



**SANTA ROSA
ISLAND AUTHORITY**

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Executive Director

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JULY 22, 2015**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 23, 2015
RE: Minutes of July 22, 2015 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday July 22, 2015. Members present were Ms. Janice Gilley, Dr. Thomas Campanella, and Mr. Dave Pavlock, Chair. Also present were Board Members Ms. Tammy Bohannon, Mr. Jerry Watson, and Ms. Karen Sindel. Mr. Pavlock called the meeting to order and presented the following items.

Item # 1 – Request approval to repeal and replace Article 13.20.00 of the LDC with Article 3, Section 4-3.1. Regulation of the Santa Rosa Island Authority Floodplain Management/ Floodplain Management on Pensacola Beach. (Staff report by Paolo Ghio)

Paolo Ghio gave background on the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the request to repeal and replace Article 13.20.00 of the LDC with Article 3, Section 4-3.1. Regulation of the Santa Rosa Island Authority Floodplain Management/ Floodplain Management on Pensacola Beach. (3-0)

Ms. Sindel said the rest of the County takes their lead on floodplain management based on the progressive nature on Pensacola Beach. She thanked Mr. Ghio for his efforts.

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Item # 2 – Discussion/approval of proposed letter to be sent to leaseholders with derelict piers. (Referred from 6-10-2015 Board meeting) (Staff report by Paolo Ghio)

Mr. Stebbins stated there was a typo in the 2nd paragraph that would be corrected.

Mr. Pavlock read the letter to the audience.

Ms. Bohannon asked who would sign the letter, and was told either Paolo Ghio or Mr. Lee.

Ms. Gilley asked about the statement, "...the SRIA will take steps to terminate the lease..". She asked if there were other cases of the SRIA terminating leases.

Mr. Stebbins assured her there had been other cases, for defaults and illegal construction, but that termination was not the goal, removal of the derelict piers was the goal.

Discussion followed regarding the timeline requirements.

Mr. Ghio explained it would be decided on a case-by-case basis. The homeowner would have 60 days to inform the SRIA of their plan to remove the pier.

Mr. Stebbins said once the SRIA has a verbal commitment from the homeowner regarding their timeline, the agreement will be written up and signed off on by the homeowner and the SRIA.

Discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the proposed letter to be sent to leaseholders with derelict piers, based on legal advice given to the Committee. (3-0)

Mr. Pavlock asked for an update from Mr. Ghio in 90 days on the item.

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



W. A. "Buck" Lee
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JULY 22, 2015**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 23, 2015
RE: Minutes of July 22, 2015 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, July 22, 2015. Members present were Ms. Tammy Bohannon, Ms. Janice Gilley and Ms. Karen Sindel, Chair. Also present were Board Members Mr. Dave Pavlock, Dr. Thomas Campanella, and Mr. Jerry Watson. Ms. Sindel, Chair, called the meeting to order and presented the following items.

Item #1 -Request by Mr. Fred Gant, on behalf of Busy Bee AL Fresco, to be granted a Mobile Vendor License. (Report by Mike Stebbins) Ms. Schrock gave background on the item and stated staff recommended approval.

Mr. Stebbins gave the background on the item and stated staff recommended denial on the basis of the Board Policy allowing only one mobile vending license to be awarded at a time.

SPEAKER:

Fred Gant – He is the attorney representing Busy Bee Alfresco, LLC, also a former SRIA Board Member. He stated he is requesting an additional mobile vendor license for his client, not trying to take away the current license away from Beach Buns and Dawgs. He stated the Board has no reason to be so restrictive, that there is no basis for denial. He said his client has all the required licenses, and the current licensee doesn't have the required licenses. He stated his client wants to be allowed to sell at the same locations as the current licensee, in order to give customers a choice. He stated a monopoly is being created.

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DEVELOPMENT & LEASING COMMITTEE
JULY 22, 2015

Discussion regarding the Mobile Vendor Policy followed.

Mr. Stebbins pointed out that Public Safety was a big concern in the previous discussions on Mobile Vending, and that is why the policy is so strict regarding placement and allowable size of trailer.

Ms. Bohannon stated the SRIA should go out for an RFP once the current license expires. Ms. Gilley stated she understood not having mobile vendors, since they would compete with the brick and mortar restaurants on the Island year-round.

SPEAKER:

John Bordelon – He is the attorney representing Russ Bartlett, Beach Buns and Dawgs. He said he appreciated Mr. Gant's zeal, however the SRIA Board was correct in having Public Safety concerns. He pointed out specifics in the policy such as size of units, not parking in handicapped areas, leaving room for emergency vehicles, etc. He stated his client has invested thousands of dollars in his business. He said in the previous month, his client exceeded the entire income for last year of the previous owner.

Ms. Sindel suggested the item be placed on the Regular Agenda, in order to receive options from Mr. Stebbins.

Mr. Stebbins stated Mr. Bartlett took over the current business with the understanding the policy would remain in place until December of 2016, so he advised the Board to do nothing until that time.

Ms. Bohannon said Mr. Bartlett did his research, made the investment in the business, and has fulfilled the policy very effectively. She stated she is open to revisiting the policy at the end of the current contract with Mr. Bartlett.

It was also pointed out that Mr. Gant's client could be a sublease to a Master Leaseholder and be able to operate on the Island.

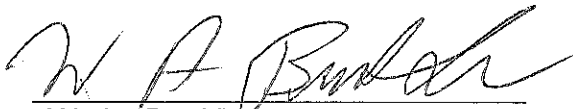
SPEAKER:

Ricardo Johnson – His company is Busy Bee Alfresco, LLC. He stated the mobile vending market is expanding, and he has a viable business plan. He said his business wouldn't be competing with Mr. Bartlett's, as he sells fried chicken and fish. He said he is very familiar with safety issues as he worked in that area with Exxon Mobile for many years.

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Upon motion of Ms. Janice Gilley seconded by Ms. Tammy Bohannon, the Committee unanimously voted to accept staff's recommendation for denial of the request. (3-0)

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



W. A. "Buck" Lee
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JULY 22, 2015**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 23, 2015
RE: Minutes of July 22, 2015 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 22, 2015. Members present were Ms. Tammy Bohannon, Chair, Ms. Karen Sindel and Mr. Jerry Watson. Also present were Board Members Mr. Dave Pavlock, Dr. Thomas Campanella and Ms. Janice Gilley. Ms. Bohannon called the meeting to order and presented the following items.

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

Ms. Ford presented the financials for review.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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

W. A. "Buck" Lee
Executive Director

WAL:jt

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