

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting -- Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 27, 2010
RE: Minutes of May 26, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, May 26, 2010. Present were Ms. Tammy Bohannon, Mr. Vernon Prather and Mr. Mr. Elwyn Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella and Mr. Fred Gant. Mr. Dave Pavlock. Mr. Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Mr. Larry Newsom, Interim Escambia County Administrator – Presentation of the "Scope of Work " for the selection of an Engineering firm as the next step in the process for the Pensacola Beach Beautification project. (Referred from the April 28, 2010 Committee Meeting)(Staff report by Executive Director Buck Lee)

Mr. Newsom gave an overview of the process for moving forward with the Scope of Work and answered questions from the Committee members. The items addressed during the discussion included moving the SRIA Administrative Building, Visitors Information Center and Sheriff's Department. Also, additional Trolley's, a Ferry System, and the expansion of Boardwalks (Soundside). Mr. Newsom assured the Committee that the Scope of Work was a starting point and would be a "living "document. A priority list would help to identify the most immediate needs and most effective course of action to take.

SPEAKER:

Jim Cox

A lengthy discussion followed including an Emergency Operations Center (EOC) update from Mr. Keith Wilkins, Escambia County Neighborhood and Community Services, Mr. John Timperolli, Consultant for James Lee Witt Corporation and Mr. Robert Turpin, Escambia County Marine Recreation. Mr. Wilkes stated that Escambia County is working on developing a contingency recovery plan for both Santa Rosa Island and Perdido Key. It has been a rough start but there is a much progress being made and so far there have been no human health risks reported.

SPEAKERS:

Escambia County Commissioner Grover Robinson
John Asmar
Wanda Radcliffe

Upon motion of Mr. Vernon Prather seconded by Tammy Bohannon, the Committee unanimously recommends moving forward with the Request for Qualifications (RFQ) process using the "Scope of Work" presented by Mr. Larry Newsom, Interim Escambia County Administrator for the selection of an Engineering Firm as the next step in the process for the Pensacola Beach Beautification project. (3-0)

Item # 2 – Mr. Downing Gray – Blue Angel Ice Co., LLC – 643 Pensacola Beach Blvd.- Request for a three (3) year renewal of his License Agreement; subject to paying all applicable fees and percentages. (Staff Report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request by - 649 Pensacola Beach Blvd. for a three(3) year (January 1, 2011 – December 31, 2013) renewal of his license agreement subject to paying all applicable fees and percentages. (3-0)

Item # 3 – Mr. Mike Pinzone – Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request for an amendment to the contract for the operation of the Pensacola Beach Gulf Pier regarding the minimum annual lease payment. (Staff report by Jayne Bell)

Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of staff's recommendation to deny the request by Mr. Mike Pinzone – Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier for an amendment to the contract for the operation of the Pensacola Beach Gulf Pier regarding the minimum annual lease payment. The Committee unanimously recommends making available to Mr. Pinzone an installment plan dividing the minimum annual lease payment of \$66,574.75 into four (4) equal for payments for 2010 beginning June through September subject to any SBA, BP or other funds that become available to Mr. Pinzone must be used to pay the SRIA; no penalties or interest will be assessed. (3-0)

Item # 4 – Mr. Gary Powell on behalf of Pensacola Beach Holdings d/b/a Portofino Boardwalk – Request for a renewal of a one year license agreement to place a limited number of tables and chairs in the public areas of Quietwater Boardwalk adjacent to Boardwalk Cafe', Bullfeathers Restaurant and Papa's Pizza, subject to payment of a \$1,000 annual license fee, provision of a certificate of insurance. (Staff report by Jayne Bell)

SPEAKER:

Mr. Gary Powell

Upon motion of Ms. Tammy Bohannon seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request by Mr. Gary Powell on behalf of

Pensacola Beach Holdings d/b/a Portofino Boardwalk for renewal of a one year license agreement to place a limited number of tables and chairs in the public areas of Quietwater Boardwalk adjacent to Boardwalk Cafe', Bullfeathers Restaurant and Papa's Pizza, subject to payment of a \$1,000 annual license fee, provision of a certificate of insurance; amended to include the SRIA being named as an additional insured, Papa's Pizza must provide a current insurance certificate prior to the June 9, Regular Board meeting and Paragraph two (2) of the License Agreement to have the language referring to a barricade removed. (3-0)

Item # 5 – EDSA – Request for a payment of \$8,177.99 as an overage charge to the contract as a result of additional copies requested. (Staff report by Executive Director Buck Lee)

Upon motion of Ms. Tammy Bohannon seconded by Mr. Vernon Prather, the Committee unanimously recommends denial of the request by EDSA for a payment of \$8,177.99 as an overage charge to the contract as a result of additional copies. (3-0)

Item # 6 – Mr. Gary Humphrey – Paddy O'Leary's Irish Pub, Inc. – 49-A Via De Luna – Request to sublease to Ms. Lynn Foster d/b/a Beach Pops to produce and sell organic Fruit Bars in previous sublease location for Florida Pizza Kitchen; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Upon motion of Ms. Tammy Bohannon seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request by Mr. Gary Humphrey – Paddy O'Leary's Irish Pub, Inc. – 49-A Via De Luna to sublease to Ms. Lynn Foster d/b/a Beach Pops to produce and sell organic fruit bars in previous sublease location for Florida Pizza Kitchen; subject to paying all applicable percentage fees. (3-0)

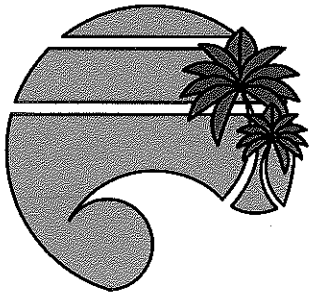
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 27, 2010
RE: Minutes of May 26, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, May 26, 2010. Members present were Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Fred Gant, Chairman. Also present were Board members Ms. Tammy Bohannon, Elwyn Guernsey and Mr. Vernon Prather. Mr. Fred Gant, Chairman, called the meeting to order and presented the following items.

Item # 1 – Ms. Betty Dillon – 210 Sabine Drive – Lot 31, Block "B", Villa Sabine – adjacent to Little Sabine Bay – Request to extend an existing pier 5' x 18' and install a 4-post uncovered aluminum stainless steel cradle lift, subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County. (Staff report by Matt Mooneyham)

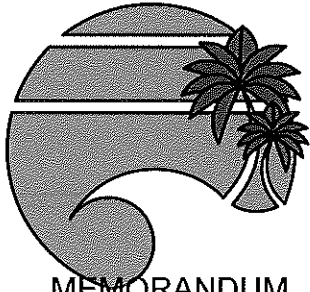
Upon motion of Dr. Thomas Campanella seconded by Mr. Fred Gant the Committee unanimously recommends approval of the request by Ms. Betty Dillon – 210 Sabine Drive – Lot 31, Block "B", Villa Sabine – adjacent to Little Sabine Bay to extend an existing pier 5' x 18' and install a 4-post uncovered aluminum stainless steel cradle lift, subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County. (3-0)

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

W. A. "Buck" Lee
Executive Director

WAL:mb

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 27, 2010
RE: Minutes of May 26, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 26, 2010. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather, and Mr. Dave Pavlock, Chairman. Also present were Board members Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures and information regarding SRIA audit firm. (Staff report by Dottie Ford)

For information purposes Ms. Ford explained to the Committee that Carr Riggs, & Ingram, the SRIA Audit firm had increased their fee for next year's audit by \$1,000.00; she stated that she was comfortable with the increase and was very pleased with their service.

Upon motion of Mr. Elwyn Guernsey, seconded by Dr. Thomas Campanella the Committee unanimously accepted the Report on Financial Statements and Expenditures and information regarding the SRIA audit firm. (3-0)(Mr. Vernon Prather stepped out of the room briefly and Dr. Campanella voted in his place)

Item # 2 – E.W. Bullock – Report regarding advertising plan for Pensacola Beach in the aftermath of the Deepwater Horizon oil spill. (Staff report by Executive Director Buck Lee)

No Action was taken.

Item # 3 – Request approval of the transfer of \$50,000.00 from reserve for contingency for advertising to emphasize the positive aspects of Pensacola Beach in the aftermath of the Deepwater Horizon oil spill should it become necessary. (Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock seconded by Mr. Elwyn Guernsey the Committee unanimously recommends holding this item in Committee for reassessment should it become necessary. (3-0)

Item # 4 – Mr. Scott Wheatley – Five Flags Tourism Group (FFTG)– Request approval of (1) Special event permit conditions for marine turtle protection (special lighting treatment) during

De Luna Fest in October and (2) approval of a benefit concert series; "Island Preservation Concert Series" during the summer.(Staff report by Executive Director Buck Lee)

SPEAKER:

Mr. Scott Wheatley

Upon motion of Mr. Vernon Prather seconded by Mr. Elwyn Guernsey, the Committee unanimously recommends approval first request by Mr. Scott Wheatley – Five Flags Tourism Group (FFTG)– Request one (1) approval of Special event permit conditions for marine turtle protection(special lighting treatment) during De Luna Fest in October. (3-0)

Upon motion of Mr. Vernon Prather seconded by Elwyn Guernsey the Committee unanimously recommends holding request two (2) in Committee to allow Mr. Wheatley to work out details and concerns for the proposed concert series with staff and bring back a recommendation at that time. Chairwoman Bohannon will give approval to call a Special Board Meeting prior to the June 23, 2010 Committee meeting should it become necessary to facilitate the concert series. (3-0)

Item # 5 - Mr. Jim Cox, Representative of the Pensacola Beach Advocates (P.B.A.) – Request for approval to place a small sticker (approximately 3X5) saying "donated by the P.B.A. on ten (10) recycling containers to be placed on the beach at the discretion of the SRIA. (Staff report by Jayne Bell)

Upon motion of Mr. Elwyn Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the request by Mr. Jim Cox, Representative of the Pensacola Beach Advocates (P.B.A.) to place a small sticker (approximately 3X5) saying "donated by the P.B.A. on ten (10) recycling containers to be placed on the beach at the discretion of the SRIA. (3-0) (Ms. Bohannon served as chair for this item as Mr. Pavlock stepped out of the room)

Item # 6 - Mr. Jim Cox, Representative of the Pensacola Beach Advocates (P.B.A.) – Request approval for the SRIA to mail out refrigerator magnets that would have the Neighborhood Watch symbol and the message "if you see a crime or suspicious activity, call 436-9620" that will be provided by the P.B.A. in response to the recent break-in's on Pensacola Beach. (Staff report by Jayne Bell)

SPEAKER:

Jim Cox

Upon motion of Mr. Vernon Prather seconded by Elwyn Guernsey the Committee unanimously recommends approval of the request by Mr. Jim Cox, Representative of the Pensacola Beach Advocates (P.B.A.) for the SRIA to mail out approximately 750 refrigerator magnets to that would have the Neighborhood Watch symbol and the message "if you see a crime or suspicious activity, call 436-9620" that will be provided by the P.B.A. in response to the recent break-in's on Pensacola Beach. (3-0)

Item # 7 - Professional Service Agreement for Coastal Engineering Services between Olsen Associates, Inc. a Florida for Profit Corporation and Santa Rosa Island Authority (SRIA) - Renewal of Agreement for a period of (5) five years. (Staff report by Matt Mooneyham)

Upon motion of Mr. Elwyn Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommends approval of the Professional Service Agreement for Coastal Engineering Services between Olsen Associates, Inc. a Florida for Profit Corporation and Santa Rosa Island Authority (SRIA) - Renewal of Agreement for a period of (5) five years. (3-0)

Item # 8 – Approval of Memorandum of Agreement between Gulf Island National Seashore/National Park Services & Santa Rosa Island Authority – 2010 Turtle Monitoring Season (Staff report by Matt Mooneyham)

Upon motion of Vernon Prather seconded by Elwyn Guernsey, the Committee unanimously recommends approval of the Memorandum of Agreement between Gulf Island National Seashore/National Park Services & Santa Rosa Island Authority – 2010 Turtle Monitoring Season. (3-0)

Item # 9 - Mr. Ray Ascherfeld – 901 Ariola Dr. – Pensacola Beach – Request for review of ordinance regarding parking on the side of the road that prohibits two vehicles from passing and discussion of the wedding/event permit. (Staff report by Matt Mooneyham)

SPEAKERS:

Mr. Ray Ascherfeld
Mr. Jim Leslie

Upon motion of Mr. Vernon Prather seconded Mr. Elwyn Guernsey, the Committee unanimously recommends this item be continued to the June 9, 2010 Regular Board meeting for additional discussion. (3-0)

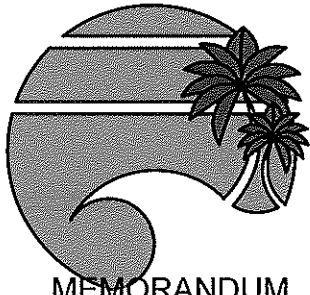
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: May 27, 2010
RE: Minutes of May 26, 2010 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, May 26, 2010. Members present were Mr. Fred Gant, Ms. Tammy Bohannon and Dr. Thomas Campanella, Chairman. Also present were Board members Mr. Dave Pavlock, Elwyn Guernsey and Mr. Vernon Prather. Dr. Campanella, Chairman, called the meeting to order and presented the following items.

Item # 1 – Additional public parking on Fort Pickens Road (at the request of Dr. Thomas Campanella)

SPEAKER:

Ms. Beverly Boswell

Upon motion of Mr. Fred Gant, seconded by Ms. Tammy Bohannon, the Committee recommends staff provide cost estimates for demarcation of the crosswalk on Fort Pickens Road in front of Peg Legs for the June 9, 2010 Regular Board Meeting. (3-0).

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



W. A. "Buck" Lee
Executive Director

WAL:mb

(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.)