

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 11, 2012

Board Members:

Dave Pavlock
Chairman

Vernon Prather
Vice-Chairman

Thomas Campanella
Secretary/Treasurer

Tammy Bohannon
Acting Secretary/Treasurer

Fred Gant
Elwyn Guernsey

W. A. "Buck" Lee
Executive Director

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday January 11, 2012, beginning at 5:02 p.m. Members in attendance were: Mr. Ed Guernsey, Mr. Vernon Prather, Dr. Thomas Campanella, and Mr. Dave Pavlock, Chairman. Mr. Fred Gant was absent and Ms. Tammy Bohannon entered the meeting at 5:26 p.m. Chairman Pavlock led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – (12/14/2011))

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Board approved the minutes of the Regular Board Meeting as presented. (12/14/2011). (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

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

7. CHAIRMAN'S COMMENTS

Mr. Pavlock stated that he had selected the new standing Committee assignments for 2012. (Please see attached) Mr. Pavlock announced that a meeting was scheduled for January 24, 2012 at 6:00 p.m. in the SRIA Boardroom to hear a presentation by BDI and EDSA. Mr. Pavlock presented Mr. Guernsey with a plaque and thanked him for an exceptional year as Chairman of the Board for 2011.

8. BOB WEST – RECOGNITION OF OUTSTANDING PERFORMANCE OF DUTY-LIFEGUARD, NIK SHARP

Bob West read portions of emails sent by Mr. Steve Shannon, praising Nik Sharp for saving his life on November 16, 2011. Mr. West presented Nik with a Certificate. Mr. Buck Lee thanked Bob West for the outstanding job he does in training and managing the Pensacola Beach Lifeguard program.

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9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen LaMar submitted her monthly report for review, as well as a comparison report between 2010 & 2011.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12/14/2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Proposed amendments to the LDC Ordinance, Section 13.20.05 Definitions. Substantial Damage and Substantial Improvements. (Referred from the November 16, 2011 Committee Meeting)(Staff report by Paolo Ghio)

The Committee unanimously approved permanent removal of this item from the agenda.

Item # 2 – Request permission to use budgeted funds to elevate existing dune walkovers in lieu of constructing two (2) new dune walkers.(Staff report By Paolo Ghio)

The Committee unanimously approves staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, (12/14/2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Mr. Fred Simmons, Sandpiper Gulf Aire Inn, Inc. – 23 Via de Luna – Request to sublease to Mr. Richard Hicks d/b/a The Fun Store to operate a retail and non – motorized beach equipment rental business. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 2 – Ms. Tiffany D. Alemberte d/b/a Tiffany's - # 3 Casino Beach Boulevard – Request to sublease to Mr. Donnie Webb, Florida Pizza Kitchen Gulfside - to

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operate a food, beer & wine concession from existing leasehold. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 3 – C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road – Request to sublease to Accent Foot Fashions, LLC, to operate a clothing and accessory retail business and using the approved 2' X 6' Boardwalk area for display. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 4 – Banktrust – Request to sell and transfer assignment for 701 Pensacola Beach Boulevard (former Palace property), as per Section XVI of the Commercial Lease Agreement to Shaggy's Pensacola Beach, LLC. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

C. ADMINISTRATIVE COMMITTEE,(12/14/2011) CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

Upon motion of Dr. Thomas Campanella seconded by Mr. Ed Guernsey, the Board unanimously recommended approval of the Consent Agenda as presented. (4-0)

REGULAR AGENDA

11. OLD BUSINESS

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Item # 1 – Award of bid for a 35' x 95' portion of public beach on the SW corner of Boudreaux's Beachside Bar & Grill d/b/a Crabs leasehold property (# 6 Casino Beach Rd.). (Staff report by Executive Director Buck Lee)

Mr. Lee gave the background on this item and stated staff recommended approval.

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Board unanimously recommended acceptance of the single bid for the 35' x 95' portion of public beach on the SW corner of Boudreaux's Beachside Bar & Grill d/b/a Crabs leasehold property (# 6 Casino Beach Rd.) in the amount of \$11,111.11, received from McGuire Martin, as representative of Boudreaux's Beachside Bar & Grill. The Master Lease will be amended to include this portion in the total footprint subject to paying all applicable fees and percentages. (4-0)

Item # 2 – Request approval of the dates for the RFQ (Request for Qualifications) for SRIA banking services.(Staff report by Dottie Ford)

Ms. Dottie Ford gave the background on this item and stated:

Staff recommends the following dates to for the RFQ for SRIA Banking Services:

Advertisement of RFP = January 16, 2012 – January 20, 2012
Receipt of Responses = February 6, 2012 by 5:00 p.m.
Selection Review Committee = February 7, 2012
SRIA Board Approval = February 8, 2012

Mr. Lee recused himself from the Selection Review Committee for personal reasons and appointed Ms. Jayne Bell to serve in his place. He asked Dr. Campanella to serve on the Committee, as well.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Board unanimously approved the proposed dates for the RFQ (Request for Qualifications) for SRIA banking services.(4-0)

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

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

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Mr. Prather asked for some clarification regarding dune walkovers.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board and stated that a meeting with FFTG was scheduled for Wednesday, January 18, 2012.

C. ENGINEER'S REPORT

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

13. VISITORS FORUM

SPEAKER:

Jim Cox

Much discussion followed, with Mr. Guernsey volunteering to continue to research and study the issue of lease fees and property taxes. He stated he would report monthly on this item as the Chairman of the Development and Leasing Committee.

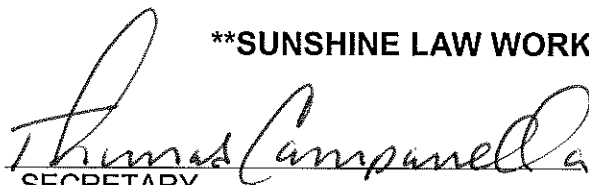
14. BOARD MEMBERS FORUM

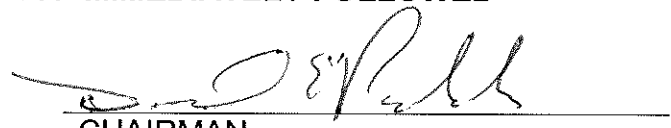
Dr. Campanella offered a presentation by Innerlight Films and asked for Mr. Lee and Mr. Stebbins to review for possible future financial investment by the SRIA.

15. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:51 p.m.

****SUNSHINE LAW WORKSHOP IMMEDIATELY FOLLOWED****


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.)