

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING NOVEMBER 16, 2011

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: November 18, 2011

RE: Minutes of November 16, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday November 16, 2011. Members present were Mr. Dave Pavlock and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella and Mr. Ed Guernsey. Ms. Tammy Bohannon and Mr. Fred Gant were absent. Mr. Vernon Prather, Chairman of the Committee, asked Dr. Campanella to serve on the Committee, called the meeting to order and presented the following items.

Item # 1 - Joel & Beverly Campbell – 232 Sabine Drive - Lot 42, Block B – Villa Sabine – adjacent to Little Sabine Bay - Request to construct a new pier (6' x 90' dock), 12' x 18' platform and a 4 piling uncovered boatlift. (Staff report by Paolo Ghio)

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

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommended approval of the request by Joel & Beverly Campbell – 232 Sabine Drive - Lot 42, Block B – Villa Sabine – adjacent to Little Sabine Bay - to construct a new pier (6' x 90' dock), 12' x 18' platform and a 4 piling uncovered boatlift, subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE, and Escambia County. (3-0)

Item # 2 – Castaway's, sublease to Quietwater Entertainment, Inc. – 400 Quietwater Beach Road – Request to construct a palapa roof covering over a portion of the existing deck.(AEC action only)(Staff report by Paolo Ghio)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
NOVEMBER 16, 2011

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

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Committee unanimously approved the request by Castaway's, sublease to Quietwater Entertainment, Inc. – 400 Quietwater Beach Road – to construct a palapa roof covering over a portion of the existing deck, subject to meeting all applicable codes and regulations and obtaining permits from Escambia County.(AEC action only)(3-0)

Item # 3 – Sandpiper Gulf Aire Inn, d/b/a Paradise Bar & Grill – 21 Via de Luna – Request for construction of a conforming addition to an existing structure (gift shop & service bar). (AEC action only) (Staff report by Paolo Ghio)

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

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommended approval of the request by Sandpiper Gulf Aire Inn, d/b/a Paradise Bar & Grill – 21 Via de Luna – to construct a conforming addition to an existing structure (gift shop & service bar) subject to meeting all applicable codes and regulations and obtaining permits from Escambia County. (AEC action only) (3-0)

Item # 4 – Proposed Amendments to the LDC Ordinance, Section 13.20.05, Section 13.20.08. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the proposed changes to the current LDC Ordinance.

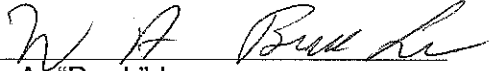
Mr. Prather and Dr. Campanella agreed that they would desire the full Board's opinion on this item.

Mr. Ghio pointed out that the proposed changes would bring insurance rates down in the future for homeowners, but that staff was not opposed to amending the changes requested so that the ordinance wouldn't be for the "lifetime" of the structure.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommended holding this item in Committee, for further discussion. (3-0)

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

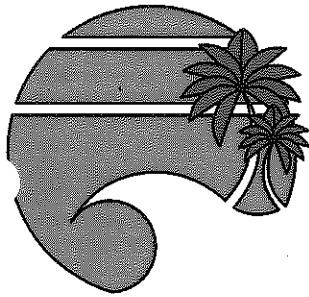
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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
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ADMINISTRATIVE COMMITTEE MEETING
NOVEMBER 16, 2011

Board Members:

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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: November 18, 2011

RE: Minutes of November 16, 2011 Administrative Committee Meeting

The regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 16, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Dr. Thomas Campanella. Also present was Board member Mr. Dave Pavlock. Mr. Fred Gant and Ms. Tammy Bohannon were absent. 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. Dottie Ford reviewed points of interest on the 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 – SRIA Public Works Department – Request approval of a lease agreement for a 2011 Elgin Pelican street sweeper. (Staff report by Mason Kilgore)

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommended approval of the request by SRIA Public Works Department for a three (3) year lease agreement between SRIA and Sansom Equipment Company for a 2011 Elgin Pelican street sweeper in the amount of \$3,465.47 per month for 36 months. (3-0)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE MEETING
NOVEMBER 16, 2011

Item # 3 - Request approval for an amendment and renewal of the SRIA Economic Incentive Policy for Commercial Leaseholders.(Staff report by Jayne Bell)

Ms. Bell gave background on this item.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommended approval for an amendment and renewal of the SRIA Economic Incentive Policy for Commercial Leaseholders for an additional one (1) year period. (December 3, 2011 – December 3, 2012) (3-0)

Item # 4 – Request approval to amend Section 6 (Leaves of Absence) – SRIA Personnel Policy to include Section 6A – Family Medical Leave Act (FMLA). (Staff report by Jayne Bell)

Ms. Bell gave background on this item.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously approved the request to amend Section 6 (Leaves of Absence) – SRIA Personnel Policy to include Section 6A – Family Medical Leave Act (FMLA). (3-0)

Item # 5 – Request approval to begin the RFQ (Request for Qualifications) for SRIA banking services.(Staff report by Dottie Ford)

Ms. Ford gave background on this item and asked the desires of the Board regarding either renewing our current contract with Coastal Bank or going out for an RFQ.

Mr. Guernsey stated he advised going out for an RFQ. He is concerned about the safety of our public funds.

Ms. Ford pointed out that the SRIA could divide the money into different banks, to help insure its safety.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously approved the request to begin the RFQ (Request for Qualifications) for SRIA banking services. (3-0)

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

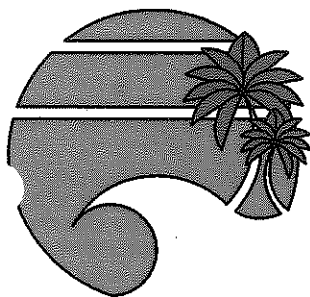


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PENSACOLA BEACH

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DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 16, 2011

Board Members:

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Chairman

Dave Pavlock
Vice-Chairman

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Secretary/Treasurer

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Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: November 18, 2011

RE: Minutes of November 16, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 16, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Dave Pavlock, Chairman. Also present was Board member Dr. Thomas Campanella. Ms. Tammy Bohannon and Mr. Fred Gant were absent. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1- Mr. Scott Wheatley on behalf of Mr. Julian MacQueen, Innisfree Hotels—Request for consideration of a Lease Modification to allow the sale of alcohol at the Tiki Island Game Building. (Referred from the November 2, 2011 Regular Board meeting)(Staff report by Jayne Bell) **This item has been removed at the request of Mr. Wheatley on behalf of Mr. MacQueen.**

No action taken.

Item # 2 - Dr. Rod Lewis, Hass Center, University of West Florida – Discussion regarding the scope of work for a study on the impact of Pensacola Beach on the regional economy. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on this item.

SPEAKER:

Dr. Rod Lewis

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 16, 2011

Dr. Lewis explained that should the Pensacola Chamber Convention Visitor's Bureau (CVB) decide to proceed with their proposed study, the SRIA could save approximately \$9000 by sharing information since there were many parallels to the two studies. There has been no indication by the CVB as to when they would proceed with their study.

Mr. Guernsey asked if Dr. Lewis could also give some insight as to the economic impact of a possible ferry service from Ft. Pickens to the mainland.

Dr. Lewis stated that that topic could not be covered by the current quote given to the SRIA, and it would require further research and an additional fee. He was not prepared to give an estimate of the cost of those additional services at the present time and that a ferry service would not necessarily have a positive economic impact.

Mr. Pavlock suggested this item would be better addressed at a later time.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended approval moving forward with the study by Dr. Rod Lewis Hass Center, University of West Florida, on the economic impact of Pensacola Beach on the regional economy and to fund the cost of the study (\$31,500.00) from reserve for contingency. (3-0)

Item # 3 - Mr. Jerome B. Schluter and Ms. Lydia A. Spencer d/b/a IL, Inc. – Request approval to purchase and transfer assignment for Pensacola Beach Marina – 643 Pensacola Beach Blvd. (Staff report by Jayne Bell)

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

Mr. Prather recused himself from this item since he works for the City of Gulf Breeze and Mr. Schluter is a Board Member for the City of Gulf Breeze.

Dr. Campanella served in Mr. Prather's place on the Committee for this item.

Mr. Prather stated he was thankful for new businesses choosing to locate on Pensacola Beach.

Upon motion of Mr. Ed Guernsey seconded by Dr. Thomas Campanella, the Committee unanimously recommended approval of the request by Mr. Jerome B. Schluter and Ms. Lydia A. Spencer d/b/a IL, Inc. – to purchase and transfer assignment for Pensacola Beach Marina – 643 Pensacola Beach Blvd. subject to legal signoff. (3-0)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 16, 2011

Item # 4 – La Caribe Condo Association, Inc. – 60 Ft. Pickens Rd. – Request approval of Lease Amendment. (Staff report by Jayne Bell)

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

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request by La Caribe Condo Association, Inc. – 60 Ft. Pickens Rd. – to amend the restated lease agreement dated October 13, 1999, to allow for the original provision of two (2) residential units and one (1) commercial unit subject to legal signoff of the proposed amendment. (3-0)

Item # 5 - Boudreaux's Beachside Bar & Grill d/b/a Crabs - #6 Casino Beach Road – Request to extend the SW corner of the leasehold property to include a 35' x 95' portion of public beach. (Staff report by Paolo Ghio)


Mr. Ghio gave background on this item and stated staff recommended opening the bidding process on this property.

SPEAKER:

Karl Boyles

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended opening the bidding process for the 35' x 95' portion of public beach behind Boudreaux's Beachside Bar & Grill d/b/a Crabs - #6 Casino Beach Road. (3-0)

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



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