

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
FEBRUARY 10, 2010

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, February 10, 2010, beginning at 5:05 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Ed Guernsey, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Fred Gant was absent. Ms. Tammy Bohannon, Chairwoman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 1/13/10)

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (1/13/10). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA - Request for approval of proposed lettering for lifeguard vehicles moved to regular agenda for further discussion.

6. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommended adoption of the amended Agenda as presented. (5-0)

7. CHAIRWOMAN'S COMMENTS - The Chairwoman had no comments at this time.

8. PENSACOLA BECH VISITOR'S INFORMATION CENTER

Maureen Lamar was absent, but submitted her report for the review of the Board.

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

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Item # 1 – Azure Development, LLC – Soundside Center – # 5 Via De Luna Unit # G – 5.5 – Request to sublease to Mr. Richard Hicks, RMH Enterprise Systems, Inc. d/b/a The Fun Store – to operate a retail/ rental store for action sports equipment such as bikes, kayaks, surfing and skating and to have a thirty (30) day grand opening banner; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 2 – Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – 400 Quietwater Beach Rd. unit # 7 – Request to sublease to Mike McLaughlin d/b/a Intracoastal Outfitter - to operate a travel/adventure clothing store and to have a thirty (30) day grand opening banner. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

B. ADMINISTRATIVE COMMITTEE, DAVE PAVLOCK, CHAIRMAN, ELWYN GUERNSEY AND VERNON PRATHER, MEMBERS

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

The Committee recommends acceptance of the report as presented.

Item # 2 – Request for disposition of property. (Staff report by Bob West)

The Committee recommends approval of staff's recommendation.

Item # 3 – Mr. Scott Wheatley – Five Flags Tourism Group – Request permission to use the Casino Beach and Pavilion area for the production of a major event featuring a headline artist in October. (Staff report by Jayne Bell)

The Committee recommends holding this item in Committee for additional information and discussion.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the Consent Agenda as presented. (5-0)

REGULAR AGENDA

10. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, Dave Pavlock, Chairman

Item # 1 – Request for approval of proposed lettering for lifeguard vehicles. (Referred from the January 27, 2010 Committee meeting and moved to regular agenda for further discussion) (Staff report by Bob West)

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Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously recommended approval of the proposed lettering for lifeguard vehicles as presented. (5-0)

11. OLD BUSINESS

Item # 1 - Discussion regarding Pensacola Beach Marina default and payment schedule. (Referred from the January 27, 2010 Committee Meeting)(Staff report by Dottie Ford)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Board unanimously recommends working with Pensacola Beach Marina regarding the default and payment schedule with the understanding that interest will continue to accrue. (5-0)

12. NEW BUSINESS

Item # 1 - Quietwater Entertainment, Incorporated - Ms. June Guerra – 400 Quietwater Beach Road # 16 – Formerly known as Jubilees – Request to sublease to Mr. Guy Olano d/b/a Crawgators – to operate a restaurant/ bar offering entertainment and retail and to have a thirty (30) day grand opening banner subject to meeting all applicable codes and regulations and paying percentage fees. (Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the request by Ms. June Guerra – 400 Quietwater Beach Road # 16 – Formerly known as Jubilees – to sublease to Mr. Guy Olano d/b/a Crawgators – to operate a restaurant/bar offering entertainment and retail and to have a thirty (30) day grand opening banner subject to meeting all applicable codes and regulations and paying percentage fees. (5-0)

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained the Little Sabine Bay Restoration project is complete. Additionally, the recirculation project is in progress and the pump should arrive any day. The expected completion date is June 30, 2010.

13. VISITORS FORUM

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No one wished to address the Board at this time.

14. BOARD MEMBERS FORUM

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously recommended approval of allocating an additional \$200 per month for the Executive Director of the Visitor's Information Center. (5-0)


The Board had some concerns about an article written in the paper regarding alcohol on public property during the upcoming Mardi Gras parade. It was reiterated that open containers are allowed on the sidewalk, but not allowed in any parking lot. Rowdy or raucous behavior will not be tolerated. Mardi Gras is a family friendly event.

SPEAKER:

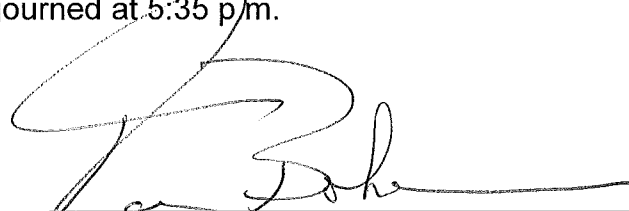
Ms. June Guerra

15. ADJOURN

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 5:35 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.)