

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

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: May 25, 2011

RE: Minutes of May 25, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday May 25, 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. Fred Gant. Mr. Guernsey was absent. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Discussion regarding establishing a building color scheme requirement for all new residential and commercial construction on Pensacola Beach. (Discussion led by Tammy Bohannon)

Ms. Bohannon gave background on this item and stated that she was concerned about the current trends for color on the Island.

Ms. Smith stated that minutes from 1988 SRIA Redevelopment Committee Group meetings suggested that color schemes were discussed but not adopted.

Mr. Prather stated that good comments had been made and that color has a life cycle, the theme for the beach and the master plan must be taken into consideration.

Mr. Gant stated that he would like to have Ms. Bohannon work with staff and bring the item back to Committee for additional discussion regarding a color palette.

Additional discussion followed.

This item was held in Committee for additional discussion and review.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
MAY 25, 2011

Item # 2 – Discussion regarding limiting the number of bedrooms and bathrooms in new residential construction on Pensacola Beach. (Discussion led by Tammy Bohannon)

Ms. Bohannon gave background on this item and stated that she felt it was the Board's duty and responsibility to address issues on the front end of plan review. Particularly concerning are the "mega homes" with eight (8) bedrooms and eight (8) bathrooms not allowing for adequate parking creating problems.

Ms. Smith stated that setbacks and building heights are subject to Escambia County codes for single family residential construction. There is no maximum square footage requirement but there is a minimum square footage requirement. She also explained parking requirements.

Mr. Gant asked about the legality of limiting the number of bedrooms and bathrooms.

Mr. Stebbins stated that he would have to research the issue.

Mr. Prather asked staff to work with Mr. Stebbins from a legal basis on a policy that would address the concerns of the Board.

Additional discussion followed.

The Committee unanimously recommended staff and Mr. Stebbins work together on the possibility of a policy regarding limiting the number of bedrooms and bathrooms for new construction of a single family residential home for future discussion; and in the mean time to have Board review any plans for single family residential construction that exceed four (4) bedrooms.

Item # 3 – Discussion regarding SRIA Board review of all new residential construction plans on Pensacola Beach. (Discussion led by Tammy Bohannon)

The Committee agreed that item # 3 was addressed under the discussion for Item # 2 and no further action was necessary.

Item # 4 – Report on the possibility of modifying the existing FDEP permit for the no wake zone at Quietwater Beach. (Staff report by Paolo Ghio)

Mr. Ghio gave background and stated that expanding the current 300 foot No Wake Zone will be treated as a new permit and would be time consuming and costly.

Mr. Prather stated that with the North Shore Renourishment project in motion it would be wise to wait for Olsen and Associates to come back with their report and stay with the current No Wake Zone permit.

No action taken.

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
MAY 25, 2011

No action taken.

Item # 5 – Tropical Waves # 760 – Sublease to Azure Development – 3 Via de Luna – Request to repaint the exterior of the building. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item.

Mr. Lee stated that Tropical Waves had changed the color choice since the previous meeting because of the concerns from the Board.

SPEAKER:

Ms. Terri Sackett

Ms Sackett stated that all of the other locations of Tropical Waves Stores in Florida had the color pallette that was presented at the last meeting and asked what colors would be acceptable.

Mr. Prather asked staff to work with Engineers and have a photograph of the building with the requested digitally enhanced colors prepared for the June 8, 2011 Regular Board meeting for review.

Mr. Pavlock suggested that additional foliage would improve the buildings appearance.

This item will be placed on the June 8, 2011 Regular Board Meeting, Regular Agenda for further review.

Item # 6 – Alvin's Island – 400 Quietwater Beach Rd. # 12 – Request to install LED lights around the soffit of existing roofline. Color to be determined. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated the leaseholder would allow the Committee to choose the color of the lighting.

Mr. Prather discussed previous Board action for a similar request and asked how many businesses had the lighting and how many had come before the Board for approval.

Mr. Lee stated that only Crabs had come before the Board for approval of the lighting although several businesses had them and that he was aware that the Dock and Castaways would be coming for approval of the LED lighting in June.

SPEAKER:

Mr. Roman Repin

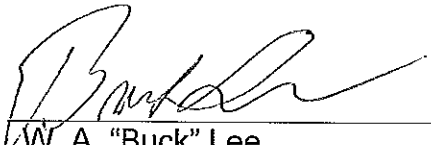
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
MAY 25, 2011

Mr. Repin stated that he would like to have the additional lighting to make his building stand out.

Additional discussion followed.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Alvin's Island – 400 Quietwater Beach Rd. # 12 –to install LED lights around the soffit of existing roofline, subject to blue lighting being used, the lights be turned off at midnight and a three (3) year review.(3-0)

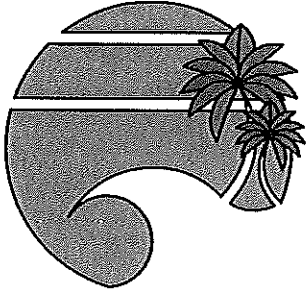
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: May 26, 2011

RE: Minutes of May 25, 2011 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 25, 2011. Members present were Mr. Vernon Prather and Dr. Thomas Campanella; Mr. Fred Gant served in Mr. Guernsey's absence. Also present were Board members Mr. Dave Pavlock 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, and a brief discussion followed.

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

Item # 2 – Mr. Ellis Bullock, E.W. Bullock & Associates – Report on marketing for Pensacola Beach.

Mr. Bullock gave a power point presentation and stated that the last seven months have been the best of any seven year period in Escambia County history for tourism. He is expecting a tremendous year.

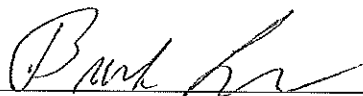
No action taken.

Item # 3 – Discussion regarding establishing an alcohol-free area for the Portofino/ Quietwater Boardwalk. (Discussion led by Dave Pavlock)

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ADMINISTRATIVE COMMITTEE
MAY 25, 2011

The Committee recommended holding this item in Committee for additional discussion and review.

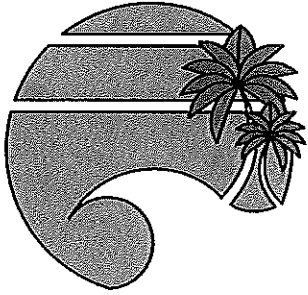
There being no further business before the Committee, the meeting was adjourned



W. A. "Buck" Lee
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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: May 26, 2011

RE: Minutes of May 25, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 25, 2011. Members present were Mr. Vernon Prather and Mr. Dave Pavlock, Chairman. Dr. Thomas Campanella served in Mr. Guernsey's absence. Also present were Board members, Mr. Fred Gant and Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Mr. Scott Mitchell- Five Flags Tourism Group – Update on the progress of De Luna Fest 2011.

SPEAKERS:

Mr. Scott Mitchell

Mr. Mitchell provided a handout to the members and stated that they had booked 60 bands and sold hotel and tickets in 15 States. He said the objective was heads in beds and wanted De Luna Fest to be and reoccurring event.

Mr. Lee stated that he was hopeful to have the Agreement for use of Public Beach Area for De Luna Fest by the June 22, 2011 Committee meeting.

Additional discussion followed.

No action taken.

The following item added per Chairman Dave Pavlock.

Item # 2 – Highland Development Group, Inc. d/b/a Days Inn – Pensacola Beach – 16 Via de Luna – Request to sublease to Snow Bizz, LLC, Jordan A. Battel, to operate ice cream stand on leasehold property. (Staff report by Jayne Bell)

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DEVELOPMENT & LEASING COMMITTEE
MAY 25, 2011

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

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella the Committee unanimously recommends approval of the request by Highland Development Group, Inc. d/b/a Days Inn – Pensacola Beach – 16 Via de Luna –to sublease to Snow Bizz, LLC, Jordan A. Battel, to operate ice cream stand on leasehold property; subject to paying all applicable percentage fees. (3-0)

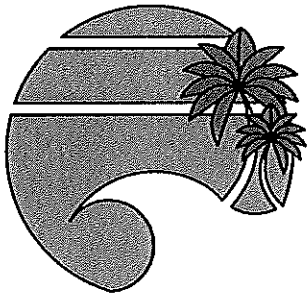
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 26, 2011
RE: Minutes of May 25, 2011 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, May 25, 2011. Members present were Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon, Chairman. Also present were Board members, Mr. Dave Pavlock and Mr. Vernon Prather. Mr. Guernsey was absent. Ms. Tammy Bohannon, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Mr. Vernon Prather – Concert Feasibility Sub – Committee - Discussion and review of the Request for Qualifications (RFQ) for an Events Promoter. (Referred from the May 11, 2011 Regular Board Meeting)

Mr. Prather gave background on the item and stated that the Request for Qualification (RFQ) for Event Promoter was complete and ready for advertising and recommended that it be placed on the Regular Agenda at the June 8, 2011 Regular Board meeting for approval to move forward.

Mr. Lee encouraged the members to think about a time line and who they would like on the Selection Review Committee.

At the request of the Committee, this item will be placed on the Regular Agenda at the June 8, 2011 Regular Board meeting for approval to move forward.

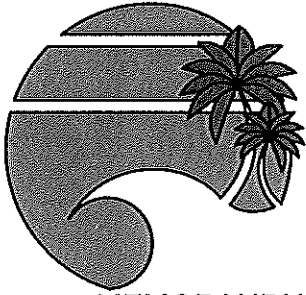
There being no further business before the Committee, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
SPECIAL PROJECTS COMMITTEE
MAY 25, 2011

WAL:mb

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 26, 2011
RE: Minutes of May 25, 2011 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, May 25, 2011. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Fred Gant, Chairman. Also present were Board members, Mr. Vernon Prather and Ms. Tammy Bohannon. Mr. Guernsey was absent. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 - Discussion regarding additional funding for continued monitoring and soil testing by Dr. Richard Snyder, University of West Florida, throughout the summer months. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on the item and stated the staff recommended approval for staff's recommendation as stated.

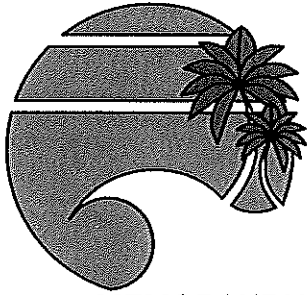
Upon motion Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommended approval of additional funding in the amount of \$16,650.00 for continued soil testing and monitoring; bi – weekly from June 6, 2011 through September 26, 2011 to be taken from Reserve for Contingency.(3-0)

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

W. A. "Buck" Lee
Executive Director

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