



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
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
AUGUST 28, 2013

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, August 28, 2013, beginning at 7:09 p.m. Members in attendance were: Chairman Thomas Campanella, Mr. Dave Pavlock, Mr. Ed Guernsey, Mr. Fred Gant and Ms. Janice Gilley. Ms. Tammy Bohannon was absent. Chairman Campanella called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. CHAIRMAN'S COMMENTS

Item # 1 - Selection of the designer/builder of the new Visitor's Information Center.

Upon motion by Mr. Fred Gant seconded by Ms. Janice Gilley, the Board unanimously voted to reject all proposals, and complete the following:

- **The SRIA will contract for, and provide all underground utilities to the Casino Beach parking lot, estimated \$100,000.00.**
- **Send out new RFP with detailed civil and construction plans, which are not to exceed \$25,000.00.**
- **SRIA will pay all impact fees, as well as installing a fire hydrant in Casino Beach parking lot, as required by Escambia County Fire.**
- **SRIA recommends the costs involved with moving the utilities underground to Casino Beach parking lot be paid for using the Portofino Beautification fund.**

(5-0)

Item # 2 - Request approval for a variance to the LDC landscaping requirements for the new Visitors Information Center. (Staff report by Paolo Ghio)

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Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously approved a variance to the LDC landscaping requirements for the new Visitor's Information Center. (5-0)

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairman Campanella declared the Special Board Meeting of the SRIA Board adjourned at 7:11 p.m.



SECRETARY



CHAIRMAN

(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.)