of \$10,000.00 and would like to light up the accent palm trees in the public landscaped area adjacent to the boardwalk and hook up to our power for them.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – to use the public area (flower bed) and SRIA power at the Quietwater Boardwalk a/k/a Portofino Boardwalk for 10 LED Up Lights and 10 Florescent Up Lights to the palm trees in front of the Boardwalk subject to a three (3) year review. (3-0)

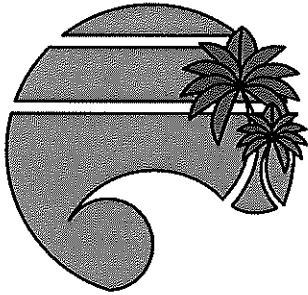
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 28, 2011
RE: Minutes of April 27, 2011 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, April 27, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Dr. Thomas Campanella. Also present were Board members Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Gant. 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 reviewed points of interest on the report, and a brief discussion followed.

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

Item # 2 - Request for approval of the SRIA Budget Workshop schedule FY 2011/2012 and Special Board Meeting dates for the adoption of SRIA budget FY 2011/2012. (Staff report by Dottie Ford)

Ms. Ford gave background on the request and stated that staff recommended approval of the request as presented.

Upon motion of Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously approved the request for approval of the SRIA Budget Workshop schedule FY 2011/2012 and Special Board Meeting dates for the adoption of SRIA budget FY 2011/2012. (3-0)

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At the request of Chairman Guernsey, the following additional discussion took place regarding the Sesquicentennial Commemoration of the Battle of Santa Rosa Island.

SPEAKER:

Dr. William Lees, President, Society of Historical Archaeology, University of West Florida.

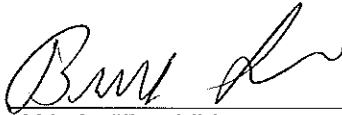
Dr. Lees stated that the Battle of Santa Rosa Island was a significant event in history and was an opportunity to commemorate the Civil War. Also, this was part of a statewide effort to promote tourism in this area.

Mr. Lees stated that he was asked to prepare a concept by Chairman Guernsey and was willing to work with the SRIA to explore if this is something the Board would like to move forward with.

Mr. Pavlock suggested a local organization would be better suited to do the event.

Mr. Guernsey stated that it might be something for future discussion.

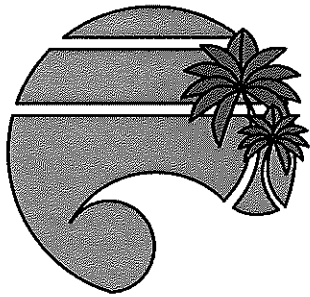
There being no further business before the Committee, the meeting was adjourned



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WAL:mb

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: May 2, 2011

RE: Minutes of April 27, 2011 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, April 27, 2011. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Fred Gant, Chairman. Also present were Board members, Mr. Ed Guernsey, Mr. Vernon Prather and Ms. Tammy Bohannon. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Mr. Vernon Prather – Concert Feasibility Sub – Committee.- Review of the Request For Qualifications (RFQ) for an Events Promoter.

Mr. Prather gave background on the item and stated that the Concert Feasibility Sub – Committee wished to present the Request for Qualification (RFQ) for Event Promoter for review and discussion at the Regular Board Meeting.

Mr. Prather stated that the Sub – Committee felt that concerts were feasible; it is a matter of the financial commitment that the Board would like to make.

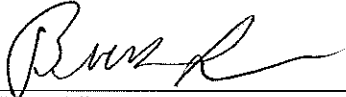
Mr. Prather and Ms. Bohannon agreed that their respective sub – committees had completed the work they were each tasked with and would like to have the Board consider dissolving the Palm Tree Sub – Committee and the Concert Feasibility Sub - Committee.

The Committee agreed to bring their request to the May 11, 2011 Regular Board Meeting for consideration.

No further action taken.

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

SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE MEETING
APRIL 27, 2011



W. A. "Buck" Lee
Executive Director

WAL:mb

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