



**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  
AUGUST 27, 2014**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** August 28, 2014  
**RE:** Minutes of August 27, 2014 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 27, 2014. Members present were Ms. Tammy Bohannon, Chair, Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members Mr. Jerry Watson and Mr. Dave Pavlock, and Mr. Ed Guernsey. 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 and stated the National Park Service funds for lifeguards had come in and would be reflected in the August financials.

Ms. Bohannon asked if the SRIA budget had been approved for FY2014-2015, Ms. Ford told her not yet, and only 1 Escambia County Commissioner had agreed to talk to her about the proposed budget. Ms. Ford said most offices of the Commissioners told her they were fine with the proposed budget.

**No motion was made, no action taken.**

**Item # 2 - Discussion of the addition of a "Free Library" to Pensacola Beach. (Report by Dr. Campanella)**

Dr. Campanella gave a brief overview and asked Ms. Monica Kellner to continue the explanation. He explained it was a free service, take a book and leave a book, and proposed locating it near the tennis courts.

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SPEAKER:

Monica Kellner – She offered to design, construct and oversee the project at no cost to the SRIA. She stated it could be registered on a National Registry and could be located using a smart phone. She said Mr. Brett Duch had offered to design it for her, at no cost.

Discussion followed regarding liability, humidity and possible vandalism.

Mr. Stebbins stated the liability would be minimal, if it was monitored often. He stated the location sounded secure and well lit.

Mr. Lee stated the SRIA's Public Works department can construct the box, with Ms. Kellner's direction.

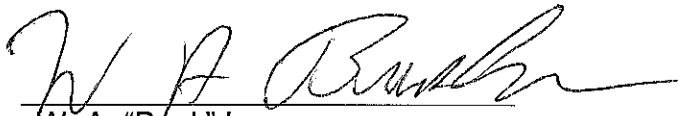
Ms. Kellner said she would be happy to provide Mr. Morgan with the plans for the box.

SPEAKER:

Terry Preston – She approves of the idea and stated it would be the second free library on the Island. She agrees with adding it to the National Registry.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved to place a free library at the Sr. Park (tennis courts) with Ms. Monica Kellner overseeing the project and bringing the design to the SRIA's Public Works department for construction and placement. (3-0)**

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



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.)



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**SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
AUGUST 27, 2014**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** August 28, 2014  
**RE:** Minutes of August 27, 2014 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 27, 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, and Ms. Janice Gilley. Mr. Guernsey, Chair, 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.

**No report given, no action taken.**

Item # 2 – Scott Zepp and Matt LaFon, Casino Beach Bar & Grill – 41 Ft. Pickens Rd. Request to reduce percentage fee paid from 5% to 3%. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on this item.

**SPEAKER:**

Scott Zepp – He is one of the owners of Casino Beach Bar and Grill. He explained he and his partner have put a lot of money into the Casino Beach Bar and Grill, and that lowering their percentage paid by 2%, would be a benefit to their customers.

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DEVELOPMENT & LEASING COMMITTEE  
AUGUST 27, 2014

Mr. Guernsey stated he appreciated all the money put into the improvements, and would support a lower rate during the winter months, and revisiting the item in the Spring of 2015.

Mr. Pavlock pointed out that their location piggybacks off of the Pensacola Beach Gulf Pier, which is funded by government money. He disagrees that the lower percentage rate would make any difference to their customers. He stated Casino Beach Bar and Grill knew what percentage rate they were going to pay when they went into the lease.

Mr. Zepp said they have spent twice what they had planned on spending.

Dr. Campanella stated the West side of the pier still pays 10% fees and a leaseholder has spoken to him about lowering their fees, but they understand it was part of the agreement with Mr. Pinzone when he was awarded the bid to run the Pensacola Beach Gulf Pier.

Mr. Watson is not in favor of lowering the fees for Casino Beach Bar and Grill, he stated others will want the same action.

Ms. Bohannon stated she didn't recall agreeing to lower the original rate from 10% to 5%, and if it was lowered further, everyone would want the same consideration.

**Mr. Guernsey stated there was no motion made, so the request dies. No action was 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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**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
AUGUST 27, 2014**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** August 28, 2014  
**RE:** Minutes of August 27, 2014 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday August 27, 2014. Members present were Mr. Jerry Watson and Dr. Thomas Campanella, and Ms. Janice Gilley, Chair. Also present were Board Members Mr. Ed Guernsey, Ms. Tammy Bohannon, and Mr. Dave Pavlock. Ms. Gilley called the meeting to order and presented the following items.

Item # 1 – Palm Beach Club Homeowners Association – 1350 Ft. Pickens Rd. – Request for a 2 year time extension for the use of a portable restroom on leasehold property. (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 for a two (2) year extension, ending January 25, 2017. (3-0)**

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

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A handwritten signature in black ink, appearing to read "W A Buck", written over a horizontal line.

W. A. "Buck" Lee  
Executive Director

WAL:jt

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