

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Ehryn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 28, 2011
RE: Minutes of March 23, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday March 23, 2011. Members present were Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella and Mr. Ed Guernsey. Mr. Fred Gant entered the meeting at 5:05 p.m.. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Innisfree Hotels – d/b/a Holiday Inn Resort (14 Via de Luna) and Hilton Hotel (12 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the March 9, 2011 Regular Board meeting) (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item.

Mr. Pavlock stated that he felt it was too expensive and would approve no more than \$25,000.00 for the project.

Mr. Langston explained it is a two step process (1) The design of the walkover, a wider walkover is not prototype and therefore requires further drawings. (2) Permit documents from the State of Florida.

Mr. Prather stated that because of the width requested, it is understandable that the design would be more expensive but that staff could do some of the permitting and a standard width walkover could be considered to bring the cost down.

Mr. Lee stated that the cost for previous walkovers was approximately \$18,000.00 to \$20,000.00.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
MARCH 23, 2011

Mr. Lee stated that the cost for previous walkovers was approximately \$18,000.00 to \$20,000.00.

Mr. Prather stated that a decision needed to be made, this is a public easement and we had put a sidewalk in so he asked what the level of commitment was from the Committee to move forward with this project.

Mr. Guernsey stated that the cheapest is not always the best in the long run.

Mr. Dave Pavlock, made a motion to task staff to proceed with permitting for a standard size walk over and work on bringing the cost down; Ms. Tammy Bohannon seconded the motion for discussion. A discussion followed.

Upon amended motion of Ms. Tammy Bohannon, seconded by Mr. Vernon Prather, the Committee unanimously recommended holding this item in Committee to allow staff time to do additional work to refine the numbers for the walkover. (3-0)

Item # 2– Little Sabine, Inc. – 165 Fort Pickens Road – adjacent to Little Sabine Bay – Request to construct an elevated boardwalk (173' x 6') with a platform (14' x 16') to provide access from Margaritaville Beach Hotel parking area on the north side of Ft. Pickens Rd. to Little Sabine Bay (Staff report by Paolo Ghio)

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

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously approved staff's recommendation of the request by Little Sabine, Inc. – 165 Fort Pickens Road – adjacent to Little Sabine Bay – to construct an elevated boardwalk (173' x 6') with a platform (14' x 16') to provide access from Margaritaville Beach Hotel parking area on the north side of Ft. Pickens Rd. to Little Sabine Bay, subject to meeting all applicable codes and regulations, and obtaining applicable permits.(3-0)

Mr. Pavlock wished to state for the record the estimated cost for the project is \$27,000.00 and there were no objections by adjacent neighbors.

Item # 3 – Mr. Greg Pupchek – 262 Sabine Drive, Lot 57, Block "B", Villa Sabine – adjacent to Little Sabine Bay – Request to install an uncovered cradle style boatlift with 8 additional mooring pilings adjacent to an existing residential pier. (Staff report by Paolo Ghio)

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

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Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously approved staff's recommendation of the request by Mr. Greg Pupchek – 262 Sabine Drive, Lot 57, Block "B", Villa Sabine – adjacent to Little Sabine Bay – to install an uncovered cradle style boatlift with 8 additional mooring pilings adjacent to an existing residential pier, in accordance with all applicable codes and regulations and obtaining all applicable permits (FDEP, COE & Escambia County) (3-0)

Item # 4 – Robin Noble – 1115 Via de Luna – Lot 16, Block 25, Villa Segunda – Request to construct an in-ground swimming pool with a 7 foot encroachment into the 20 foot rear yard setback and 12 foot encroachment into the 25 foot west side yard setback. (Staff report by Paolo Ghio)

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


Upon motion of Ms. Tammy Bohannon, seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by Robin Noble – 1115 Via de Luna – Lot 16, Block 25, Villa Segunda – to construct an in-ground swimming pool with a 7 foot encroachment into the 20 foot rear yard setback and 12 foot encroachment into the 25 foot west side yard setback, subject to receipt of a letter of no comment from the adjacent/affected neighbor(s), and meeting the applicable codes and regulations. (3-0)

Item # 5 – Crabs We Got EM – 6 Casino Beach Boulevard – Request to attached LED "red" border lighting on the north and west side of the roof line. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item.

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Crabs We Got EM – 6 Casino Beach Boulevard – Request to attached LED "red" border lighting on the north and west side of the roof line, subject to a non – flashing adornment and a three (3) year review from the date of instalment (2014). (3-0)

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

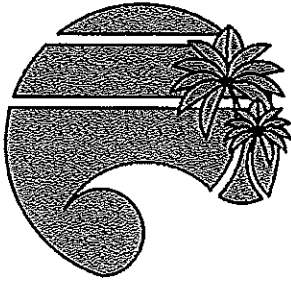


W. A. "Buck" Lee
Executive Director

WAL:mb

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
MARCH 23, 2011

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 28, 2011
RE: Minutes of March 23, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, March 23, 2011. Members present were Mr. Ed Guernsey, Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Also present were Board members, Dr. Thomas Campanella, Mr. Fred Gant and Ms. Bohannon. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Little Sabine, Inc. d/b/a Margaritaville – 165 Ft. Pickens Rd. – Request to sublease to Ms. Cindi Bear Bonner – Fitness Onboard – to operate paddle board fitness classes and rentals adjacent to Little Sabine Bay. (Staff report by Jayne Bell)

Ms. Bell gave background on the item and stated that staff recommended approval of the request as stated.

SPEAKER:

Ms. Cindi Bear Bonner

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommends approval of the request by Little Sabine, Inc. d/b/a Margaritaville – 165 Ft. Pickens Rd. – Request to sublease to Ms. Cindi Bear Bonner – Fitness Onboard – to operate paddle board fitness classes and rentals adjacent to Little Sabine Bay, subject to paying all percentages and Escambia County DRC approval for Little Sabine, Inc. d/b/a Margaritaville for their Boardwalk on the north side of Ft. Pickens Rd. (3-0)

The following item has been added per Chairman Guernsey

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
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Item # 2 – Ms. Tiffany D'Alemberte – Estate of Terence D'Alemberte d/b/a Tiffany's on the Beach - # 3 Casino Beach Road - Request for approval of a Restated and Amended

Lease Agreement, Mortgage and Security Agreement and Rider to Mortgage and Security Agreement for the above mentioned commercial property. (Staff report by Jayne Bell)

Mr. Stebbins gave background on this item and stated that because of the late notice, staff recommends approval of the request subject to final review and sign off by staff and legal of the documents.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of staff's recommendation subject to final review and sign off by staff and legal of the documents and contingent upon the curing the default on the property on the day of closing. (3-0)

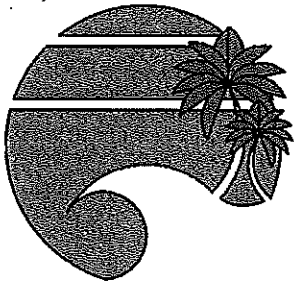
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 28, 2011
RE: Minutes of March 23, 2011 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, March 23, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Dr. Thomas Campanella. Also present were Board members Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Gant. 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, and a brief discussion followed.

Mr. Guernsey stated that he had met with Mr. Lee, Ms. Ford and Ms. Bell to begin working on a more user friendly report.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request for renewal of the economic incentive to Commercial Leaseholders. (Staff report by Dottie Ford)

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously approved the request for the renewal of the economic incentive to Commercial Leaseholders (3-0)

Ms. Ford gave background on the item and stated that staff recommended approval of the request as presented.

Item # 3 – Request for funding for a commemorative marker for the late Mr. Yancy Spencer. (Staff report by Executive Director Buck Lee)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
MARCH 23, 2011

Item # 3 – Request for funding for a commemorative marker for the late Mr. Yancy Spencer. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on the item.

SPEAKER:

Mr. J.B. Schluter

Mr. Vernon Prather wished to recuse himself from voting on this item because he is employed of the City of Gulf Breeze and Mr. Schluter is a Councilman.

Mr. Dave Pavlock served in Mr. Prather's place for this item.

Mr. Schluter gave a brief power point presentation to the Committee members showing some ideas for the commemorative statue of the late Yancy Spencer, and the selected location at Casino Beach. He stated that the request was not for funding but to obtain permission for the proposed sight.

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Committee unanimously approval in concept of the commemorative statue of the late Yancy Spencer and permission of the proposed sight at Casino Beach. (3-0)

Item # 4 – Mr. Rob Babcock – Premier Island Management Group – 10 Portofino Dr. – Request to place a volley ball court on the beach (Gulf Side). (Staff report by Paolo Ghio)

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

Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather, the Committee unanimously approves the request by Mr. Rob Babcock – Premier Island Management Group – 10 Portofino Dr. –to place a volley ball court on the beach (Gulf Side), subject to complying with the SRIA Volleyball Courts on Public Lands at Pensacola Beach Policy. (3-0)

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

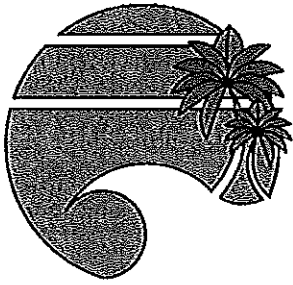


W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
MARCH 23, 2011

WAL:mb

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: March 28, 2011

RE: Minutes of March 23, 2011 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, March 23, 2011. Members present were Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Also present were Board members, Mr. Ed Guernsey, Mr. Dave Pavlock and Mr. Vernon Prather. Ms. Tammy Bohannon, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Mr. Vernon Prather – Update on Concert Feasibility Sub – Committee.

Mr. Prather gave background on the item and reviewed his report from the March 15, 2011 Concert Feasibility Sub – Committee meeting. He stated that the Sub – Committee was currently working on an RFQ (Request for Qualifications) for a promoter and the one thing in particular they have found is there being a big difference between a ticketed event and a non- ticketed event.

Mr. Lee asked if the funding for the RFQ was to come from Portofino or SRIA funding.

Mr. Prather stated that there had not been a determination yet.

No action taken.

Item # 2 – Mr. Dave Pavlock – Report from 3/18/2011 Trolley Sub – Committee Meeting.

Mr. Pavlock stated that the Sub – Committee have worked on the hours of operation and wanted to make them consistent, the hours for consideration are 10 to 10, 11 to 11 and 12 to 12. Also the number of trolley stops will be reduced from 44 to 27 with 3 trolley "stations" that will provide amenities such as shelters with benches and the trolleys will now run 91 days.

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SPECIAL PROJECTS COMMITTEE
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Ms. Bell stated that it was an additional effort for screening.

Mr. Lee clarified that Mr. Robert Rinke had offered the palm trees to Mr. Reeves.

Ms. Bohannon stated that as Chairman of the Palm Tree Sub – Committee, she was concerned that it had not gone before her Sub – Committee.

SPEAKERS:

Mr. Jim Reeves
Mr. Robert Rinke

Mr. Reeves stated that Mr. Rinke had offered the palm trees to him after the March 23, 2011 Committee meeting and he had discussed it with Mr. Lee. He also stated that he had just received final approval from Gulf Power for underground power and was hoping to open the R V Park by Memorial Day.

Upon motion of Dr, Thomas Campanella seconded by Mr. Fred Gant, the Committee unanimously gave conceptual approval of the request to incorporate Pindo Palm Trees on leasehold property as additional landscaping for the Recreational Vehicle Park subject to sign off from the Palm Tree Sub – Committee. (3-0)

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


W. A. "Buck" Lee
Executive Director

WAL:mb

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SPECIAL PROJECTS COMMITTEE
MARCH 23, 2011

Mr. Pavlock stated that ECAT would make a test run of the proposed new route.

Mr. Gant and Ms. Bohannon agreed that the late hours would be more effective.

SPEAKER:

Ms. Lila Cox

Additional discussion followed.

Mr. Pavlock polled the members and 11 to 11 was the unanimously choice.

Upon motion of Mr. Fred Gant seconded by Dr. Thomas Campanella, the Committee unanimously recommended 11:00 a.m. to 11:00 p.m. for the hours of operation for the trolleys. (3-0)

Mr. Ghio gave background on the electronic way finding system (nex bus) and stated that he had spoken with a representative from Lee County Florida who has had the next bus for 6 years and has nothing but positive things to report.

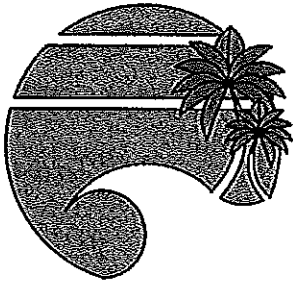
Mr. Ghio explained that there are four (4) ways people can use the next bus application that assist user on obtaining information about the trolleys such as the location of the trolley and how long before it gets to your stop: 1) a phone number is listed on each stop that can be called for those who do not have a smart phone. 2) website address for smart phone users to get information. 3) you can text the number for information and 4) a barcode for smart phone users that goes right to our website. It is very user friendly. He also spoke with the next bus vendor and is continuing to work on cost estimates for the application on Pensacola Beach.

The Committee wished to have staff come back to the April 11, 2011 Regular Board Meeting regular agenda with more definitive cost figures for the way finding system; also to have the possible purchase of open air trolleys brought back to the April 27, 2011 Committee meeting for further review.

Item # 3 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request for approval to incorporate Pindo Palm Trees on leasehold property as additional landscaping for the Recreational Vehicle Park. (Staff report by Jayne Bell)

Ms. Bell gave background on the item.

Dr. Campanella asked if this was in addition to the landscaping plan.



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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: March 28, 2011

RE: Minutes of March 23, 2011 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, March 23, 2011. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Fred Gant, Chairman. Also present were Board members, Mr. Ed Guernsey, Mr. Vernon Prather and Ms. Tammy Bohannon. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1- Report by Baskerville Donovan, Inc. -- Regarding Casino Beach Electrical Power Upgrade.

Mr. Langston gave the report regarding the electrical upgrade to Casino Beach.

The Committee agreed it was a moot point in consideration of De Luna Fest changing the location of their event and would not move forward at this time.

No action taken.

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

W. A. "Buck" Lee
Executive Director

WAL:mb

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