

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn 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

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REGULAR BOARD MEETING MINUTES
MARCH 9, 2011

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday March 9, 2011, beginning at 5:07 p.m. Members in attendance were: Mr. Dave Pavlock, Mr. Vernon Prather, Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon. Mr. Pavlock served as Chairman in Mr. Guernsey's, absence. Mr. Pavlock Acting - Chairman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – (02/09/2011))

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Board approved the minutes of the Regular Board Meeting (02/09/2011). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions.

6. ADOPTION OF AGENDA

Upon motion Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as presented. (5-0)

7. CHAIRMANS COMMENTS

Mr. Pavlock requested that Visitors Forum be allowed to move forward and presented at this time.

SPEAKER:

Mr. J.B. Sluter

Mr. Sluter wished to request that the Board consider a monument to memorialize the life of his brother, the late Mr. Yancy Spencer, an avid surfer and community leader.

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Mr. Lee stated that he would arrange a meeting between himself, Mr. West and Mr. Sluter to discuss the design, funding source and placement of the monument and report back at the March 23, 2011 Committee Meeting.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her report for review.

Mr. Prather wished to point out that the report shows the largest groups to visit Pensacola Beach are repeat visitors.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (1-26-2011)MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Informational report regarding LDC Citizen Advisory Committee and possible changes to Article 13. (Staff report by Executive Director Buck Lee)

No Action Taken.

Item # 2 – 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 approval for detailed landscaping plan for Recreational Vehicle Park (Referred from the February 9, 2011 Regular Board Meeting) (Staff report by Sue Smith)

The Committee unanimously approves staff's recommendation, subject to future updates to address the final landscaping on the project

B. ADMINISTRATIVE COMMITTEE,(1-26-2011)CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

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Item # 2 - Mr. Scott Wheatley – Five Flags Tourism Group – De Luna Fest update.
(Staff report by Executive director Buck Lee)

No action taken.

Upon motion of Dr, Thomas Campanella seconded by Ms. Tammy Bohannon, the Board unanimously recommends approval of the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (2-23-2011)MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

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 February 23, 2011 Committee Meeting)(Staff report by Sue Smith)

Ms. Smith gave background on the item and stated staff's recommendation.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Fred Gant, the Board unanimously recommended approval of staff's recommendation to 1) Restore the existing dune to the requested height and planting of sea oats and, 2) Task Baskerville Donovan, Inc. (B.D.I.) to research other designs and widths that are available for a dune walkover between the Hilton Hotel and Holiday Inn Resorts, and contact FDEP regarding permitting procedures. (5-0)

Item # 2 – Discussion regarding widening the sidewalk between the Holiday Inn Resort and the Hilton Hotel.(Staff report by Sue Smith)

Ms. Smith gave background on the item.

Mr. Jim Waite, B.D.I. answered questions regarding sand fencing.

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Board unanimously recommended approval of staff's recommendation to task Baskerville Donovan, Inc. (B.D.I.) to survey the public access between the Hilton Hotel and Holiday Inn Resorts on the south side of Via De Luna (CR399)

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to determine the length and width of access, and include the location of the existing dune and elevations. The funding for this project will come from the Public Works Contract Services. (5-0)

B. ADMINISTRATIVE COMMITTEE, (2-23-2011) CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Contract review for the proposed Mother's Day Concert event at the Gulf Side Pavilion. (Referred from the February 23, 2011 Committee Meeting)(Report by Chairman Ed Guernsey)

Mr. Lee gave background on this item in Mr. Guernsey's absence. He stated that Mr. Robert Rinke had completed an event application and paid the fees (\$100.00) for the Mother's Day Symphony in October of last year and because the SRIA is now sponsoring the event would like to reimburse Mr. Rinke.

SPEAKER:

Mr. Robert Rinke

Mr. Rinke stated that he had offered \$3,000.00 to sponsor for advertising the event.

Mr. Lee stated that because it will be sponsored by the SRIA and possibly could become an annual event he would prefer to take the \$3,000.00 from the SRIA Events Dept. advertising budget.

Mr. Prather and Mr. Gant agreed that they would like to see the Pensacola Beach Chamber become involved at some level.

Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Board unanimously recommended approval of the contract between the Pensacola Symphony and the SRIA for the proposed Mother's Day Concert event (May 8, 2011) at the Gulf Side Pavilion. Allocation of \$3,000.00 from the SRIA Events Department budget for advertisement of the event and reimbursement of \$100.00 to Mr. Robert Rinke for previously paid fees. (5-0)

C. SPECIAL PROJECTS COMMITTEE, (2-23-2011)TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Mike Langston – Request approval of Task Order 205 (\$30,896.00) for the landscape design of the medians along Via De Luna, as the first element of the Palm Tree beautification project.(Referred from the February 23, 2011 Committee Meeting)(Report by Tammy Bohannon)

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Ms. Bohannon stated that she had several concerns regarding the Task Order as it was presented. She questioned Mr. Waite, B.D.I. about the additional request for the cost to run irrigation from Avenida 23 to Portofino.

Mr. Waite stated that it would be an expensive project but would get a cost estimate.

Ms. Bohannon was concerned about the time frame to begin the project and asked Mr. Rinke if he would be comfortable moving forward with the medians, right of ways and letting the SRIA Maintenance Dept. do Ft. Pickens Rd.

SPEAKER:

Mr. Robert Rinke

Mr. Rinke stated that he would be concerned about Ft. Pickens being left out of the landscaping improvements. He wants to see an impact and agrees that Ft. Pickens Rd. is not in need of as much improvement because of the amount of landscaping that is already in place by the condominiums.

Additional discussion followed including questions regarding irrigation on Ft. Pickens Rd.

Ms. Bohannon stated that she would like to see all of the design work done at once and recommended approval of Task Order #205 for the total amount of \$58,272.00 and asked that the timeline be moved up.

Mr. Stebbins stated that because the Lease Amendment and the Second Interim Agreement were still in review and had not been signed he recommended including in any motion that approval was contingent upon completion and signing of the documents.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Fred Gant, the Board recommended approval of Task Order # 205 for a lump sum of \$58,272.00 for the Landscape design for Pensacola Beach that include all elements, moving the timeline up for completion date for design services to May 31, 2011; contingent upon the completion and signing of the Portofino Lease Amendment and Second interim Agreement. (4-1) Dr. Campanella voted in the negative.

Item # 2 – Mr. Dave Pavlock – Update on Trolley Sub – Committee meetings.

Mr. Pavlock stated that the Trolley Sub – Committee had five very well attended meetings and wished to thank the members individually for their participation. He then read the recommendations from the Sub – Committee aloud to the Board.

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SPEAKERS:

Ms. Lila Cox
Mr. Nathan Hollar
Mr. Grant Corbin

Ms. Cox gave a power point presentation showing the current trolley stops and where the Sub – Committee would like the proposed new trolley stations to be placed. She also expressed the importance of the increase in the days of operation and a more consistent schedule for the trolleys.

Mr. Hollar was asked to explain the way finding concept and how it will benefit the ridership for the trolleys.

Mr. Prather inquired about the current schedule for the trolleys and stated that he commended the Sub – Committee and would be in support of more attractive stops and the expanded days and more dependable hours.

Mr. Lee stated that more than two trolleys were needed and that he recommended increasing the budget for the trolleys to \$200,000.00 per year from the current \$100,000.00. He also suggested Paolo Ghio, Development Services Director take over the management of the trolleys for the SRIA.

Additional discussion followed.

Dr. Campanella stated that he was concerned about the amount of money being considered and was not convinced it would increase ridership.

Upon motion of Mr. Vernon Prather seconded by Mr. Fred Gant, the Board recommended approval of the Trolley Sub – Committee recommendations as listed and increasing the current trolley budget by \$100,000.00, with the time of operations to be determined. (4-1) Dr. Campanella voted in the negative.

12. NEW BUSINESS

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2011 Turtle Monitoring Season (Staff report by Paolo Ghio)

Upon motion of Dr. Thomas Campanella seconded by Mr. Fred Gant, the Board recommended approval of the 2011 Turtle Monitoring Season Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority in the amount of \$19,250.00.

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The funding will come from the Development Services Department Contract Services. (5-0)

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Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Board recommended approval to place a portable structure/office trailer on leasehold property in accordance with the SRIA Sales/Management Office (Temporary) Policy for two (2) years, with an exception for an extension, until such time the permanent building can be constructed.(5-0)

Item # 3 – Update on Toll Facility.(Staff report by Executive Director Buck Lee)

Mr. Lee gave background on the item and stated that he originally intended to report on the number of people who do not have money to pay the toll and found out that there are a lot of problems at the toll facility, the computers are near the end of their lifetime, the arms were not made for that environment and the readers are not working. He has a meeting scheduled with the Escambia County Administrator and Budget Director to discuss the situation because the toll facility belongs to Escambia County the funding to replace the current system should come from toll money.

This report was informational only and no action was taken.

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. In addition to his report Mr. Lee wished to inform the Board that the Osprey nest at Villa Sabine was completed and the sand from Santa Rosa Yacht club was not acceptable in color.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins wished to point out to the Board that Pensacola Beach Marina Bankruptcy case was dismissed; the Master Leaseholder had cured the default for Aloha Liquors and the bank has receivership over the Marina and the Market.

C. ENGINEER'S REPORT

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Mr. Jim Waite submitted the monthly report in Mr. Langston's absence for the review of the Board. Additionally Mr. Waite wished to inform the Board that Mr. Matt Mooneyham will oversee the Engineering Master Plan for Pensacola Beach for Escambia County and a ceremonial turning of the valve is planned for early April for the reclaimed water completion.

14. VISITORS FORUM

Moved forward on the agenda

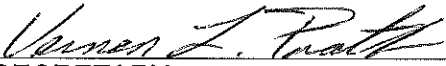
15. BOARD MEMBERS FORUM

Mr. Gant wished to applaud the trolley Sub – Committee and would like to see the more involvement from the Pensacola Beach Chamber.

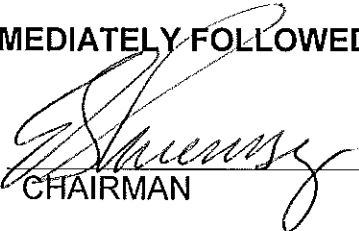
16. ADJOURN

There being no further business to come before the Board, Acting - Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 6:40 p.m.

SUNSHINE LAW WORKSHOP IMMEDIATELY FOLLOWED



SECRETARY



CHAIRMAN

(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.)