



**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
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 13, 2014
5:00 P.M.**

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday August 13, 2014, beginning at 5:05 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Jerry Watson, Mr. Dave Pavlock, Mr. Ed Guernsey, Ms. Janice Gilley, and Ms. Tammy Bohannon, Chair. Chairwoman Bohannon led the Pledge of Allegiance followed by a moment of meditation.
4. **APPROVAL OF MINUTES** (Regular Board Meeting – 07/09/2014)
(Special Board Meeting – 07/23/2014)

Upon motion of Mr. Jerry Watson seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (07/09/2014) as presented. (6-0)

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Special Board Meeting (07/23/2014) as presented. (6-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

Chairwoman Bohannon pulled the item requesting an amendment to Tiffany's master lease to reflect the addition of Patroni Enterprises, LLC. (It was later determined this item had already been addressed and voted on in the July 9, 2014 Regular Board Meeting.)

6. **ADOPTION OF AGENDA**

Upon Motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously voted to adopt the agenda as amended. (6-0)

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7. CHAIRWOMAN'S COMMENTS

Chairwoman Bohannon praised the Public Works department for how great the Island looks, and she appreciates all the hard work that has been done.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey was absent from the meeting, Ms. Robbie Schrock gave the report in her absence.

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, (07/23/2014) MR. ELWYN GUERNSEY, CHAIRMAN, MR. DAVE PAVLOCK AND MR. JERRY WATSON, MEMBERS

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

Mr. Guernsey was absent, no action taken.

Item # 2 - Request by John Ehrenreich d/b/a Bonifay Water Sports – 460 Pensacola Beach Blvd. – to bifurcate current concession agreement. (Staff report by Mike Stebbins)

It was decided to continue to hold this item in Committee until which time further documents are provided regarding the bifurcation.

Item # 3 - Request by Billy Martin d/b/a Flounder's Chowder and Ale House – 800 Quietwater Beach Rd. – to sublease to Robert Lee Mercier d/b/a Crazy Daze Watersports to operate a flyboard business from leasehold property. (Staff report by Bob West)

The Committee unanimously voted to deny the request by Billy Martin d/b/a Flounder's Chowder and Ale House – 800 Quietwater Beach Rd. – to sublease to Robert Lee Mercier d/b/a Crazy Daze Watersports to operate a flyboard business from leasehold property, based upon staff's recommendation and the dilemma of the required Captain's License not being fulfilled by Mr. Mercier.

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B. ADMINISTRATIVE COMMITTEE, (07/23/2014) MS. TAMMY BOHANNON,
CHAIR, DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Executive Director Buck Lee)

The Committee unanimously accepted the Report on Financial Statements and Expenditures as presented.

Item # 2 – Request by Caryl Greens/Johnny Wyse, NW Florida Chapter League of Southeastern Credit Unions, for a \$2,500.00 sponsorship for a golf tournament. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Caryl Greens/Johnny Wyse, NW Florida Chapter League of Southeastern Credit Unions, for a \$1,500.00 sponsorship for the October 24, 2014 golf tournament at Marcus Pointe.

Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously approved the Consent Agenda as amended. (6-0)

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Discussion regarding adopting a policy regarding giving priority to local people/businesses when the SRIA needs services. (Staff report by Mike Stebbins) (Referred from May 28, 2014 Committee Meeting) (Referred from June 25, 2014 Committee Meeting)

The Committee unanimously approved moving this item to the Regular Agenda at the Regular Board meeting on August 13, 2014, for further discussion. Staff will bring back the number of annual contracts that cost between \$25,000.00 - \$49,999.00. (6-0)

Mr. Stebbins gave background on this item and explained the changes he had made to the policy.

Mr. Lee explained the current purchasing policy for items between \$1,000.00 - \$5,000.00 and \$5,000.01 - \$49,999.99.

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A brief discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved adoption of the Local Business Preference Policy as presented. (6-0)

(This item was erroneously moved to the Regular Agenda from the Consent Agenda, at the Chairwoman's request, as she wanted to abstain from voting on this item due to financial interests in Tiffany's. It had already been voted on in the July 9, 2014 Regular Board Meeting.)

Item # 2 - Request by Tiffany D'Alemberte d/b/a Tiffany's – 3 Casino Beach Boardwalk – to amend the current Restated and Amended Lease Agreement to include Patroni enterprises, LLC.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, The Board approved the Request by Tiffany D'Alemberte d/b/a Tiffany's – 3 Casino Beach Boardwalk – to amend the current Restated and Amended Lease Agreement to include Patroni Enterprises, LLC. (5-0) Ms. Bohannon abstained from voting.

11. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his report for the review of the Board. He also explained the WEAR Channel 3 would like to add their seagull logo to lifeguard stand #3, which is shown daily on their webcam from the top of South Harbour. He said Channel 3 does a great job advertising the SRIA. He stated staff recommended approval.

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey the Board unanimously approved the addition of the seagull logo to Pensacola Beach lifeguard stand #3, at WEAR 3's expense. (6-0)

Mr. Lee showed a beautiful plaque given to the SRIA by the Air Force Recruiting Service for continued support.

Ms. Bohannon asked for an explanation of the Beach Ambassadors.

Ms. Schrock explained they are volunteers that patrol our beaches on gators, welcoming and educating tourists and locals on the removal of their items from the

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beach at the end of the day. She stressed how much the SRIA appreciates their efforts.

Ms. Gilley stated the program is a nice way to handle the situation.

B. ATTORNEY'S REPORT

Mr. Stebbins presented his report for the review of the Board. He also gave updates on the Bosso and Gale cases.

C. ENGINEER'S REPORT

Mr. Langston presented his report for the review of the Board.

Mr. Lee complimented Charlie Morgan and his Public Works department on the beautification of the sign area in front of the Administration building.

Mr. Pavlock asked if a "New Visitor's Information Center" (VIC) sign would be placed at the construction site.

Mr. Ghio said yes, once framing has begun.

A brief discussion was held on plans for the old VIC and Mr. Lee stated the item would be on a future agenda for discussion.

D. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio presented his report for the review of the Board.

12. VISITOR'S FORUM

There were no speakers.

13. BOARD MEMBER'S FORUM

Ms. Gilley asked for an update on the Labor Day concert (Gulf Coast Summerfest).

Mr. Lee stated as of last week, ticket sales were up to around \$25,000.00, however it was likely most tickets would be sold 3-4 day prior to the event.

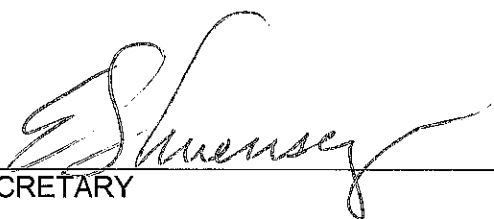
Mr. Guernsey stated he wanted to see nice furnishings and upgraded electronics for the new VIC.

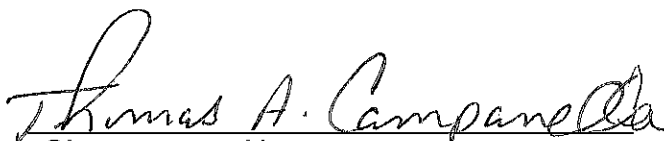
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Mr. Lee stated there were plans for WIFI and an interactive kiosk, similar to the Visit Pensacola Beach website. Visitors could see events, the trolley system, etc.

14. ADJOURN

There being no further business to come before the Board, Chairwoman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 5:54 p.m.


SECRETARY


BOARD MEMBER

(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.)