

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
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JULY 25, 2012

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: July 26, 2012

RE: Minutes of July 25, 2012 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday July 25, 2012. Members present were Ms. Tammy Bohannon, Chairwoman and Mr. Ed Guernsey. Also present were Board Members Mr. Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock. Ms. Tammy Bohannon, Chairwoman of the Committee, appointed Dr. Campanella to the Committee during the first two (2) items, due to the absence of Mr. Fred Gant at the beginning of the meeting. Ms. Bohannon called the meeting to order and presented the following items.

Item # 1 - Mike Pinzone, Sunset Holdings, Inc. d/b/a Pensacola Beach Gulf Fishing Pier – 41 Fort Pickens Rd – Request approval to rename the restaurant to the "Pirates Cove Oyster Bar" and remove and replace the existing attached signage to reflect the new name. (AEC approval only)(Staff report by Paolo Ghio)

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

Upon motion of Dr. Thomas Campanella seconded by Mr. Mr. Ed Guernsey, the Committee unanimously approved staff's recommendation. (3-0)

Item # 2 - Mark McDaniel – 264 Sabine Drive – Lot 58 Block B – Villa Sabine – Request to construct a 10' x 30' marginal dock, 4 pole uncovered boat lift and 200 linear feet seawall. (Staff report by Paolo Ghio)

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JULY 25, 2012

Ms. Bohannon asked if the riprap would subject the neighbors to erosion.

Mr. Ghio stated the riprap was already in existence at this location, or he would not be recommending it.

Upon motion of Mr. Ed Guernsey seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation. (3-0)

Item # 3 - Tim Jones – 1593 Bulevar Menor – Lot 5 A, Block 8, Santa Rosa Villas, adjacent to Santa Rosa Sound – Request to construct a 100' x 4' terminal pier and an uncovered 4 pole boat lift. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval of the request and that it met all SRIA, Escambia County, and DEP criteria.

SPEAKER:

Larry Entrekin – He feels the dock will be too long and too obtrusive. He would like this item to be given an extension so further discussion can be held to try and reach a compromise.

Lee Elebash – (Attorney for Mr. Entrekin) – He thanked Paolo for his help on this matter, and asked for time to research alternatives.

Eric Blanchard – He opposed the dock, due to the length, feels like it will obstruct his views.

Jason Taylor – (Wetland Sciences) – He explained about the need to protect the grass beds and that Mr. Jones is willing to compromise on the length of the pier.

Upon motion of Mr. Fred Gant seconded by Mr. Mr. Ed Guernsey, the Committee unanimously voted to hold this in Committee until which time staff determines the request is suitable to bring back for a vote. (3-0)

Item # 4 – Greg Whibbs – 110 Siguenza Drive – Lot 9, Block B, Villa Sabine – Request to relocate five (5) feet to the west an existing 44' x 5' access pier, 15' x 10' terminal platform and a 4 pole uncovered boat lift. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval of the request. He explained Mr. Whibbs is getting a larger vessel and needs to make this change to accommodate it properly.

There was much discussion.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JULY 25, 2012

SPEAKER:

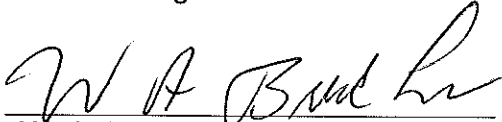
Jason Taylor – (Wetland Sciences) – He explained the reasoning behind the relocation and the changes to the pier.

Upon motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Committee unanimously approved staff's recommendation, subject to staff working with the leaseholder to address concerns of the adjacent neighbor and bringing back the resolution to the August 8, 2012 Regular Board Meeting. (3-0)

Item # 5 – Fulford Harbor, LLC d/b/a Hilton Garden Inn – 12 Via de Luna – Request to install a new metal landing and stairs for emergency exit in the right rear corner of commercial leasehold property. (Staff report by Paolo Ghio)

Upon motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Committee unanimously approved staff's recommendation. (3-0)

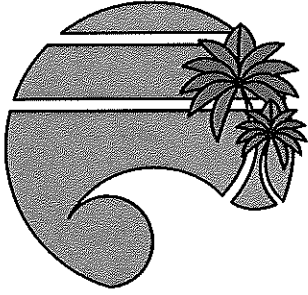
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JULY 25, 2012

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: July 26, 2012

RE: Minutes of July 25, 2012 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, July 25, 2012. Members present were Mr. Ed Guernsey, Chairman, Mr. Vernon Prather and Mr. Dave Pavlock. Also present were Board members Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon. Chairman of the Committee, Mr. Guernsey, called the meeting to order and presented the following items.

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

Mr. Guernsey stated there was not much to report on the Supreme Court rulings, but he encourages this Board to be pre-active and not wait for the results to request that money be brought back out to Pensacola Beach, where much of it is generated. He wants to avoid it being uncomfortable or economically unfriendly for people to invest in property on Pensacola Beach.

Mr. Pavlock stated the HAAS Center report would be presented on August 8, 2012 regarding the economic impact the Blue Angels Show had on the community and that the report most likely would give the SRIA Board some strong ammunition to use when requesting monies from Escambia County.

Mr. Lee stated that he has written a Viewpoint column and had submitted it to the PNJ for publication. It explains many of the common misconceptions the general public has regarding the SRIA. (Funding, responsibilities, etc..) He also stated that there were

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JULY 25, 2012

plans to record BLAB shows with different guests that would run 11 times, in order to educate the public, as well.

Mr. Pavlock stated he would like to use small pieces of the BLAB show on our website, as an educational tool.

This item was informational only, no action taken.

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.

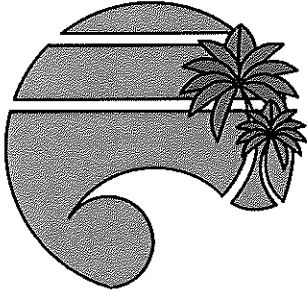
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
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SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JULY 25, 2012

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 26, 2012
RE: Minutes of July 25, 2012 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 25, 2012. Members present were Dr. Thomas Campanella, Chairman, Mr. Dave Pavlock and Mr. Ed Guernsey. Also present were Board members Mr. Vernon Prather, Mr. Fred Gant and Ms. Tammy Bohannon. Dr. Thomas Campanella, Chairman of the Committee, 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 reviewed points of interest on the report.

Upon motion of Mr. Dave Pavlock seconded by Mr. Mr. Ed Guernsey, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - Discussion on request from Gary Finch Outdoors Show for a \$12,000.00 sponsorship of the TV Sports and Outdoor Show. (Staff report by Executive Director Buck Lee)

This item was pulled from consideration at this time.

Item # 3 - Request to modify current SRIA Board Policy for Plans Review Fee Schedule. (Staff report by Paolo Ghio)

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


SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JULY 25, 2012

Mr. Prather voiced some concerns about lowering the fees, and suggested a tier approach might be feasible.

Mr. Guernsey stated he liked things to be kept simple, the SRIA income is better than we had budgeted for, and therefore he agreed with sharing some good financial news for the people that actually make the SRIA's money, the leaseholders.

Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation. (3-0)

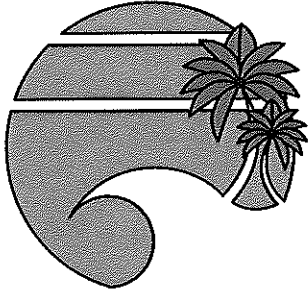
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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SANTA ROSA ISLAND AUTHORITY
SPECIAL PROJECTS COMMITTEE
JULY 25, 2012

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 26, 2012
RE: Minutes of July 25, 2012 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, July 25, 2012. Members present were Mr. Ed Guernsey, Mr. Dave Pavlock, and Mr. Fred Gant, Chairman. Also present were Board members, Dr. Thomas Campanella, Ms. Tammy Bohannon and Mr. Vernon Prather. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following item.

Prior to the Special Projects discussion, Mr. Lee read a Turtle Proclamation declaring Saturday, July 28, 2012 and Sea Turtle Awareness Day on Pensacola Beach.

This item will be approved at the August 8, 2012 Board Meeting.

Item # 1 – Discussion regarding prioritizing and finding funding for preferred projects to present to Escambia County.

Mr. Gant gave the background on this item and stated the Board needed to figure out how to ask certain monies be spent on Pensacola Beach. He stressed having a person that represented Pensacola Beach interests on the Recommendations Committee.

Mr. Pavlock reviewed His ideas for how monies would be best spent on Pensacola Beach.

SANTA ROSA ISLAND AUTHORITY
SPECIAL PROJECTS COMMITTEE
JULY 25, 2012

Mr. Prather pointed out that the SRIA Board recently approved the budget and the last 2 pages submitted to Escambia County were requests for Pensacola Beach. He suggested having a specific person on staff at the SRIA solely dedicated to represent our interests to the County and to research other funding sources available.

Mr. Lee stated the Board needed to determine the top 5 priorities and gather cost estimates to present to Escambia County. He pointed out that Commissioner Robinson would be standing up for Pensacola Beach as well as the rest of his district.

Ms. Bohannon stated perhaps the Board should consider an additional person, on a consulting basis.

Mr. Lee suggested using the RFP process to retain a consulting company.

Mr. Gant stated he prefers a permanent employee, over a temporary consultant. He questioned if the SRIA current staff has enough time to take on this project.

Mr. Lee stated this person/firm needed to walk the halls of the County once a week, NOT with the same message and become a nuisance. He suggested a lobbyist might be a good idea, and that they would need to provide their own office space, phones, staff, etc.

Mr. Gant was concerned how Escambia County would respond to a lobbyist.

Mr. Prather stated whether a firm or an individual is chosen, it's a 12-18 month endeavor.

Mr. Pavlock stated the Board should be responsible for this task, and keep in close contact with their respective County Commissioners. He pointed out that this Board has passion and pride in the Beach and that the County Commissioners value the opinions of their Board Members.

Dr. Campanella encouraged the Board to be realistic in their goals. He said they needed to understand the amount of money available and exactly what it could be spent on.

Ms. Bohannon stated she was frustrated, the Board was fragmented, and encouraged the RFP process move forward.

Mr. Prather agrees this is bigger than a "Board thing", and that someone should be hired for fight for us.

Mr. Guernsey approved of the idea of tasking a staff member with this project, but expressed concerns over the knowledge a staff member would have regarding where

SANTA ROSA ISLAND AUTHORITY
SPECIAL PROJECTS COMMITTEE
JULY 25, 2012

money comes from and where it can be spent. He reviewed the results of the PBA survey, as well as some of his own wishes, including a Convention Center on Pensacola Beach.

Mr. Gant stated the Board needed someone to educate them on this situation.

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Committee unanimously voted to task Executive Director Buck Lee to prepare an outline detailing the necessary requirements for a consultant to the SRIA to be brought back to the August 22, 2012 Committee Meeting. (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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