

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
DECEMBER 2, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, December 2, 2009, beginning at 5:03 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Ed Guernsey arrived at 5:07 p.m. Mr. Gant arrived at arrived at 5:11 p.m. Ms. Tammy Bohannon, Acting-Chairman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation. Mr. Gant resumed his place as Chairman upon his arrival.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 11/4/09)

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (11/4/09). (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

6. ADOPTION OF AGENDA

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

7. CHAIRMAN'S COMMENTS

The Chairman had no comments.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her monthly report for the review of the Board. Ms. Lamar reminded the Board and visitors that there are many activities taking place this month for Season Your Holidays. Mr. Lee has agreed to be the Grand Marshall of the Surfing Santa Parade. Lights on the Boardwalk can be viewed from 5:00 p.m. to 9:00

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p.m. every night. The Island Authority will send EDSA questionnaires to the VIC.

9. CARR, RIGGS & INGRAM, LLC - AUDIT REPORT

Mr. Alan Jowers of Carr, Riggs & Ingram, LLC submitted his report for the review of the Board. Mr. Jowers reported that the audit report was clean and unqualified. Two of the three finding of last year were removed. The final finding is not feasible for the SRIA as is it a small agency.

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously accepted the audit report as presented. (6-0)

CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN, FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – 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. (Staff report by Executive Director Buck Lee)

This item will be held in Committee per Mr. Harris request.

Item # 2 – Report regarding noise related issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Dr. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends bringing this item back to December 16, 2009 Committee meeting for further discussion.

Item # 3 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna # G -6 – Request to sublease to Mr. Donnie Webb – Florida Pizza Kitchen – to operate a dine in/ take out restaurant; subject to paying all applicable percentages. (Staff report by Jayne Bell)

The Committee unanimously recommends approval of staff's recommendation.

Item # 4 – 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. (Staff report by Jayne Bell)

The Committee unanimously recommends bringing this item to the December 16, 2009 Committee meeting for further discussion.

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The following item was added to the agenda at the time of the meeting.

Item # 5 – Request for clarification of allowable uses under the General Retail (GR – PB) zoning category. (Staff report by Matt Mooneyham)

The Committee unanimously recommends approval of staff's recommendation.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHAIRMAN, VERNON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Report regarding signage indicating "Conservation Area" on Pensacola Beach. (This report is for information purposes only) (Staff report by Executive Director Buck Lee)

The Committee recommends unanimously recommends approval of staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK AND TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

The Committee unanimously recommends acceptance of this report.

Item # 2 – Request for approval of proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance. (Staff report by Bob West)

The Committee recommends unanimously recommends approval of staff's recommendation in concept.

Item # 3 – Request to waive the sealed bid requirement for the purchase of Public Safety vehicles. (Staff report by Bob West)

The Committee unanimously recommends approval of staff's recommendation.

Upon motion of Ms. Tammy Bohannon, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the Consent Agenda as presented. (6-0)

REGULAR AGENDA

11. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN

Item # 1 – Pensacola Beach Marina, LLC – Mr. Jeff Taggart - 649 Pensacola Beach Blvd. – Request for a lease amendment to allow a sublease to – Mr. Lopaka Robello - Aloha Wine & Liquor – to operate a package store; subject to paying all applicable percentage fees. (This item was referred from the October 18, 2009 Committee meeting) (Staff report by Matt Mooneyham)

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Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the request for a lease amendment to include use as a wine & liquor/package store and/or retail store or any use contemplated under General Retail zoning and to allow a sublease to – Mr. Lopaka Robello - Aloha Wine & Liquor – to operate a package store; subject to paying all applicable percentage fees. (6-0)

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee reported that a request had been made to sponsor Bands on the Beach. A public notice will appear in *The Gulf Breeze News, Island Times and The Pensacola News Journal* for sponsorship requests. Good Times Tours will be picking up snow-birds at the VIC for trips to Biloxi. The tours will not pick up at the VIC during peak season. To sign up for SRIA E-news alerts, go to the SRIA website.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins explained that all parties in the Lori Cruse case will go to mediation on February 5, 2010. The Patricia Hitchcock case will go to mediation on December 21, 2009. Mr. Stebbins would like to have an attorney client meeting prior to the December 16, 2009 Committee Meetings.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained Little Sabine Restoration project is ongoing. The reclaimed water project should be completed within twelve months of commencement.

13. VISITORS FORUM

No one wished to address the Board.

14. BOARD MEMBERS FORUM

The Board had no comments at this time.

15. ELECTION OF OFFICERS

Mr. Gant presented the following slate of officers for 2010:

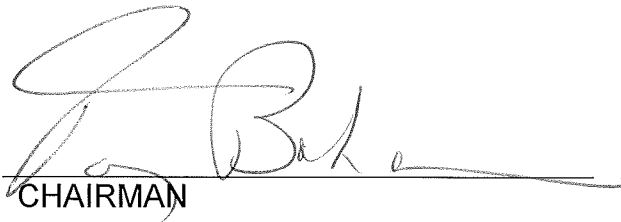
16. ADJOURN

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There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 5:56 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.)