

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: February 24, 2010

RE: Minutes of February 24, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, March 24, 2010. Present were Ms. Tammy Bohannon, Mr. Vernon Prather and Mr. Ed Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella and Mr. Dave Pavlock. Mr. Pavlock served in Mr. Prather's stead until his arrival. Mr. Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Presentation by Mr. Paul Kissinger, Ed Stone and Associates (EDSA) - The final draft of the Master Land Plan for the Beautification of Pensacola Beach.

SPEAKERS:

Dick Brown
Dan Lockmon
Charlie Rotenberry
Beverly Boswell
Julian MacQueen
Robert Rinke
Rachel Moore
Lila Cox

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends moving this item to the March 10, 2010 Board Meeting and inviting the Steering Committee and Public for further input. (3-0)

Item # 2 – 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. (Referred from the January 27, 2010 Committee Meeting)(Staff report by Jayne Bell)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 24, 2010

SPEAKER:

Scott Wheatley

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends moving this item to the March 10, 2010 Board Meeting for more discussion; allowing Buck Lee and staff to work with Mr. Wheatley to resolve any additional details and to reserve October 16, 2010 for this event. (3-0)

Item # 3 - Ms. Tiffany D'Alemberte – Estate of Terence D'Alemberte d/b/a Tiffany's on the Beach - # 3 Casino Beach Road - Request for approval of a Second Amendment to Lease including an option to renew clause for the Commercial Lease for Tiffany's on the Beach. (Staff report by Jayne Bell)

SPEAKERS:

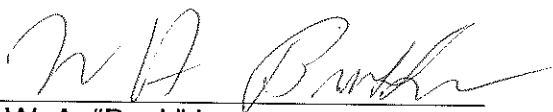
Tiffany D'Alemberte
Greg Smith

Upon motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends bringing back the Commercial Lease Policy changes and staff recommendation to the March 10, 2010 Board Meeting. (3-0)

Item # 4 - Mr. Jeff McGinnis, Attorney for Santa Rosa Bank and Mr. John Stack, Senior Credit Officer Bank Trust regarding A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Request for an extension in regard to foreclosure of the above mentioned property and SRIA default. (Staff report by Executive Director Buck Lee)

Upon Motion of Mr. Vernon Prather, seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of a ninety (90) day extension. (3-0)

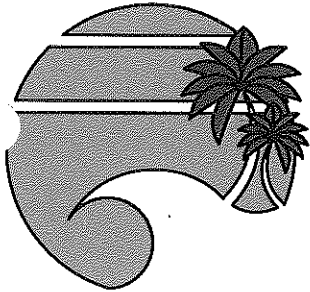
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: February 25, 2010

RE: Minutes of February 24, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, February 24, 2010. Members present were Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Fred Gant, Chairman. Also present were Board members Mr. Ed Guernsey, Ms. Tammy Bohannon and Mr. Vernon Prather. Mr. Fred Gant, Chairman, called the meeting to order and presented the following item.

Item # 1 – Castaway's Beachside Restaurant & Raw Bar, sublease to Quietwater Entertainment, Inc. f/k/a Jubilee's – 400 Quietwater Beach Road – Request for construction modifications. (Staff report by Matt Mooneyham)

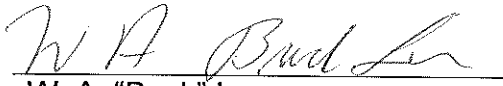
SPEAKERS:

Guy Olano
Freddie Booth

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the requested construction modifications as outlined in the Scope of Work dated February 22, 2010 (attachment), subject to meeting all applicable codes and regulations and obtaining all applicable permits. (3-0)

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

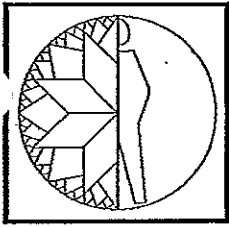
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 16, 2009



W. A. "Buck" Lee
Executive Director

WAL:ked

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H. FREDDIE BOOTHE, JR., ARCHITECT

78594 FAUCHEUX ROAD
FOLSOM, LOUISIANA 70437
TEL 504-473-9502

STATE OF LOUISIANA LIC. No.2206
STATE OF FLORIDA LIC. No. 0017252

February, 22,2010

Santa Rosa Island Authority
Pensacola Beach
P.O. Box 1208 Pensacola Beach,
Florida 32562-1208

Ms. Sue Smith, Assistant Manager

Re: 400 Quietwater Beach Road Minor
Alterations and Deck Extension

It is the intention of the Occupant to the above referenced address to provide the following improvements to the subject property in the immediate future pending approvals from the Santa Rosa Island Authority.

SCOPE OF WORK

1. It is requested the occupant be allowed to remove windows as shown on the drawings and enlarge the opening to allow for new glass accordion doors to be incorporated into the work. Complete drawings, inclusive of, but, not limited to floor plans and details of the work will be provided for review after approval to allow the change. Door(s) and door openings will meet and/or exceed the wind load and other pertinent code provisions which govern the work.
2. Permission is request to attach a new sign of not more than 96 square feet on the upper corner of the building directly above the pass through window near the handicap ramp on the corner nearest the Circle K store. The sign will be attached in a manner which will impede removal by winds with concealed fasteners. All work will be performed and incorporated into the work under strict adherence to all codes and regulations having jurisdiction.
3. To attach sculpture art work (carvings of sea life) to the exterior wall along the western face of the subject property to enhance the entrance to the boardwalk area. Sketches will be provided for review prior to installation of the artwork.

4. To remove the handicap ramp at the southwestern boardwalk approach nearest to the Circle K and replace with a new handicap ramp and stairs meeting ADA requirements entirely at the expense of the occupant in accordance to the drawings submitted for review, as this is off leasehold property. More detailed drawings will be provided, if requested, for review prior to implementing the work.

5. To remove the fence at the southwestern corner and enlarge the existing deck as shown on the drawings. The deck extension will be at the same height as the existing deck and will be equipped with new wooden stairs to facilitate entry to the new deck from grade level. Additional pilings will be placed to support the structure.

6. To incorporate a new deck on the south eastern facade at the level of the existing first floor line as shown on the drawings, inclusive of a new deck approximately 28 inches lower in elevation as shown with new stairs down to grade level. The new structure will be supported by piles placed into the substrate to accommodate the load.

7. To provide a new walk along the eastern facade at the first floor level which cantilevers 42 inches toward the beach off the existing columns to facilitate access along the exterior from the north eastern deck to the new deck described in item 6 above.

8. To provide and incorporate into the work several decks at or slightly above grade level as shown on the drawings. No deck work will impede the integrity of the dune areas and great care will be exercised to protect the dune areas during construction.

9. To enhance the existing "beach huts" to a more pleasing aesthetic level, as well as, insure the movability of the beach huts during inclement weather periods.

10. To construct a new deck on the north eastern facade at the level of the second floor line, inclusive of the incorporation into the work a thatched roof area over a portion of the new deck as shown on the drawings. No walls are to be constructed. To support the new deck the existing pile beneath the deck on the first level will be extended upward to a point of intersection with new deck structure.

11. To incorporate into the work new toilet rooms on the southern facade immediately adjacent to the kitchen area to provide services for "all" persons using the outdoors facilities and the beach area without intrusion into the interior environment. Plumbing is immediately adjacent to the proposed location and will not require subsurface excavations to place piping.

12. To place a new sign directly behind the Circle K sign which will be mounted on carved cypress tree trunks approximately 12 feet above grade to the bottom of the sign. The new sign area will not exceed 32.5 square feet.

13. To move a number of the existing palms in new resting places and provide additional palms and planting as necessary.

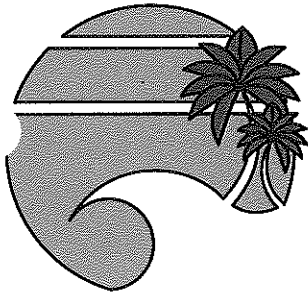
14. To facilitate access on the southern end of the private property under control of the occupant no work will be performed in this area, thus, allowing for equipment and other access to the beach area.

All work will be performed under my direct and personal supervision with strict compliance to all codes, laws, regulations of all agencies having jurisdiction. Work will be performed in a "first class" manner with expedience so as not to disrupt beach activities. During period of

implementing the work barriers will be erected to control access to the restricted area and during working hours no work will be left unattended. The occupant fully expects the work to be complete within a ninety day period. All work delineated and intended by the drawings will be incorporated into the work.

Should additional information be required, please do not hesitate to request same by contacting me directly.

Sincerely,
H. Freddie Boothe, Jr., Architect



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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 25, 2010
RE: Minutes of February 24, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 24, 2010. Members present were Mr. Ed Guernsey, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon. Mr. Dave Pavlock, 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. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 – Mr. Vernon D. Niven, III – 25 Sugar Bowl Lane - Lot 13, 2nd Santa Rosa Villas - Request to waive late charges associated with the annual lease payment default for the above mentioned property. (Staff report by Buck Lee)

Speaker:

Evelyn Niven

Mr. Pavlock passed the Chair to Mr. Guernsey for voting purposes for this item.

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Committee recommends a refund of the \$281.50 late fee. (2-1) Mr. Guernsey opposed this motion.

Item # 3 – Ms. Maureen Lamar, Director, Pensacola Beach Visitors Information Center (V.I.C.) – Request to replace the existing calendar/advertising board with an electronic video display monitor. (Report by Maureen Lamar)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
FEBRUARY 24, 2010

Speaker:

Maureen LaMar

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request to replace the existing calendar/advertising board with an electronic video display monitor. (3-0)

Item # 4 - Request approval for the Executive Director to be authorized to sign Hold Harmless Agreements between the SRIA and other local Government Agencies for operational items such as lifeguard run/ swim testing. (Staff report by Bob West)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval for the Executive Director to be authorized to sign Hold Harmless Agreements between the SRIA and other local Government Agencies for operational items such as lifeguard run/ swim testing subject to review by legal council. (3-0)

Item # 5 – Little Sabine Investment Group, Inc. d/b/a The Comfort Inn – 40 Ft. Pickens Rd. - Attorney report regarding Compass Bank –vs.- Little Sabine Investment Group, Inc. d/b/a The Comfort Inn (This item has been added at the request of Mike Stebbins)(Report by Mike Stebbins)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Committee unanimously recommends moving this item to the March 10, 2010 Board Meeting for more discussion. (3-0)

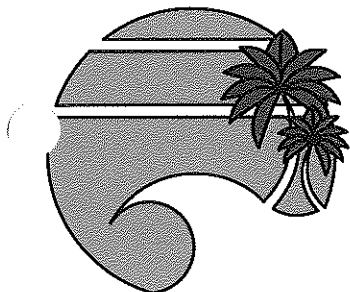
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:ked

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 25, 2010
RE: Minutes of February 24, 2010 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee meeting was held on Wednesday, February 24, 2010. Members present were Ms. Tammy Bohannon, Mr. Fred Gant and Dr. Thomas Campanella, Chairman. Also present were Mr. Vernon Prather, Mr. Ed Guernsey and Ms. Tammy Bohannon. Dr. Thomas Campanella, Chairman, called the meeting to order and presented the following item.

This item has been placed on hold at the request of Mr. Stephens.

Item # 1 – Mr. Danny Stephens – 802 Rio Vista - Lot 8 Block 29 – Villa Segunda – Request for clarification of lease requirements. (Staff report by Jayne Bell)

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

W. A. "Buck" Lee
Executive Director

WAL:ked

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