



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Tammy Bohannon
Chairwoman

Janice Gilley
Vice Chair

Ed Guernsey
Secretary Treasurer

Dave Pavlock
Acting Secretary Treasurer

Thomas Campanella
Member

Jerry Watson
Member

W. A. "Buck" Lee
Executive Director

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JULY 9, 2014
5:00 P.M.**

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday July 9, 2014, beginning at 5:05 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Jerry Watson, Mr. Dave Pavlock, Mr. Ed Guernsey (entered meeting at 5:23 p.m.), and Ms. Tammy Bohannon, Chair. Ms. Janice Gilley was absent. Chairwoman Bohannon led the Pledge of Allegiance followed by a moment of meditation.
4. **APPROVAL OF MINUTES** (Regular Board Meeting – 06/11/2014)
(Special Board Meeting – 06/25/2014)

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (06/11/2014) as presented. (4-0)

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Special Board Meeting (06/25/2014) as presented. (4-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

Chairwoman Bohannon stated item B-2 (Request to add Clyde Patroni's name to the Amended and Restated Tiffany's lease) would be moved from the consent agenda to the regular agenda, due to a name change.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously approved adopting the change to the agenda. (4-0)

6. **CHAIRWOMAN'S COMMENTS**

Ms. Bohannon stated the beach had been packed and everyone is doing a

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wonderful job.

7. ADOPTION OF AGENDA

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved the agenda as amended. (4-0)

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented her report. She also thanked the Board for their support of the Fourth of July fireworks, they were a huge success.

CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (06/25/2014) MS. JANICE GILLEY, CHAIR, MR. JERRY WATSON AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Request by June Guerra, Quietwater Entertainment Inc., d/b/a Castaways – 400 Quietwater Beach Rd. – to modify existing license agreement to include a 4' x 4' stage. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request approval to hire Mr. French Wetmore to re-write the SRIA current Community Rating System (CRS) program for the upcoming Community Visit. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request for approval of the Resolution for the 2015-2016 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, (06/25/2014) MR. ELWYN GUERNSEY, CHAIRMAN, MR. DAVE PAVLOCK AND MR. JERRY WATSON, MEMBERS

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

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Informational only, no action taken.

Item # 2 – Request by Tiffany D'Alemberte d/b/a Tiffany's – 3 Casino Beach Boardwalk – to amend the current Restated and Amended Lease Agreement to include Clyde Patroni. (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item # 3 - Request by John Ehrenreich d/b/a Bonifay Water Sports – 460 Pensacola Beach Blvd. – to bifurcate current concession agreement. (Staff report by Mike Stebbins)

The Committee unanimously approved holding this item in Committee until all paperwork is completed for approval by full Board.

Item # 4 - Request by Billy Martin d/b/a Flounder's Chowder and Ale House – 800 Quietwater Beach Rd. – to sublease to Robert Lee Mercier d/b/a Crazy Daze Watersports to operate a flyboard business from leasehold property. (Staff report by Bob West)

The Committee unanimously approved holding this item in Committee until safety issues and Captain's License questions are answered.

C. ADMINISTRATIVE COMMITTEE, (06/25/2014) MS. TAMMY BOHANNON, CHAIR, DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

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

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

Item # 2 – Discussion regarding adopting a policy regarding giving priority to local people/businesses when the SRIA needs services. (Staff report by Mike Stebbins) (Referred from May 28, 2014 Committee Meeting)

The Committee unanimously voted to continue discussion on this item at the July 23, 2014 Committee Meeting.

Item # 3 – Request by Ginny Zissis and Mary Schoenhoff - 112 Maldonado Dr. – to renew their residential lease for an additional 99 year period. (Staff report by Mike Stebbins)

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The Committee unanimously approved staff's recommendation.

Item # 4 – Request by Kathy Melson, Thunder on the Gulf, for a sponsorship of \$7,500.00 for the Thunder Run Superboat Grand Prix. (Staff report by Executive Director Buck Lee)

The Committee unanimously approved staff's recommendation to deny the request.

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved the Consent Agenda as amended. (4-0)

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 - Request by Tiffany D'Alemberte d/b/a Tiffany's – 3 Casino Beach Boardwalk – to amend the current Restated and Amended Lease Agreement to include Clyde Patroni. (Staff report by Mike Stebbins)

Ms. Bohannon explained the original request had been for Mr. Clyde Patroni's name to be added to the lease, however now he wanted to use Patroni Enterprises, LLC.

Mr. Stebbins requested approval be conditional upon Ms. D'Alemberte's signature on the request to change the name. (Staff has not obtained as of this date)

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved using the name Patroni Enterprises, LLC on the amendment to the Amended and Restated Tiffany's Lease, rather than Mr. Clyde Patroni as originally requested, conditional upon receiving Ms. D'Alemberte's signature on the name change request. (4-0)

11. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins submitted his report for the review of the Board. He also told the Board about 211 Via de Luna. The owners have a buyer, but their lease calls for

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SRIA Board approval in order to assign the lease. The financing is not in place yet, however Mr. Stebbins recommended approval of the assignment, with a 30 day expiration clause.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board unanimously approved the new assignment of lease, subject to a 30 day expiration period. (August 8, 2014) (5-0)

B. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his report for the review of the Board. He suggested the Board be prepared to discuss projects that would be appropriate for submittal for the use of LOST funds. This will be placed on the July 23, 2014 Committee Meeting agenda.

He stated personal items being left on the beach is becoming a problem. He said he didn't want to have to adopt an ordinance, and perhaps a bright orange tag attached to the personal items, explaining the rules, could be a good solution. He suggested a volunteer or hiring someone from Landrum to monitor these situations.

Ms. Schrock explained she had designed a 5x7 magnet to distribute to the property management companies that lists the rules and regulations for the beach to help educate the public.

Much discussion followed.

C. ENGINEER'S REPORT

Mr. Langston was absent. His coworker, Jeff Huggins, submitted his monthly report for the review of the Board.

Ms. Bohannon asked a few questions, which Mr. Ghio answered.

D. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio presented his monthly report for the review of the Board.

12. VISITOR'S FORUM

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SPEAKER:

Mel West – He has concerns/complaints about all the tents and canopies left overnight on the beach. He appreciates the action the Board is taking regarding tagging and educating the public on the rules and regulations, but feels stronger action is needed, including fines for offenders.

13. BOARD MEMBERS FORUM

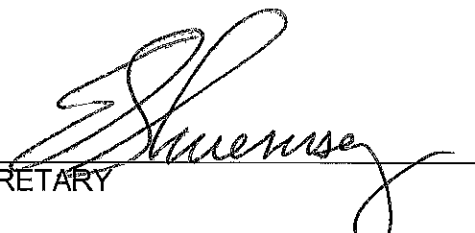
Ms. Bohannon stated she had done Mr. Lee's evaluation, and wanted to give him an increase in his car allowance. She suggested an increase of \$500.00 a month.

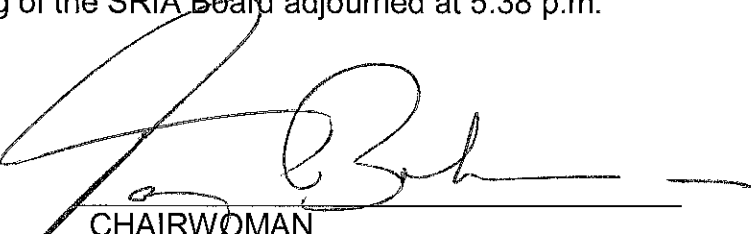
Mr. Watson stated he had been pleased and impressed with Mr. Lee, he has great knowledge and spends time away from his family often for work. He supports Ms. Bohannon's request.

Upon motion of Mr. Jerry Watson seconded by Mr. Ed Guernsey, the Board unanimously approved a \$500.00 increase to Mr. Lee's car allowance each month. (5-0)

14. ADJOURN

There being no further business to come before the Board, Chairwoman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 5:38 p.m.


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.)