

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
SPECIAL BOARD/ SPECIAL PROJECTS COMMITTEE MEETING MINUTES
DECEMBER 1, 2010

1-3. A Special Board/ Special Projects Committee Meeting of the Santa Rosa Island Authority was held on Wednesday, December 1, 2010, beginning at 4:13 PM. Members in attendance were: Dr. Thomas Campanella, Mr. Fred Gant, Mr. Dave Pavlock and Ms. Tammy Bohannon, Chairwoman, Mr. Vernon Prather and Mr. Ed Guernsey entered the meeting at 4:25 PM. Ms. Bohannon called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. ADOPTION OF AGENDA

Upon motion of Dr. Thomas Campanella seconded by Mr. Fred Gant, the Board unanimously recommended adoption of the Agenda as presented. (4-0)

SPECIAL PROJECTS COMMITTEE, (11-17-2010) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. TAMMY BOHANNON AND MR. FRED GANT, MEMBERS

Item # 1 – Mr. Robert Rinke – Request for consideration to install palm trees from the core area east down Via De Luna and west of the core area (Ft. Pickens Rd.). (Referred from the November 17, 2010 Committee meeting)(Staff report by Executive Director Buck Lee)

Mr. Lee presented the item and staff's recommendation as follows:

The Portofino lease states that the beautification improvements are from the core area east down Via De Luna. To install palm trees west of the core area (Ft. Pickens Rd.), a lease modification must be prepared.

The SRIA will provide a mailing list of all residents on Via De Luna and Ft Pickens Rd. to Portofino Island Resort for the mail out asking the individual leaseholders if they would like to have the palm trees on their property. The leaseholders will be responsible for the irrigation and maintenance of the palms and a hold harmless agreement will have to be signed by the leaseholder to that effect.

The SRIA will also help by going out for the RFP for the purchase and installation of the palm trees with the understanding that all of the funding for the project, such as attorney fees, mailings, advertising and etc. will come from the Portofino Island Beautification Fund.

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Mr. Lee also suggested that an alternative for consideration would be for Portofino to take the money from the first 6,000,000.00, as per the current lease for funding of the palm tree project, and possibly not require a lease amendment.

Mr. Stebbins stated that it was a challenging and intriguing idea. The language in the Portofino Lease did specify "for Via De Luna from the core area to the leased property" therefore, a lease modification would be required to include Ft. Pickens Rd.

Dr. Campanella stated that this was not an SRIA project, it was proposed by Portofino and that the Committee should decide if it was a private or public project and if the Authority wanted to become involved. Dr. Campanella feels the first step should be to notify the leaseholders along Via De Luna and Ft. Pickens Rd. for input as to how many actually want to allow the palm trees to be placed on their property.

SPEAKER:

Mr. Robert Rinke

Mr. Rinke wished to make clear to the Board that Portofino was offering to push their position back and allow the funds to be spent on Beautification of the Island now, rather than waiting for future infrastructure needs, as per the lease agreement. Mr. Rinke stated that he had no interest in the recommendation from staff, and that the developer would take all of the risk to beautify and improve the island.

Mr. Gant stated that the two (2) pressing issues were how the money can be spent and if the Board wishes to go forward with this project.

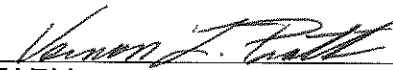
Mr. Prather, although not on the Committee, asked if the Board wanted to spend \$600,000.00 for landscaping. The calculation for the funding of this project was based on a certain number of palm trees, should only half of the estimated trees are needed, can the money be used for other areas on the Island that could use improvement such as, irrigation etc.

Upon motion of Mr. Fred Gant, seconded by Ms. Tammy Bohannon, the Board recommends appointing a Sub-Committee to consist of seven (7) members, with Mr. Robert Rinke, representing Portofino, Ms. Bohannon, representing the SRIA Board, to select the additional five (5) members; to work out the details to get the palm tree project moving forward; including establishing a budget for the project. (2-1) Dr. Campanella voted in the negative. The motion carries and the item was referred to regular agenda for the following Regular Board Meeting for additional

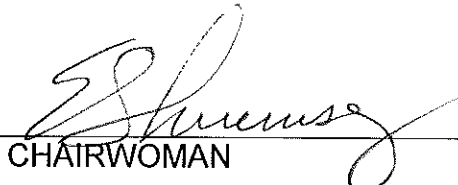
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Adjournment:

There being no further business to come before the Board, Chairwoman Bohannon declared the Special Board/ Special Projects Committee Meeting of the SRIA Board adjourned at 4:55 PM.



SECRETARY



CHAIRWOMAN

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