

# PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
JULY 28, 2010

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

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, July 28, 2010, beginning at 5:03 PM. Members in attendance were: Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Dave Pavlock; Mr. Fred Gant was absent. Ms. Tammy Bohannon, Chairwoman called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

#### 4. ADOPTION OF AGENDA

**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the Agenda as presented. (5-0)**

5. CHAIRWOMAN'S COMMENTS - Ms. Bohannon wished to report that she is very relieved about the recent publicity and the fact that we have had some beautiful days on Pensacola Beach.

Item # 1 –SRIA Disaster Response – Deepwater Horizon Oil Spill – Continuation of Resolution R2010 - 6 - the Declaration of State of Local Emergency for Santa Rosa Island, Florida. (Staff report by Executive Director Buck Lee)

A brief discussion took place.

**Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends approving the continuation of Resolution R2010 - 6 - the Declaration of State of Local Emergency for Santa Rosa Island, Florida for a period of (14) days (July 28, 2010 – August 11, 2010). (5-0)**

Item # 2 - Mr. Robert Rinke request to use Beautification funds to purchase a professional (portable) 40' x 60' stage and large-screen high resolution video project with audio for a series of benefit concerts. The stage & screen is to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), but will be owned by the SRIA. (Staff report by Executive Director Buck Lee)(Referred from the July 14, 2010 Committee Meeting)

**Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock the Board unanimously recommends moving this item to the August 11, 2010 regular Board Meeting to allow Mr. Lee the opportunity to obtain additional information for the Boards review. (5-0)**

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Item # 3 - Report on additional public parking on Fort Pickens Road (per request of Dr. Thomas Campanella) (Report by Mike Langston) (This item has been placed on the Special Board Meeting agenda at the request of Ms. Bohannon for additional discussion).

SPEAKER:

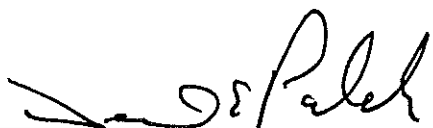
Steve Homewood

**Upon motion of Dr. Thomas Campanella, seconded by Dave Pavlock the Board unanimously recommends rescinding the previous Board Action (7-14-2010) and remove the project from the bid process also tasking Mr. Lee to meet with Mike Langston and Steve Homewood to work on a practical solution to the parking issue on Ft. Pickens Rd. (5-0)**

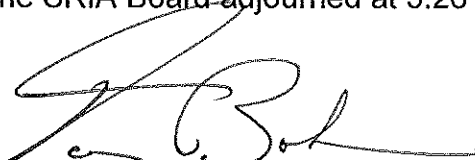
6. ADJOURN

Adjournment:

There being no further business to come before the Board, Vice Chairman Guernsey declared the Special Board Meeting of the SRIA Board adjourned at 5:26 PM.



SECRETARY



CHAIRWOMAN

(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 R2010 - 6**  
**DECLARATION OF STATE OF LOCAL EMERGENCY ON SANTA ROSA ISLAND,**  
**FLORIDA**

WHEREAS, the Santa Rosa Island Authority Board, a dependant special district of Escambia County, Florida, created in 1947 by Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended, has been informed by its emergency management staff of the imminent threat posed by the Deepwater Horizon oil rig accident and resulting oil spill in the Gulf of Mexico; and

WHEREAS, Deepwater Horizon oil rig accident in the Gulf of Mexico has the capacity to pose a significant, imminent, and dangerous threat to the health, safety, and welfare of the inhabitants of Santa Rosa Island, Florida, visitors and tourists in Santa Rosa Island, Florida, those who do business on Santa Rosa Island, Florida, as well as the real and personal property located on Santa Rosa Island, Florida; and

WHEREAS, the Santa Rosa Island Authority Board has duly met and considered whether or not to declare a state of local emergency on Santa Rosa Island.

NOW THEREFORE, pursuant to the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended, the Santa Rosa Island Authority Board hereby resolves, finds, and declares:

1. The above recitals are true and are incorporated herein.
2. A state of local emergency hereby exists on Santa Rosa Island, Florida, effective for fourteen (14) days beginning 5:00 p. m., central daylight time, this 28th day of July 2010.
3. The Santa Rosa Island Authority Board hereby waives the procedures and formalities otherwise required pertaining to:

- a. Performance of public work and taking whatever prudent action is necessary to insure the health, safety, and welfare of the community.
  - b. Entering into contracts.
  - c. Incurring obligations.
  - d. Employment of permanent and temporary workers.
  - e. Utilization of volunteer workers.
  - f. Rental of equipment.
  - g. Acquisition and distribution, with or without compensation, of supplies, materials, and facilities.
  - h. Appropriation and expenditure of public funds.
4. The Chairwoman of the Santa Rosa Island Authority Board, or her designee is hereby empowered, authorized, and directed to exercise, on behalf of the Santa Rosa Island Authority Board, such emergency powers necessary to carry out the provisions of the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended, as set forth in Paragraph 3, above as well as such action is deemed necessary to reduce the vulnerability of people on Santa Rosa Island to damage, injury, and loss of life and property resulting from the imminent threat, as well as any other powers expressly or implicitly conferred pursuant to the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended.
5. This authority shall extend only for the period of the state of local emergency on Santa Rosa Island, as determined by the Chairwoman of the Board, or her designee, or until further action by the Santa Rosa Island Authority Board

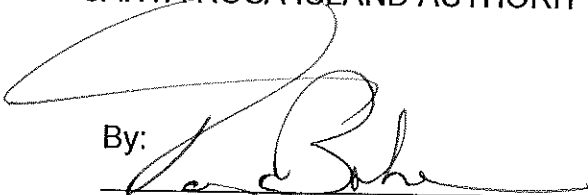
terminates such authority or declares that the state of local emergency has ended.

6. This Declaration of State of Local Emergency on Santa Rosa Island, Florida is intended only to supplement and/or complement any Declaration of State of Local Emergency issued by Escambia County, Florida for the limited purpose of allowing for the exercise of such emergency powers that the Santa Rosa Island Authority Board possesses pursuant to the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended. Any conflicts between this Declaration of State of Local Emergency on Santa Rosa Island, Florida and Declaration of State of Local Emergency issued by Escambia County, Florida shall be resolved in favor of the latter.

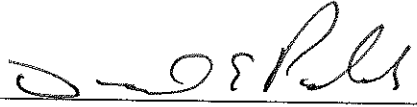
Adopted this 28th day of July 2010, beginning 5:00 p. m., central daylight time.

SANTA ROSA ISLAND AUTHORITY

By:

  
\_\_\_\_\_  
Tammy Bohannon, Chairwoman

Attest:

  
\_\_\_\_\_  
Dave Pavlock  
Secretary/Treasurer