

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 17, 2009
RE: Minutes of December 16, 2009 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 16, 2009. Members present were Ms. Tammy Bohannon, Mr. Dave Pavlock and Mr. Elwyn Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Fred Gant and Mr. Vernon Prather. Mr. Elwyn Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures and Request for transfer of funds. (Staff report by Dottie Ford)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request to transfer \$330,000.00 from Operations to Reserve for Contingency. (3-0)

Item # 2 - SRIA employee Salary and Benefit Study. (Staff report by Jayne Bell).

No action was taken on this item.

Item # 3 – Request to transfer funds from the SRIA reserve for contingency account to the Pensacola Beach Chamber of Commerce for the 4th of July weekend including fireworks and website. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request to transfer \$20,000.00 for 4th of July fireworks and \$10,000.00 for the website, \$30,000.00 total, from the SRIA reserve for contingency account to the Pensacola Beach Chamber of Commerce. (3-0)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 16, 2009

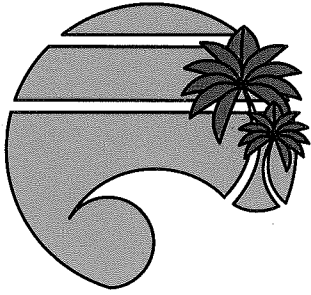
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

(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: December 17, 2009
RE: Minutes of December 16, 2009 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 16, 2009. Members present were Mr. Fred Gant, Mr. Ed Guernsey and Ms. Tammy Bohannon, Chairwoman. Also present were Board members Mr. Vernon Prather, Mr. Dave Pavlock and Dr. Thomas Campanella. Ms. Bohannon, Chairwoman, called the meeting to order and presented the following items.

****Discussion by EDSA**

Mr. Paul Kissinger of EDSA gave a brief overview of the discussions that transpired at the December 15, 2009 Public Input Workshop and the December 16, 2009 Steering Committee Meeting.

***Special Meeting – Private Attorney/Client meeting regarding Hitchcock vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, Case No.: 2002 CA 1472) and SRIA employee recognition prior to Committee Meeting.**

A Special Private Attorney/Client meeting regarding Hitchcock vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, Case No.: 2002 CA 1472) and SRIA employee recognition was called to order at 5:08 p.m. Those present were: Ms. Tammy Bohannon, Mr. Ed Guernsey, Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Dave Pavlock, Mr. Fred Gant, Mr. Buck Lee and Mr. Mike Stebbins. The Private Attorney/Client meeting was adjourned at 5:39 p.m.

Item # 1 – Report regarding noise related issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Drive. (Referred from the November 18, 2009 Committee meeting) (Staff report by Executive Director Buck Lee)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
DECEMBER 16, 2009

SPEAKERS:

Ray Ascherfeld
Jim Leslie
Sherrie Snyder

Upon motion of Mr. Fred Gant, seconded by Mr. Ed Guernsey, the Committee unanimously recommended several changes to the *Application for Large Gatherings/Wedding Events* to be presented on the Regular Agenda of the January 13, 2010 Board Meeting and bringing this item back for review in one (1) year. (3-0)

Item # 2 – Ms. Tiffany D’Alemberte – Estate of Terence D’Alemberte d/b/a Tiffany’s on the Beach - # 3 Casino Beach Road - Request for a Commercial Lease Extension. (Referred from the November 18, 2009 Committee meeting)(Staff report by Jayne Bell)

SPEAKER:

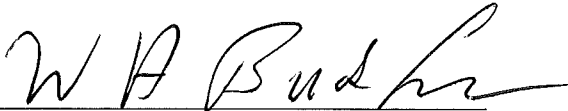
Gregory Smith

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the First Amendment to Restated and Amended Lease Agreement with some changes to be reviewed by counsel prior to the January 13, 2010 Board meeting. (3-0)

Item # 3 – Harris & Squazzo, LLC d/b/a Beach Buns & Dawgs – Mobile Vendor Service – Park East & Park West (Ft. Pickens gate) – Report regarding revisions to the Mobile Vendor License Agreement and after-the-fact fee (\$500.00) charged to Licensee. (This item was held in Committee at the request of Mr. Harris) (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Fred Gant, the Committee unanimously recommends approval of the revisions to the Mobile Vendor License Agreement as presented and presenting this item on the Regular Agenda of the January 13, 2010 Board Meeting. (3-0)

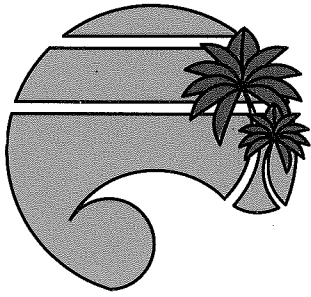
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 17, 2009
RE: Minutes of December 16, 2009 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, December 16, 2009. Members present were Mr. Vernon Prather and Dr. Thomas Campanella and Mr. Dave Pavlock, Chairman. Also present were Board members Mr. Ed Guernsey, Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Jeff Townsend - Sunrise Hospitality of Pensacola Beach, LLC d/b/a The Holiday Inn – 14 Via De Luna – Request for the SRIA to provide funds for a public beach access/dune walkover for the Holiday Inn improvement project.(Report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Committee unanimously recommends placing this item on hold at the request of Mr. Townsend. (3-0)

Item # 2 – Beach Club Towers Homeowner's Association – 18 Via de Luna – (Gulf side) – Request to construct a 6 foot high open aluminum style fence across the front and side yards. (Staff report by Matt Mooneyham) (AEC Action only)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request to construct a 6 foot high open aluminum style fence across the front and side yards. (3-0)

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 16, 2009



W. A. "Buck" Lee
Executive Director

WAL:ked

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