

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 29, 2010

RE: Minutes of April 28, 2010 Development & Leasing Committee Meeting

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 28, 2010. Present were Ms. Tammy Bohannon, Mr. Vernon Prather and Mr. Dave Pavlock served as Chairman in Mr. Guernsey's absence. Also present were Board members Dr. Thomas Campanella and Mr. Fred Gant. Mr. Pavlock, Acting - Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Larry Newsom, Interim Escambia County Administrator – Presentation of the "Scope of Work " as prepared by Sigma Consulting Engineers as the next step in the process for the core area development(Pensacola Beach Beautification project) (Staff report by Executive Director Buck Lee)

This item was moved to the May 26, 2010 Committee Meeting at the request of Mr. Newsom.

Item # 2 – Discussion regarding the future role of the Steering Committee. (Report by Tammy Bohannon)

This item was moved to the May 12, 2010 regular Board Meeting for additional discussion.

Item # 3 – Approval of four (4) individuals representing the SRIA to serve as members on the Selection Committee for the Engineering Firm as the first phase of the Pensacola Beach core area development (Pensacola Beach Beautification project) (Staff report by Executive Director Buck Lee).

Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Committee unanimously recommends Mr. Vernon Prather, Mr. Matt Mooneyham, Mr. Dave Pavlock and Mr. Dave Szymanski to represent the SRIA and serve as members on the Selection Committee for the Engineering Firm as the first phase of the Pensacola Beach core area development (Pensacola Beach Beautification project) and bringing this item to the regular agenda at the May 12, 2010 regular Board meeting for further discussion. (3-0)

Item # 4 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Inc. - 17 Via De Luna – Request for a lease modification. (Referred from the March 24, 2010 Committee Meeting) (Staff report by Jayne Bell)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Committee unanimously recommends bringing this item to the regular agenda at the May 12, 2010 regular Board meeting for further discussion. (3-0)

Item # 5 – Mr. Halford Harris d/b/a Beach Buns & Dawgs, LLC – Mobile Vendor Service- Request for the following additional amenities at Park West (Ft Pickens Gate) 1) amend the MVS Policy to allow the sale of alcohol 2) adding 4 or 5 thatched roof covered tables 3) beach chair & umbrella rentals. (Staff report by Bob West)

At the request of Mr. Harris amending the MVS Policy to allow the sale of alcohol was not discussed at this time.

SPEAKERS:

Nathan Holler
Sharon Holler

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request by Mr. Halford Harris d/b/a Beach Buns & Dawgs, LLC – Mobile Vendor Service for additional amenities to include no more than five (5) thatched roof covered tables replacing the existing picnic tables, renting beach chairs and umbrellas from his concession trailer subject to storage within his existing trailer and proper instruction to customers regarding setting up the umbrella in the sand with specific language in the license agreement reflecting these approved amenities. (3-0)

Item # 6 – Mr. Andy Priolo - Circle K Stores, Inc. – 711 A Quietwater Beach Rd. – Request to sublease the vacant beach area behind the Circle K building to Mr. Guy Olano - The Millennium Group I, LLC d/b/a Castaways Beachside Restaurant & Raw Bar; for the purpose of combining with the adjacent Castaways beach area property for a beach rental service (jet skis, party pontoon boats, kayaks, beach chairs & umbrellas) subject to paying all applicable percentages. (Staff report by Jayne Bell)

SPEAKER:

Mr. Guy Olano

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends the request by Mr. Andy Priolo to sublease the vacant beach area behind the Circle K building to Mr. Guy Olano - The Millennium Group I, LLC d/b/a Castaways Beachside Restaurant & Raw Bar; for the purpose of combining with the adjacent Castaways beach area property for a beach rental service

(chairs & umbrellas and non motorized watercraft only) subject to paying all applicable percentages, and denial of the request for jet ski rentals in that area of the beach due to safety concerns. The committee also recommends Mr. Olano continue to work with SRIA Public Safety Director Bob West. (3-0)

Item # 7 – Mr. Gary Powell – Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – 400 Quietwater Beach Rd. – Requests the Authority provide electricity and lights for a large palm tree used as a centerpiece for the Boardwalk.(Staff report by Executive Director Buck Lee)

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather the Committee unanimously recommends approval of the request by Mr. Gary Powell - Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – 400 Quietwater Beach Rd. – for the Authority to provide electricity and lights for a large palm tree used as a centerpiece for the Boardwalk for a 24 month period after which is subject to review. (3-0)

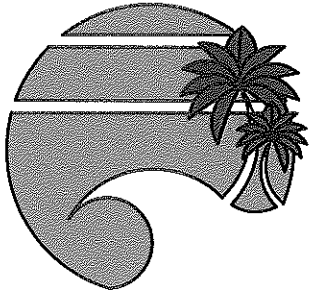
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

(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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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 29, 2010
RE: Minutes of April 28, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, April 28, 2010. Members present were Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Fred Gant, Chairman. Also present were Board members Ms. Tammy Bohannon and Mr. Vernon Prather. Mr. Fred Gant, Chairman, called the meeting to order and presented the following items.

Item # 1 – Sunrise Hospitality, LLC – d/b/a Holiday Inn Resort – 14 Via de Luna (Gulfside) - Request for a waiver to the LDC Section 13.22.03 D.9 "attached signs". (Staff report by Matt Mooneyham)

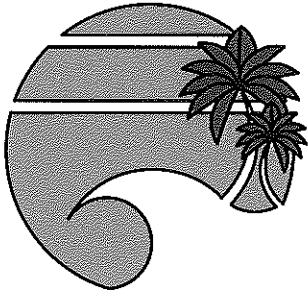
Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Committee recommends denial of the request by Sunrise Hospitality, LLC – d/b/a Holiday Inn Resort – 14 Via De Luna - for a waiver to the LDC section 13.22.03 D.9. "attached signage" based upon the variance criteria and staff's findings. (2-1) Mr. Fred Gant opposed this motion. The committee also requested staff address amending the language to the sign ordinance at a later date.

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


W. A. "Buck" Lee
Executive Director

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 29, 2010
RE: Minutes of April 28, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, April 28, 2010. Members present were Mr. Vernon Prather, and Mr. Dave Pavlock, Chairman. Dr. Campanella served in Mr. Guernsey's absence. Also present were Board members Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

**Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)
(The report was presented by Jayne Bell in Dottie Ford's absence)**

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

Item # 2 - Request for approval of the SRIA Budget Workshop schedule FY 2010/2011 and Special Board Meeting dates for the adoption of SRIA budget FY 2010/2011. (Staff report by Dottie Ford) (The report was presented by Jayne Bell in Dottie Ford's absence)

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the SRIA Budget Workshop schedule FY 2010/2011 and Special Board meeting dates for the adoption of the SRIA budget FY 2010/2011 as presented. Budget Workshops FY 2010/2011, July 28, 2010, August 11, 2010 and August 25, 2010. Special Board Meeting for the Adoption of the FY 2010/2011. August 25, 2010 SRIA Meeting, August 26, 2010 sent to BCC for approval and September 02, 2010 Escambia County BCC Meeting for approval (3-0)

Item # 3 – Ms. Tania Palkhivala – Bank of America – Request to sponsor three (3) Bands on the Beach Concerts (first week in July, August & September). (Staff report by Jayne Bell)

SPEAKER:

Ms. Beverly Boswell

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request by Ms. Tania Palkhivalia – Bank of America – to sponsor three (3) Bands on the Beach concerts (first week in July, August and September) with the understanding the cost for sponsorship is \$1,500.00 and they must provide their own banner and are responsible for hanging it at the pavilion. (3-0)

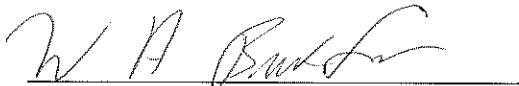
Item # 4 – Discussion regarding toll violations at the Bob Sikes Toll Facility. (Staff report by Matt Mooneyham)

SPEAKER:

Mr. Mike Pinzone

This item has been moved to the regular agenda for May 12, 2010 for further discussion.

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



W. A. "Buck" Lee
Executive Director

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