

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
JANUARY 13, 2010

***Special Meeting/ Private Attorney: Client meeting regarding Hitchcock vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, Case No.: 2002 CA 1472) and Lori Cruse vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, case no.: 2008 CA 3292) prior to Regular Board Meeting.**

A Special Meeting/ Private Attorney: Client meeting regarding Hitchcock vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, Case No.: 2002 CA 1472) and Lori Cruse vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, case no.: 2008 CA 3292) prior to Regular Board Meeting was called to order at 5:09 p.m. Those in attendance were: Chairwoman, Tammy Bohannon, Mr. Ed Guernsey, Mr. Vernon Prather, Mr. Dave Pavlock, Mr. Mike Stebbins and Mr. Buck Lee. The meeting was adjourned at 5:30 p.m.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather the Board unanimously voted to accept the terms for Cruse vs. SRIA and Hitchcock vs. SRIA. (4-0)

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, January 13, 2010, beginning at 5:30 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Ed Guernsey, and Mr. Vernon Prather. Dr. Thomas Campanella arrived at 6:44 p.m. 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 – 12/2/09)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (12/2/09). (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

Old Business, Item #2 was placed on hold until further notice.

6. ADOPTION OF AGENDA

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Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the amended Agenda as presented. (4-0)

7. CHAIRWOMAN'S COMMENTS - ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS FOR 2010
8. STATE OF THE ISLAND ADDRESS – EXECUTIVE DIRECTOR, BUCK LEE
9. PENSACOLA BECH VISITOR'S INFORMATION CENTER

Maureen Lamar presented her monthly report for the review of the Board.

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Mr. Jeff Townsend - Sunrise Hospitality of Pensacola Beach, LLC d/b/a The Holiday Inn – 14 Via De Luna – Request for the SRIA to provide funds for a public beach access/dune walkover for the Holiday Inn improvement project.(Report by Executive Director Buck Lee)

At the request of the Leaseholder this item has been placed on hold until further notice.

Item # 2 – Beach Club Towers Homeowner's Association – 18 Via de Luna – (Gulf side) – Request to construct a 6 foot high open aluminum style fence across the front and side yards.(Staff report by Matt Mooneyham)(AEC only)

The Committee recommends approval of staff's recommendation.

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

Item # 1 – Report on Financial Statements and Expenditures and Request for transfer of funds. (Staff report by Dottie Ford)

The Committee recommends approval of staff's recommendation to transfer funds.
The Committee recommends acceptance of this report.

Item # 2 - SRIA employee Salary and Benefit Study. (Staff report by Jayne Bell)

No Action Taken.

Item # 3 - Request to transfer funds from the SRIA reserve for contingency account to the

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Pensacola Beach Chamber of Commerce for the 4th of July weekend including fireworks and website. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the Consent Agenda as presented. (4-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(12-16-2009) Elwyn Guernsey, Chairman,

Item # 1 – Report regarding noise related issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Dr. (Referred from the December 16, 2009 Committee meeting)(Staff report by Executive Director Buck Lee)

SPEAKERS:

Richard Sjolander
Jim Leslie
Ray Ascherfeld

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends adoption of the proposed application with the provision that should a concern arise bring back application for revision, with times to reflect Sunday through Thursday 9 p.m., Friday and Saturday 11 p.m. Beach residents having an event at their home will be exempt. (4-0)

Item # 2 – 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. (Referred from the December 16, 2009 Committee meeting) (Staff report by Jayne Bell)

SPEAKER:

Greg Smith

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the request for a lease extension of thirty-seven (37) years (December 31, 2012 – December 31, 2049). The minimum annual lease payment will be increased to \$5,784.42 effective January 1, 2013. (4-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, recommended that the lessee request that a renewal clause be added to the lease. (4-0)

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Item # 3 – 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. (Referred from the December 16, 2009 Committee Meeting)(Staff report by Executive Director Buck Lee)

SPEAKERS:

Paula Squazzo
Jennifer Byrom

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends assessment of a one (1) dollar after-the-fact fee and approval of the revisions to the Mobile Vendor License Agreement as presented. (5-0)

12. OLD BUSINESS

Item # 1 – Request for renewal of the economic incentive to Commercial Leaseholders. (Staff report by Dottie Ford)

SPEAKER:

Jim Cox

Upon motion of Mr. Ed Guernsey, seconded by Dr. Thomas Campanella, the Board recommends approval of the renewal of the economic incentive for Commercial Leaseholders. (4-1) Mr. Prather opposed this motion.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Board unanimously recommends asking Mr. Stebbins to look into the feasibility of an economic incentive for Residential Leaseholders. (5-0)

Item # 2 – Mr. Jeff Townsend - Sunrise Hospitality of Pensacola Beach, LLC d/b/a The Holiday Inn – 14 Via De Luna – Request for the waiver of attorney fees billed to Sunrise Hospitality of Pensacola Beach, LLC for preparation of Ground Lessor Agreement.(Staff report by Executive Director Buck Lee)

This item was placed on hold until further notice.

13. NEW BUSINESS

Item # 1 – The Grand Marlin – 400 Pensacola Beach Boulevard – Request for approval of free-standing and attached signage. (Staff report by Matt Mooneyham)

SPEAKER:

Philip Napier

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Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the free standing and attached signage on leasehold property, and one 12 square foot information sign with grey posts at the entrance to the frontage road off Pensacola Beach Boulevard, for the new Grand Marlin. (5-0)

14. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee reported that no one responded to the request to sponsor Bands on the Beach.

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of an additional Steering Committee Meeting on February 2, 2010 at 10 a.m. to include Paul Kissinger, Paul Weinberg and Traffic Consultant for an additional cost of \$18,500 subject to approval from Robert Rinke with the funds to be deducted from the Pensacola Beach Beautification Fund. (5-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends rescinding the previous motion for \$18,500 expenditure for an additional Steering Committee Meeting. (5-0)

Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of an additional Steering Committee Meeting on February 2, 2010 at 10 a.m. to include Paul Kissinger, Paul Weinberg and Traffic Consultant for an additional cost of no more than \$8,500 subject to approval from Robert Rinke with the funds to be deducted from the Pensacola Beach Beautification Fund. (5-0)

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins explained that with the settlement for both the Hitchcock and Cruse cases the SRIA has no pending personal injury cases.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained the Reclaimed Water project should be completed by July. The Little Sabine Bay Restoration project is still on schedule and there are no change orders.

13. VISITORS FORUM

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SPEAKERS:

Lila Cox
Jim Cox

14. BOARD MEMBERS FORUM

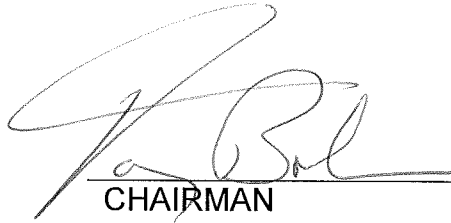
The Board had no comments at this time.

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 7:54 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.)