



SANTA ROSA
ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JUNE 25, 2014

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

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 27, 2014
RE: Minutes of June 25, 2014 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday June 25, 2014. Members present were Mr. Jerry Watson and Dr. Thomas Campanella, and Ms. Janice Gilley, Chair. Also present were Board Members Mr. Ed Guernsey, Ms. Tammy Bohannon, and Mr. Dave Pavlock. Ms. Gilley called the meeting to order and presented the following items.

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)

Mr. Ghio presented the background on this item and stated staff recommended approval. He also gave a disclaimer that Executive Director Buck Lee's son, Buck Lee Jr., works for this establishment that is also owned by a family friend.

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

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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)

Mr. Ghio presented the background on this item and stated staff recommended approval. He stated he had already budgeted \$50,000.00 for this in the current budget.

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

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

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

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, 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
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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JUNE 25, 2014**

BOARD MEMBERS

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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

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 27, 2014
RE: Minutes of June 25, 2014 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 25, 2014. Members present were Mr. Ed Guernsey, Chairman, Mr. Dave Pavlock and Mr. Jerry Watson. Also present were Board Members Dr. Thomas Campanella, Ms. Tammy Bohannon, and Ms. Janice Gilley. Mr. Guernsey, Chair, 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.

Ms. Bohannon gave a brief update on the Portofino tax lawsuit.

Ms. Gilley stated she, Mr. Stebbins and Mr. Lee had met regarding the use of a Community Planner.

Mr. Stebbins stated he is trying to get in touch with someone from the Seaside Community, to gather information about how they implement their resort fee.

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)

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

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Ms. Bohannon stated Mr. Patroni would be a great addition, and had the capital to invest in Tiffany's.

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

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)

Mr. Stebbins gave background on the item and asked for conceptual approval. He stated Bonifay Water Sports wanted to bifurcate their current agreement in order to sell a portion of their property to Pensacola Beach Yacht Club (PBYC). The two parties would be responsible for the proposed bifurcation, including new surveys.

Mr. Ghio stated he had checked the use, and it is compliant with the zoning.

Mr. Pavlock asked if there was a time problem, or could this item be held in Committee.

A brief discussion followed.

Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Committee unanimously approved to hold this item in Committee until which time all the proposed paperwork could be brought to the Board for final review and approval. (3-0)

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)

Mr. West gave background on the item and stated staff recommended denial of the request. He explained that a Captain's license was required to operate these vessels and that the no wake zone they are proposing to operate in is very shallow.

Mr. Guemsey stated he had looked at videos and had serious safety concerns.

Mr. West agreed that there are safety concerns.

Mr. Pavlock stated the prices were steep, and the proposed area was very full already. He asked if the business could be allowed to operate in another area?

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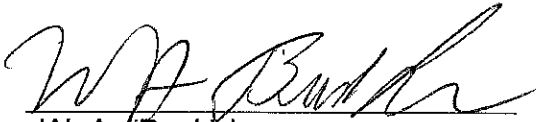
SPEAKER:

Robert Mercier – He said that a Captain's license is required in some areas of Florida, but not in others. He said he will do whatever Mr. West instructs him to do. He would like to cordon off an area about 200 yards offshore behind Flounders to operate inside of. He would also like to put on shows for the public.

Mr. West stated he had concerns about Mr. Mercier operating behind Flounders, due to the number of other jet skis and personal vessels that already occupy that area, but offered to revisit the area for review.

Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Committee unanimously approved holding this item in Committee until Mr. West and Mr. Mercier can resolve the issues of the Captain's License and the operating area. It will be brought back to the full Board for discussion at that time. (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
JUNE 25, 2014

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 27, 2014
RE: Minutes of June 25, 2014 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 25, 2014. Members present were Ms. Tammy Bohannon, Chair, Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members, Mr. Ed Guernsey, Mr. Jerry Watson and Mr. Dave Pavlock. 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.

Mr. Gilley questioned the increase in Environmental and Development Services.

Mr. Ghio stated it was due to the cost of the pavilion at Park West.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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)

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Mr. Stebbins gave background on this item and stated he recommended holding this item in Committee so that the Board and staff would have plenty of time to review.

Discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved holding this item in Committee for discussion at the July 23, 2014 Committee Meeting. (3-0)

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)

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

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved staff's recommendation. (3-0)

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)

Mr. Lee gave background on this item and stated staff recommended denial of the request. He pointed out that the races are held in Orange Beach, Alabama and at the Port of Pensacola on August 20 – 24, 2014. There is nothing planned on or near Pensacola Beach.

SPEAKER:

Kathy Melson – She passed out media packets to the Board and said the group would be setting up in downtown Pensacola on the Wednesday of that week, and that some people were staying at the beach.

Mr. Guemsey questioned why Pensacola Beach wasn't considered for the Gulf races.

Marty McGreevy – Mr. McGreevy pointed out that there the boats are carried on big trailers and they would cause traffic jams on the Island, and it would be very difficult to launch boats from Pensacola Beach.

Ms. Bohannon pointed out every activity is located in downtown Pensacola.

Dr. Campanella stated this request doesn't fit the criteria set up in the policy, this event isn't on the Island and will have no positive economic impact on Pensacola Beach.

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Upon motion by Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously recommended denial of the request by Kathy Melson, Thunder on the Gulf, for a sponsorship of \$7,500.00 for the Thunder Run Superboat Grand Prix. (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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