



**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  
JUNE 11, 2014  
5:00 P.M.**

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday June 11, 2014, beginning at 5:05 p.m. Members in attendance were: Mr. Ed Guernsey, Dr. Thomas Campanella, Mr. Jerry Watson and Mr. Dave Pavlock. Ms. Tammy Bohannon was absent, so Ms. Janice Gilley served as Chair in her absence. Chairwoman Gilley led the Pledge of Allegiance followed by a moment of meditation.

4. **APPROVAL OF MINUTES (Regular Board Meeting – 05/7/2014)**

Upon motion of Dr. Thomas Campanella seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (5/7/2014) as presented. (5-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

There were no changes or additions to the agenda.

6. **CHAIRWOMAN'S COMMENTS**

7. **ADOPTION OF AGENDA**

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board unanimously approved the agenda as presented. (5-0)

8. **PENSACOLA BEACH VISITOR'S INFORMATION CENTER**

Ms. Nicole Stacey presented her report.

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CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, (05/28/2014) 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.

**Informational only, no action taken.**

Item # 2 – William Losquadro – 39 Via de Luna – request to sublease to Ben Hamami d/b/a Dr. Smoothie (Smoothie & Ice Cream World) to sell smoothies and ice cream from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

Item # 3 – Shaggy's Pensacola Beach, LLC – 701 Pensacola Beach Blvd. – request to sublease to Capt. Jeff Lacour, d/b/a Dolphin Express to run dolphin cruises from leasehold slip. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

Item # 4 – Sunset Holding Company, Inc. (East side Master Lease) – 41 Ft. Pickens Rd. – request to sublease to Matt LaFon and Scott Zepp, Sunset Jax, d/b/a Casino Beach Bar & Grill, to operate a food service business from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

B. ADMINISTRATIVE COMMITTEE, (05/28/2014) 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.**

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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 April 23, 2014 Committee Meeting)

**The Committee unanimously approved continuing discussion on this item at the June 25, 2014 Committee Meeting.**

**Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Board unanimously approved the Consent Agenda as presented. (5-0)**

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 - Discussion on new Board policy for donations. (Staff report by Robbie Schrock) (Referred from May 7, 2014 Regular Board Meeting)

Ms. Robbie Schrock gave the background on this item.

Mr. Pavlock asked to add a spot on the sponsorship applications for the President's name, the Treasurer's name and the Chairperson's name of each event, as well as a spot for their phone numbers.

**Upon motion of Mr. Jerry Watson seconded by Mr. Ed Guernsey, the Board unanimously approved adoption of the new Board Policy for Donations, including the suggested changes by Mr. Pavlock. (5-0)**

Item # 2 – Discussion on additional bike racks for the Island. (Staff report by Charlie Morgan)

Mr. Bob West gave the background on this item, as Mr. Morgan was unable to attend the meeting.

Dr. Campanella stated having pretty bike racks will not encourage people to ride their bicycles.

Mr. Pavlock stated he still supported the possibility of placing the bike racks at dune walkovers, sometime in the future.

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**Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Board approved staff's recommendation of purchasing 8 bike racks to be placed in the Casino Beach area. (4-1) Dr. Campanella voted in the negative.**

Item # 3 – Discussion on the Dog Parks. (Staff report by Bob West)

Mr. Bob West gave the background on this item.

SPEAKERS:

Patricia Wirth – She likes having the dog park, but wants it moved. She likes the idea of issuing permits.

Tom Wirth – He wants the dog park moved and is worried a child will get a fatal disease from waste at the dog park.

Larry West – He likes the idea of permitting animals to be in the dog park, and uses Park West frequently, thinks it is a good location and a great idea.

Jean Burke – She is a tourist and is in support of the dog park. She stated there are miles of beach for people to use, and having 100 yards for dogs is not unreasonable.

Jo Cowden – She read the SRIA mission statement and is in support of the dog park.

Lori McGregor – She is in support of the dog park where it is, and has never seen any dog poop there.

Drew Marks – He is in support of the dog park and takes his 2 dogs there frequently. He would be in favor of permits. He also stated fish have peed in the ocean for years and he has never heard of a human getting sick from that.

Barbara Miksch – She likes having a dog park, wants the location moved and better enforcement.

Ron Elmont – He is in favor of the dog park, but thinks permitting would not work.

Ron Dillard – He stated he is not a dog hater, but wants the park moved and to have better enforcement.

Mr. Guernsey asked Mr. West if there had been any dog attacks on the Island?

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Mr. West stated he wasn't aware of any attacks in the last 10 years, and pointed out that he, as public safety director, can close the park at any time if there is a safety issue. He also stated that in the recent round of citations issued, all were given outside the dog park, which implies the problems are not within the dog park.

Mr. Guernsey stated his mind has not been changed, that the goal was to get the dogs off the main beach.

Dr. Campanella stated there needs to be more self-policing in the dog parks. He pointed out the only complaints are coming from the West end park. He pointed out the SRIA provides hand washing stations and waste bags and that the Escambia County Health Department signed off on the dog park. He agrees there needs to be more enforcement of the rules. He said Mr. Lee checks the dog parks daily.

Mr. Pavlock stated the SRIA had held numerous public hearings on this item, and it's two 100 yard areas. He stated more public information needed to be disseminated.

Ms. Schrock stated she is working with E.W. Bullock, the VIC, and Visit Pensacola to get more information to the public regarding the dog parks.

Discussion followed.

Ms. Gilley stated she had not heard enough reason to move or close the dog park, that what was best for the majority of people is what should be done.

Mr. Pavlock made a motion to instruct staff to research the cost of fencing for the dog park at Park West. He later withdrew the motion when Mr. Ghio stated state law wouldn't allow for fencing.

**No action taken.**

## 11. REPORTS

### A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his report for the review of the Board.

Ms. Gilley asked for an update on the Blue Angels Airshow.

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Mr. Lee stated he was working on the safety aspects, the civilian acts and a center point boat.

He stated he had met with the City of Gulf Breeze regarding the traffic situation and FDOT assured him they will have roadwork completed by July 1.

**B. ATTORNEY'S REPORT**

Mr. Stebbins submitted his report for the review of the Board. He also told the Summary judgment hearing for the Bosso case had been set for August 20, 2014. He pointed out the SRIA had been served with 2 informal claims.

**C. ENGINEER'S REPORT**

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

**D. DEVELOPMENT SERVICES DIRECTOR REPORT**

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

**12. VISITOR'S FORUM**

**SPEAKER:**

Terry Preston – She informed the Board there is a group being formed to meet with Escambia County regarding the crosswalks. She has safety concerns, and asked the Board to please press Escambia County to put in more of the lit crosswalks.

**13. BOARD MEMBERS FORUM**

Mr. Guernsey said he spoke with Mr. Stebbins about the ad valorem tax issue. He gave an update regarding the lawsuits.

Discussion followed.

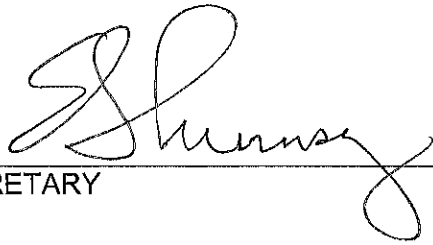
**Upon motion of Mr. Ed Guernsey seconded by Mr. Jerry Watson, the Board unanimously approved to empower Mr. Stebbins to work with staff and outline what the SRIA's options might be, and to come up with an agenda for discussion on procedure for transfer, structure for future entity, as well as a funding component. (5-0)**

Ms. Gilley asked if this action would negate the use of a Community Planner, and Mr. Guernsey said no, she should continue her research on that idea.

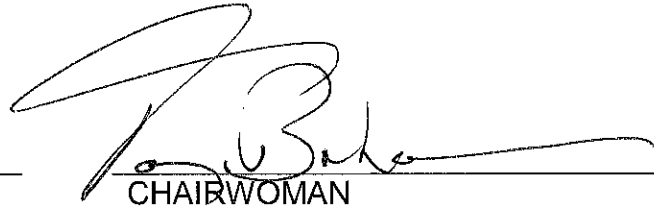
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15. ADJOURN

There being no further business to come before the Board, Chairwoman Gilley declared the Regular Board Meeting of the SRIA Board adjourned at 6:29 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.)