

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas Campanella
Chairman

Tammy Bohannon
Vice-Chairwoman

Fred Gant
Secretary/Treasurer

Janice Gilley
Acting Secretary/Treasurer

Elwyn Guernsey
Dave Pavlock

W. A. "Buck" Lee
Executive Director

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PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MAY 1, 2013
5:00 P.M.

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday May 1, 2013, beginning at 5:04 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Tammy Bohannon, Ms. Janice Gilley, Mr. Fred Gant, and Dr. Thomas Campanella, Chairman. Mr. Ed Guernsey was absent. Chairman Campanella led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 4/10/2013)

Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously approved the minutes of the Regular Board Meeting as presented (4/10/2013). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

Chairman Campanella added a discussion and vote for the approval of the lease agreement with Lafitte Cove to the Regular Agenda, New Business, Item #1.

6. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously recommended adoption of the agenda as amended. (5-0)

7. CHAIRMAN'S COMMENTS

Chairman Campanella reminded speakers to limit their comments to three (3) minutes, and requested all speaker request forms be turned in at the beginning of the meeting.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented the report for the VIC to the Board for review.

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9. UPDATE BY DIRECTOR OF PUBLIC SAFETY, BOB WEST

See attached report.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, (04/24/2013) DR. THOMAS CAMPANELLA,
CHAIRMAN, MR. ELWYN GUERNSEY AND MR. DAVE PAVLOCK, 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.

Item # 2 – Request approval of a \$2,500.00 donation to the Gulf Breeze Baseball Boosters Association. (Staff report by Executive Director Buck Lee)

The Committee unanimously approved staff's recommendation.

Item # 3 – Discussion on the civilian airshow acts and band. (Staff report by Executive Director Buck Lee)

The Committee unanimously approved the airshow acts presented by Executive Director Buck Lee and authorized him to sign the contracts with each act.

B. DEVELOPMENT & LEASING COMMITTEE, (04/24/2013) MR. DAVE PAVLOCK,
CHAIRMAN, MR. ELWYN GUERNSEY AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Monthly update from Mr. Guernsey regarding lease fees and the property tax issue.

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.

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Informational only, no action taken at this time.

Item # 3 – Discussion on the transfer of Beach Buns and Dawgs, LLC (Mobile Vendor Service License Agreement) to new owners, Lenny and Amy Gruszczynski.(Staff report by Executive Director Buck Lee)

Informational only, no action taken.

C. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (4/24/2013) MR. ELWYN GUERNSEY, CHAIRMAN, MR. FRED GANT AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2013 Turtle Monitoring Season (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Discussion regarding Development Services' list of non-budgeted projects, including recreation park improvements, Sabine Channel dredging, sidewalks running North/South, and water tower maintenance. (Staff report by Paolo Ghio)(Referred from the February 27, 2013 Committee Meeting)

The Committee unanimously approved staff's recommendation.

Item # 3 – Greg Meyer – 500 Via de Luna – Lot 1, Block 13 – Villa Segunda – Request for a 10' variance into the north side setback (parallel to VDL). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 – Rich Chism, representative for Surf & Sand Development, LLC d/b/a Soundside Center – 5 Via de Luna – Discussion of proposed new restaurant. (Staff report by Paolo Ghio)

Informational only, no action taken.

Item # 5 – Request approval of the Interlocal Agreement with Escambia County for the dredging of Lafitte Cove. (Staff report by Paolo Ghio)

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The Committee unanimously approved staff's recommendation.

Upon motion of Mr. Dave Pavlock seconded by Mr. Fred Gant, the Board unanimously approved the Consent Agenda as presented. (4-0) Ms. Bohannon abstained from voting, due to the fact that she resides in Lafitte Cove. (Item #5 above)

REGULAR AGENDA

Added per Chairman Campanella:

11. NEW BUSINESS

Item # 1 – Request approval of the Lafitte Cove Lease Modification.

Mr. Stebbins gave background on the item and stated staff recommended approval. He explained each of the documents and stated the purpose was to memorialize that the Lessees of the Lafitte Cove subdivision are relinquishing maintenance responsibility of the canal. This will maximize the County's chances of receiving FEMA funds for the dredging of the canal in the event of a disaster. He stated all documents are contingent upon Escambia County passing and resolution.

Discussion followed.

SPEAKER:

Gene Rosenbaum – He thanked staff and board for working on this issue. He encouraged approval by the Board.

Tom Almon – HOA president of Lafitte Cove – He thanked staff at the County and the SRIA, as well as the Board for all of the work on this issue. He encouraged approval of the lease modification.

Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously approved the following motion: I move for the approval of the Agreement to Modify Master Lease and Direct Leases and the attachments to that document, all of which are contingent upon Escambia County passing a Lafitte Cove Canal Resolution and contingent upon legal signoff on the Agreement to

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Modify Master Lease and Direct Leases and the attachments. (4-0) Ms. Bohannon abstained from voting, due to the fact she resides in Lafitte Cove.

Ms. Bohannon left the meeting at 5:32 p.m.

12. OLD BUSINESS

Item # 1 – Request approval by E.W. Bullock for bid on signage for Eco-tourism Grant. (Report by Susi Robichaux)(Referred from the April 24, 2013 Committee Meeting for additional discussion.)

Ms. Susi Robichaux (E.W. Bullock) gave the background on this item. She explained the updated warranty lengths as well as shipping times for each company.

Jamee Thompson read an email from Mr. Ed Guernsey, in his absence, supporting the Wilderness Graphics bid.

Discussion followed.

Mr. Lee pointed out that Wilderness Graphics will deliver and install the signage.

Mr. Pavlock stated he agrees with Mr. Guernsey and E.W. Bullock in supporting the Wilderness Graphics bid.

Mr. Pavlock made a motion to accept the Wilderness Graphics bid. Dr. Thomas Campanella passed the Chair to Mr. Fred Gant, and seconded the motion.

Ms. Gilley stated she is in support of the local company Markham & Sons Signs.

Discussion followed on the timeline involved with proofing, ordering and installing the signage.

A vote was taken, (3-1), with Ms. Gilley voting in the negative. The motion failed.

Ms. Janice Gilley made a motion to reconsider her vote and rescind the previous motion. It was seconded by Mr. Dave Pavlock and passed. (4-0)

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved acceptance of the bid by Wilderness Graphics for the Eco-tourism signage. (4-0)

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Mr. Fred Gant passed the Chair of the meeting back to Dr. Campanella.

Mr. Pavlock thanked the representative from Markham & Sons Signs for their interest and participation.

Item # 2 – Request approval of Escambia County Turtle Lighting Ordinance which includes amending Article 13.22 and 13.23. (Staff report by Paolo Ghio) (Referred from the April 24, 2013 Committee Meeting for additional discussion).

Mr. Ghio stated staff recommended approval of the ordinance.

Ms. Gilley stated she had researched this item and the proposed ordinance has the potential to be onerous for many people. She asked if a zone type ordinance wouldn't be a better solution for Santa Rosa Island.

SPEAKER:

Tim Day - Escambia County Environmental Programs Manager – He stated that the Island has approximately 12 turtle nests a year. He explained an ordinance had to be in place in order to get permitting for Gulfside Beach Nourishment.

Much discussion followed.

Mr. Gant asked if this is the best possible ordinance for the leaseholders.

Tim Day stated yes it is the best possible solution and the Pensacola Beach Advocates (PBA), Escambia County staff, leaseholders on Pensacola Beach and SRIA staff had worked for 9 months on this ordinance.

SPEAKER:

Terry Preston – She spoke in favor of the ordinance, but stated it was too little, too late. She said the Beachkeepers and PBA were in favor of approval.

Jim Cox – He spoke in favor of approval of the ordinance, and said it is best for residential and commercial leaseholders.

Dr. Campanella pointed out there were grants to assist with the costs involved to meet the necessary requirements of the ordinance.

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Upon motion of Mr. Dave Pavlock seconded by Mr. Fred Gant, the board unanimously approved adoption of the Escambia County Turtle Lighting Ordinance which includes amending Article 13.22 and 13.23. (4-0)

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his report for the review of the Board. Ms. Gilley asked if he could streamline his report and only tell about the pertinent issues he is working on.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. He stated he is still working on the Peggy Gale claim, and still recommends keeping this item on hold until her attorney produces requested information.

C. ENGINEER'S REPORT

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

D. DEVELOPMENT SERVICES DIRECTOR REPORT

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

14. VISITORS FORUM

Chairman Campanella reminded the audience that he had requested speaker request forms be turned in at the beginning of the meeting, so as not to disrupt the process and have the meetings run more smoothly.

SPEAKER:

Jim Cox – He stated Dr. Campanella's request to turn speaker request forms in at the beginning of the meeting is unreasonable and undemocratic suppression.

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15. BOARD MEMBERS FORUM


Mr. Gant asked Mr. Stebbins to research the speaking issue for discussion at the next meeting. He also thanked Mr. Lee and staff for the hard work on the Civilian Airshow.

Chairman Campanella stated the rules for meetings have been relaxed, that speakers have not been allowed in the past at the Committee Meetings, unless it was their item on the agenda. He stated it is up to the Chairman of each Committee to decide if speakers are allowed or not.

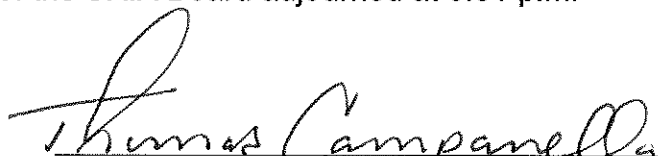
Ms. Gilley concurred that it is not uncommon to not allow extraneous speakers in meetings.

16. ADJOURN

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 6:31 p.m.



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.)