



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JULY 11, 2012
5:00 P.M.

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday July 11, 2012, beginning at 5:05 p.m. Members in attendance were: Mr. Vernon Prather, Dr. Thomas Campanella, Ms. Tammy Bohannon and Mr. Dave Pavlock, Chairman. Mr. Fred Gant joined the meeting at 5:22 p.m. Mr. Ed Guernsey was absent. Chairman Pavlock led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – (06/13/2012)
(Special Board Meeting – (06/27/2012))

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Board approved the minutes of the Regular Board and Special Board Meeting as presented. (6/13/2012) (6/27/2012). (4-0)

5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA

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

7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen LaMar submitted her monthly report for review and pointed out there was additional detail regarding the top 5 cities from the top 5 states included.

CONSENT AGENDA

10. COMMITTEE REPORTS

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A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (6/27/2012) MS. TAMMY BOHANNON, CHAIRWOMAN, MR. FRED GANT AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Approval of the Resolution for the 2013-2014 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Palm Beach Club Homeowners Association – 1390 Ft. Pickens Rd. – Request to construct new pool deck and bathroom addition. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Floyd Flounder, Inc. – 800 Quietwater Beach Rd. – Request approval for two new windows, new overhead door, cosmetic roof line additions to the southeast side and new siding for the east exterior wall of the existing commercial building. (AEC only) (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 4 – Mr. John Carranza – Landshark Landing on behalf of Little Sabine, Inc., d/b/a Margaritaville Beach Hotel – 165 Ft. Pickens Rd (Gulf side) – Request for an extension of the use for the mobile food trailer on leasehold property adjacent to the Landshark Landing Pavilion/ Bar. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation, for a one (1) year period. (June 2013)

B. DEVELOPMENT & LEASING COMMITTEE, (6/27/2012) MR. ELWYN GUERNSEY, CHAIRMAN, MR. VERNON PRATHER AND MR. DAVE PAVLOCK, MEMBERS

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

This item was informational only. No action taken.

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

This item was informational only. No action taken.

Item # 3 - Highland Development Group, Inc. d/b/a Days Inn – Pensacola Beach – 16 Via de Luna – Request to renew current sublease to Jordan A. Battel , Snow Bizz, LLC - to operate ice cream stand on leasehold property. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation, subject to a two (2) year review. (July 2014)

Item # 4 - H & S Development d/b/a Hampton Inn Pensacola Beach – 2 ½ Via de Luna – Request to sublease to Ms. Nancy Woody, Fire Sign Jewelry Design – to operate a retail jewelry and gift business from leasehold property. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation, subject to a one (1) year review. (July 2013)

Item # 5 - H & S Development d/b/a Tiki Island Golf & Games – 2 Via de Luna – Request to sublease to Mr. Ward Meredith, Island Peddlers – to operate a scooter/motorcycle rental business from leasehold property. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation, subject to a one (1) year review. (July 2013)

C. ADMINISTRATIVE COMMITTEE, (6/27/2012) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. DAVE PAVLOCK, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures.

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

Item # 2 – Discussion of SRIA's Engineering Contract. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Committee unanimously approved a three (3) year extension to the current contract with BDI. (July 2015)

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

REGULAR AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (6/27/2012), MS. TAMMY BOHANNON, CHAIRWOMAN, MR. FRED GANT AND MR. ELWYN GUERNSEY, MEMBERS

Item # 1 – Baskerville Donovan, Inc. – Request approval of task order # 215 – Roadway & Parking Lot Pavement Maintenance Program.(Referred from the 6/27/2012 Committee Meeting)(Staff report by Paolo Ghio)

Mr. Ghio explained the Task Order (TO) presented was modified from the original TO and asked Mike Langston (BDI) to explain the differences in services and costs.

Mr. Langston explained that BDI had removed the study of the bike paths and secondary roads from this modified TO, since Escambia County had hired a contractor to evaluate every road in Escambia County, including Pensacola Beach. The original study was to cost \$23,684.00 and the modified version was to cost \$16,926.00.

Mr. Prather stated that the SRIA is responsible for the maintenance of the secondary roads, and he wanted to use the original TO to have a better quality and detailed study of the roads.

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Board unanimously approved authorizing BDI to move forward with the original TO #215 for the study of Roadway and Parking Lot Pavement Maintenance, not to exceed \$23,684.00. (4-0)

Item # 2 - Antonio & Tiffany Pena – 13 West Galvez Ct. – Lot 7, Block A – Deluna Point – Request to construct an in-ground swimming pool with a 15 foot encroachment into the 20 foot rear yard setback.(Referred from the 6/27/2012 Committee Meeting)(Staff report by Paolo Ghio)

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Mr. Ghio gave background on this item and explained this property had already exceeded the allowable amount of impervious surface. He explained he is working with the Pena's and the pool company to help them create a deficit in the current hardscape, to allow for the new hardscape.

Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Board unanimously approved staff's recommendation. (4-0)

B. DEVELOPMENT & LEASING COMMITTEE, (6/27/2012), MR. ELWYN GUERNSEY, CHAIRMAN, MR. VERNON PRATHER AND MR. DAVE PAVLOCK, MEMBERS

Item # 1 – Jeff Townsend, representative for H & S Development, LLC d/b/a Hampton Inn – 2 ½ Via de Luna - to bifurcate (separate) the existing lease, per attached survey. (Referred from the 6/27/2012 Committee Meeting) (Staff report by Executive Director Buck Lee)

Mr. Stebbins explained the Master Leaseholder is asking for conceptual approval, with no substantive changes to the Lease. He explained it will be two (2) leases instead of one.

Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Board unanimously approved in concept, of the bifurcation of the existing lease, subject to legal signoff. (5-0)

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. He also stated that Gulf Power had done a review, and refunded the SRIA almost \$19,000.00.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. He told the Board he felt the Wright case would be settled in 1-2 weeks.

C. ENGINEER'S REPORT

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

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the Board for the confidence they had put in BDI.

There was discussion regarding the Boardwalk wood replacement and how the payment to the contractor would be made.

Mr. Pavlock stated the SRIA should keep the money in a "construction in progress" account.

Ms. Bohannon asked about the landscaping.

Mr. Langston (BDI) stated they were waiting to hear back from Escambia County Project Manager Matt Mooneyham.

There was much discussion and it was decided to ask Mr. Mooneyham to attend the August 8, 2012 Board Meeting to address the questions raised regarding landscaping.

13. VISITORS FORUM

SPEAKER:

Jim Cox – he presented his "Vision Statement" for the SRIA.

Mr. Pavlock stated that he had some concerns with some of the items listed.

Mr. Prather thanked Mr. Cox for this and all his hard work for the Beach. He stated this item should be placed on the agenda for a Committee Meeting for further discussion. He said the Special Projects Committee would be appropriate.

Ms. Bohannon stated there were lots of Special Projects going on and that staff should work on this, perhaps someone with a marketing degree.

Dr. Campanella and Ms. Bohannon agreed that every Board member should write his/her own vision for the Beach, and give it to Committee and staff to develop.

Mr. Gant concurred and stated this could be their last chance to help the Beach.

Mr. Pavlock encouraged the Board to keep their thoughts on the vision statement brief. He asked the Board to turn in their thoughts at the August 8, 2012 Board Meeting.

14. BOARD MEMBERS FORUM

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Mr. Gant asked if the Board was going to keep the organizational structure as it is at the SRIA, or make changes.

Mr. Prather stated the discussion would be held at the next Committee Meeting.

Ms. Bohannon told the Board about the letter regarding the jet-ski fatality. It did not take place in Little Sabine.

There was much discussion regarding permitting in Little Sabine.

Mr. Ghio stated the permit had already been issued regarding the navigational aids.

Dr. Campanella stated he wasn't happy with the visual pollution of Little Sabine.

Mr. Gant asked what was going to be done with the BP funds Escambia County was receiving.

Mr. Pavlock encouraged the Board to speak to their county commissioners.

Mr. Prather stated the members needed to communicate as a Board.

There was discussion regarding prioritizing items, and the last two (2) pages of the SRIA 2012/2013 Budget.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Fred Gant, the Board unanimously approved prioritizing and finding funding for preferred projects to present to Escambia County, further discussion to be held at the Special Projects Committee Meeting, July 25, 2012. (4-0)

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 6:08 p.m.


SECRETARY - ACTING


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.)

RESOLUTION

A RESOLUTION OF THE SANTA ROSA ISLAND AUTHORITY, ESCAMBIA COUNTY, FLORIDA, AUTHORIZING THE SANTA ROSA ISLAND AUTHORITY TO PROCEED WITH THE SUBMITTAL OF AN APPLICATION FOR STATE FUNDS UNDER THE PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE FLORIDA BEACH EROSION CONTROL PROGRAM BUDGET FOR FISCAL YEAR 2013-2014 FOR THE PENSACOLA BEACH POST CONSTRUCTION BEACH AND ENVIRONMENTAL MONITORING, AND IMPLEMENTATION OF THE BEACH MANAGEMENT APPLICATION.

WHEREAS, the Santa Rosa Island Authority has recently completed the beach nourishment project at Pensacola Beach; and

WHEREAS, Pensacola Beach is recognized by the Department of Environmental Protection as having a critically eroded shoreline; and

WHEREAS, the Santa Rosa Island Authority supports monitoring the beach nourishment project, planning for future projects if needed, and is willing to serve as the local sponsor; and

WHEREAS, the Santa Rosa Island Authority is aware that there is a local funding share to implement a beach monitoring program for projects authorized by Section 161.101, Florida Statutes.

NOW THEREFORE BE IT RESOLVED, by the Santa Rosa Island Authority, that the Board hereby supports beach and environmental monitoring, and is willing to serve as local sponsor. The Board is prepared to provide the necessary local funding to implement the beach monitoring program. The Board also supports the Department's beach and coastal management program.

This resolution approved the 11th day of July, 2012 in an open meeting.

SANTA ROSA ISLAND AUTHORITY

BY: 

Dave Pavlock, Chairman

ATTEST:



Thomas Campanella, Secretary