

**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  
JUNE 27, 2012

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: July 2, 2012

RE: Minutes of June 27, 2012 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday June 27, 2012. Members present were Ms. Tammy Bohannon, Chairwoman, Mr. Ed Guernsey and Mr. Fred Gant. Also present were Board Members Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock. Ms. Tammy Bohannon, Chairwoman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Approval of the Resolution for the 2013-2014 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

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

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

Item # 2 – Baskerville Donovan, Inc. – Request approval of task order # 215 – Roadway & Parking Lot Pavement Maintenance Program. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and asked the Committee to refer this request to the Regular Board Meeting for additional discussion.

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**Upon motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Committee voted to refer this item to the regular Board Meeting of July 11, 2012 per staff request. (3-0)**

Item # 3 - Antonio & Tiffany Pena – 13 West Galvez Ct. – Lot 7, Block A – Deluna Point – Request to construct an in-ground swimming pool with a 15 foot encroachment into the 20 foot rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio gave background.

There was much discussion regarding the allowable ratio of pervious to non-pervious areas.

**Upon motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Committee unanimously voted to refer this item to the regular Board Meeting of July 11, 2012 for additional information regarding percentage of non – pervious material allowed per lot. (3-0)**

Item # 4 - Palm Beach Club Homeowners Association – 1390 Ft. Pickens Rd. – Request to construct new pool deck and bathroom addition. (Staff report by Paolo Ghio)

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

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

Item # 5 – Floyd Flounder, Inc. – 800 Quietwater Beach Rd. – Request approval for two new windows, new overhead door, cosmetic roof line additions to the southeast side and new siding for the east exterior wall of the existing commercial building. (AEC only)(Staff report by Paolo Ghio)

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

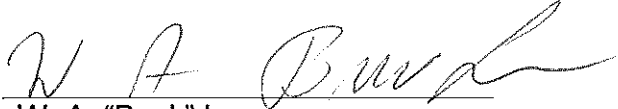
**Upon motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Committee unanimously approved staff's recommendation. (3-0)**

Item # 6 – Mr. John Carranza – Landshark Landing on behalf of Little Sabine, Inc., d/b/a Margaritaville Beach Hotel – 165 Ft. Pickens Rd (Gulf side) – Request for an extension of the use for the mobile food trailer on leasehold property adjacent to the Landshark Landing Pavilion/Bar. (Staff report by Paolo Ghio)

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

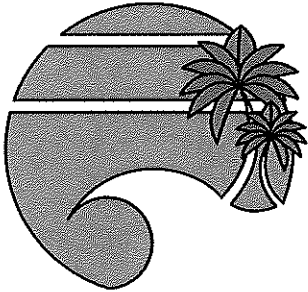
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee  
Executive Director

WAL:jt

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SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
JUNE 27, 2012

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: July 2, 2012

RE: Minutes of June 27, 2012 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 27, 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 no new information regarding the item.

Ms. Bohannon pointed out that the State of Florida went through some software updates and there were going to be erroneous delinquent notices sent out.

**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.

Ms. Bohannon stated the Island was getting more congested and driving around was becoming more difficult.

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JUNE 27, 2012

Mike Langston (BDI) stated that they were working on toll plaza updates with Escambia County.

Dr. Campanella pointed out that there had been a tropical storm in the Gulf the previous week which brought out many extra spectators to the Island.

**This item was informational only, no action taken.**

Item # 3 - Highland Development Group, Inc. d/b/a Days Inn – Pensacola Beach – 16 Via de Luna – Request to renew current sublease to Jordan A. Battel, Snow Bizz, LLC - to operate ice cream stand on leasehold property. (Staff report by Executive Director Buck Lee)

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

**Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation, subject to a two (2) year renewal review. (July 2014)(3-0)**

Item # 4 - H & S Development d/b/a Hampton Inn Pensacola Beach – 2 ½ Via de Luna – Request to sublease to Ms. Nancy Woody, Fire Sign Jewelry Design – to operate a retail jewelry and gift business from leasehold property. (Staff report by Executive Director Buck Lee)

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

**Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Committee unanimously approved staff's recommendation, subject to a one (1) year renewal review. (July 2013)(3-0)**

Item # 5 – H & S Development d/b/a Tiki Island Golf & Games – 2 Via de Luna – Request to sublease to Mr. Ward Meredith, Island Peddlers – to operate a scooter/motorcycle rental business from leasehold property. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated staff recommended approval of the request.

**Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation, subject to a one (1) year review. (July 2013) (3-0)**

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Item # 6 – Jeff Townsend, representative for H & S Development, LLC d/b/a Hampton Inn – 2 ½ Via de Luna - to bifurcate the existing lease. (Staff report by Executive Director Buck Lee)


Mr. Lee gave background on this item and stated staff recommended approval of the request.

**SPEAKER:**

Rich Chism – representative for H & S Development – stated there were no definite plans for the golf/arcade property.

**Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously conceptually approved of the request to create a new Master Lease, and to bring it to the July 11, 2012 Regular Board Meeting for final approval, pending legal sign-off by Mike Stebbins. (3-0)**

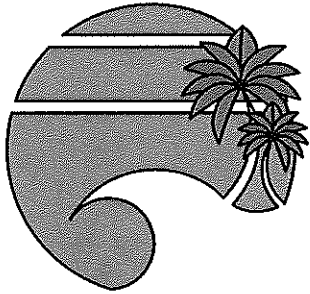
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee  
Executive Director

WAL:jt

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SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
JUNE 27, 2012

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: July 2, 2012  
RE: Minutes of June 27, 2012 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 27, 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. Ed Guernsey, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

Item # 2 - Discussion of SRIA's Engineering Contract. (Staff report by Executive Director Buck Lee)

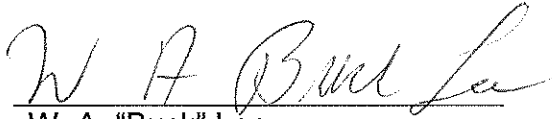
Mr. Lee gave background on the item and asked the Board's wishes.

Mr. Prather stated he would support a three (3) year or more contract extension.

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**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Committee unanimously approved to extend the current contract with BDI for three (3) additional years, to expire July of 2015. (3-0)**

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

A handwritten signature in cursive script, appearing to read "W A Buck Lee".

W. A. "Buck" Lee  
Executive Director

WAL:jt

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