



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

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PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
FEBRUARY 13, 2013
5:00 P.M.

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday February 13, 2013, beginning at 5:05 p.m. Members in attendance were: Mr. Ed Guernsey, Mr. Dave Pavlock, Ms. Tammy Bohannon, Mr. Fred Gant, and Dr. Thomas Campanella, Chairman. Ms. Janice Gilley participated via teleconference. Chairman Campanella led the Pledge of Allegiance followed by a moment of meditation.
4. **ADJOURN FOR SPECIAL MEETING/PRIVATE ATTORNEY: CLIENT MEETING**

Chairman Campanella read the names of the people that would be in attendance in the private meeting, which are as follows: Thomas Campanella, Tammy Bohannon, Fred Gant, Dave Pavlock, Ed Guernsey, Janice Gilley (via teleconference), Buck Lee and Mike Stebbins. He adjourned the Regular Board Meeting at 5:07. The shade meeting lasted until 5:22 p.m.

Chairman Campanella reconvened the Regular Board Meeting again at 5:25 p.m.

5. **APPROVAL OF MINUTES (Regular Board Meeting – 1/9/2013)**

Upon motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Board unanimously approved the minutes of the Regular Board Meeting as presented. (6-0)

6. **STATE OF THE ISLAND ADDRESS – EXECUTIVE DIRECTOR BUCK LEE**

Mr. Lee read his State of the Island report, as well as Bob West's Public Safety report. The remainder of reports were as follows: Paolo Ghio (Development Services), Russell Scarritt (Administration), Robbie Lofty (Marketing & Events, Human Resources), Mason Kilgore (Public Works), and Dottie Ford (Finance). Reports are attached.

7. **CHANGES OR ADDITIONS TO AGENDA**

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There were no changes to the agenda.

8. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the agenda as amended. (6-0)

9. CHAIRMAN'S COMMENTS

Chairman Campanella stated we had a great Mardi Gras on the Island. He said the SRIA had a float in the Krewe of Wrecks Parade for the first time this year. He thanked staff that worked on the float to make it so attractive and successful.

10. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented her report.

Ms. Bohannon asked why the numbers were down this year and how mail outs from the VIC were done.

Ms. Stacey stated last year the gift card incentive was still in place, and that mailouts were sent every Friday to the people that had requested information, through the website or by phone call.

11. SPECIAL PRESENTATION BY MATT MOONEYHAM, PENSACOLA BEACH ENGINEERING PROGRAM MANAGER FOR ESCAMBIA COUNTY

Mr. Mooneyham listed the following items as on-going projects Escambia County is working on for Pensacola Beach:

Landscaping

Toll facility

Asphalt work

Improvement to right hand turn lane to Grand Marlin

Striping

New crosswalk near Shaggy's and Elk's Lodge

Improvements to software and hardware

Quietwater Parking Lot

Stormwater improvements

Widen Pensacola Beach Boulevard

Meeting with Turnpike Enterprise regarding possible utilization of the Sunpass system

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New noodles on arms at each lane
Northside beach nourishment
Lafitte Cove dredging
Bike Path issues
Miscellaneous repair issues

There was much discussion about turtle friendly lighting.

Mr. Pavlock asked about responsibility for road improvements.

Mr. Lee stated he was addressing this item at the February 27, 2013 Committee Meeting.

Mr. Pavlock asked if there was any way to have a place to pull over at the "Welcome to Pensacola Beach" sign for guests to stop and take a picture.

Mr. Mooneyham said he would look into it.

More discussion followed regarding turtle lighting.

CONSENT AGENDA

12. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (1/23/2013) MR. ED GUERNSEY, CHAIRMAN, MR. FRED GANT AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Joel & Beverly Campbell- 232 Sabine Drive - Lot 42, Block B, Villa Sabine – Request approval of a 7' encroachment into the rear setback line for construction of new single family, pile supported structure on leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request approval of change order #2 for additional structural improvements to the Portofino Boardwalk deck replacement to J Miller Construction, Inc.(Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 3 – Mr. Richard Meyer – 222 Ariola Drive - Lot 2, Block 16, Villa Primera – Discussion regarding a dune walkover from interior “T” lot, Gulf Side. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation of denial of the walkover for Mr. Richard Meyer, 222 Ariola Drive.

Item # 4 – Surf & Sand Development, LLC d/b/a Soundside Center – 5 Via de Luna - Discussion regarding the proposed update of the Master Plan for the Soundside Center property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, (1/23/2013) MR. DAVE PAVLOCK, CHAIRMAN, MR. ED GUERNSEY AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Monthly update from Mr. Guernsey regarding lease fees and the property tax issue.

Informational only, no action taken.

Item # 2 - Monthly update from Tammy Bohannon regarding the progress of the Core Area Development Plan, as part of the Master Plan.

Ms. Bohannon had no report at this time. No action taken.

Item # 3 – Discussion on Pensacola Beach Gulf Pier Agreement. (Report by Mike Stebbins)

Informational only, no action taken.

C. ADMINISTRATIVE COMMITTEE, (1/23/2013) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. DAVE PAVLOCK, MEMBERS

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

The Committee unanimously accepted the Report on Financial Statements and Expenditures as presented.

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Item # 2 - Discussion regarding the development of a Board Policy regarding donations/sponsorships. (Staff report by Russell Scarritt)(Referred from the 12/12/12 Committee Meeting)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request approval of a 2013 floating holiday, as well as succeeding years, for all SRIA employees, to be designated by the County Administrator. (Staff report by Robbie Lofty)

The Committee unanimously approved staff's recommendation.

Item # 4 – Discussion regarding procurement of a space in Gulf Breeze proper with outdoor areas vehicle and equipment storage. (Staff report by Executive Director Buck Lee)

This item was pulled from consideration by Chairman Campanella.

Item # 5 – Request to amend the SRIA Vehicle Policy to include allowing the Development Services Director to drive an SRIA Vehicle for regular, daily commuting. (Staff report by Russell Scarritt)

The Committee unanimously approved staff's recommendation.

Item # 6 – Discussion on acquiring center point and crowd right boats for the 2013 Blue Angels Airshow. (Staff report by Bob West)

The Committee unanimously approved staff's recommendation.

Item # 7 – Request approval for a Ground Lessor Estoppel and Agreement for Days Inn – 16 Via de Luna. (Report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

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

REGULAR AGENDA

13. COMMITTEE REPORTS

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14. OLD BUSINESS

Item # 1 – Discussion regarding the expansion of the Pensacola Beach Visitor's Information Center building. (Staff report by Executive Director Buck Lee) (Referred from the 1/23/2013 Committee Meeting)

Mr. Lee gave background on this item and asked the Board's wishes.

Mr. Guernsey suggested building a new VIC in the Casino parking lot and using the present VIC as possible retail space.

Mr. Pavlock asked if parking spaces would be lost if the building was located in Casino parking lot.

Mr. Ghio stated the building could be elevated so there would be parking underneath.

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously authorized staff to prepare a cost estimate, location and size options for a new Visitor's Information Center, to be presented at the February 27, 2013 Committee Meeting. (6-0)

15. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee introduced Courtney Fell, a new employee for the SRIA.

He stated he was bringing an idea to the February 27, 2013 Committee Meeting for consideration by the Board, for another request to the BP Gulf Tourism and Seafood Grant.

Mr. Lee addressed the possibility of the Blue Angels Airshow being cancelled this year. He is going to work very hard to insure Pensacola Beach has their airshow. He stated the U.S. Government spends 49 ½ Billion dollars in foreign aid, and he is frustrated by that. He stated it costs an estimated \$100,000.00 for the Blue Angels to fly and he feels comfortable with the SRIA and sponsors raising that amount, if it becomes necessary.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for review. He stated he did not

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recommend settling the Gale claim, and the Landrum Staffing Services contract was ready for signature.

C. ENGINEER'S REPORT

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

D. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report.

16. VISITORS FORUM

Mr. Ghio gave an update of the skate park. He stated the surface is deteriorating and he had already chosen a company to resurface and restripe. He explained it was located by the tennis courts on Via de Luna.

SPEAKER:

Bill Crawford – He asked for the court to be restored to pre-Ivan condition, with drinking water and benches. He also requested lighting for the courts so they could play at night.

Daniel McNeal – He stated lighting the courts is a health issue. He said it is too hot to play during daylight hours in the summertime and lights would enable them to play at night. He stated it was insulting for the tennis courts to be lit, since there were very few players using them.

Stephen Mayhew – He stated they have played there since 1996 and have a Facebook page. He requested sod be placed around the court, to help with the sand issues. He also told of a park in South Florida that had a steel building over it, but no walls. He stated something like that would help keep the surface nicer.

Gerald Lautenslager – He stated this is a multi-purpose rink and basketball is played there too. He would like to request lights and water. He stated lights would help the community.

Mr. Pavlock stated the Board needs to look at installing water now, but perhaps lighting in the new fiscal year.

Mr. Lee stated we could work on acquiring the water and benches now and

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perhaps the lighting could be addressed during the budget process in July.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Board unanimously approved installing benches and 1-2 water fountains immediately, and to address lighting issues in the budget discussions in July of 2013. (6-0)

17. BOARD MEMBERS FORUM

Ms. Bohannon stated all the directors did a good job with their State of the Island reports tonight. She also stated she would like for all the directors to attend each Board and Committee Meeting.

18. ADJOURN

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 6:59 p.m.



SECRETARY



CHAIRMAN

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