

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: November 18, 2010

RE: Minutes of November 17, 2010 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, November 17, 2010. Members present were Mr. Fred Gant, Ms. Tammy Bohannon and Dr. Thomas Campanella. Also present were Board members, Mr. Ed Guernsey and Mr. Vernon Prather. Dr. Campanella, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Mr. Robert Rinke – Request for consideration of three (3) projects, trolleys, palm trees and concerts. (Staff reports by Bob West, Executive Director Buck Lee and Jayne Bell)

Dr. Campanella presented the item and stated that because of the amount of information to be discussed, he would like to have a Sub-Committee assigned to each project. He suggested not allowing members of the standing Steering Committee for the Island Beautification Project to serve on any of the sub- committees as it could be a conflict of interest.

Dr. Campanella asked that each member of the Special Project Committee, Ms. Bohannon, Mr. Gant and himself oversee one item and offered the following to be considered to serve on a Committee also: Mr. Buck Lee, and all of the SRIA Directors, Ms. Jayne Bell, Ms. Dottie Ford, Mr. Bob West, Mr. Paolo Ghio, Mr. Mike Stebbins, also a representative from ECUA and Escambia County.

Mr. West presented the background for the trolleys and stated that the SRIA currently (and has for many years) contracts with Escambia County Area Transit (ECAT) for mass transit services for Pensacola Beach. ECAT is wholly owned and operated by Escambia County and is embedded within the Transportation Bureau.

Also present for the meeting representing ECAT were Mr. Kenny Gordon, General Manager, Mr. Ted Woolcot, Safety and Training, and Mr. Theo Letman, Operations Manager.

Mr. Pavlock asked if there were posted run times for the trolleys and Mr. West explained that coastal communities standards are 30 to 35 minutes for stops, and that is what we use as our

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NOVEMBER 17, 2010

guideline. Mr. Gordon stated that because of the configuration of the road and the traffic flow it is very difficult to hold to a certain time schedule.

SPEAKERS:

Mr. Kenny Gordon, ECAT
Mr. Jeff Elbert
Mr. Gary Powell
Mr. Mike Pinzone
Mr. Robert Rinke
Mr. Jim Cox

Mr. Lee presented staff's report regarding palm trees, and explained that, in part, the Portofino lease states that the beautification improvements are from the core area east down Via De Luna; and to install palm trees west of the core area (Ft Pickens) would require a lease modification. Also, a letter must be sent out to all residents on Via De Luna (about 200) and Ft. Pickens to verify the leaseholder wants the palm trees placed on their property and will sign a hold harmless agreement accepting full responsibility for the irrigation and maintenance once they are planted. The SRIA would provide a mailing list for Portofino for the letters and also would help by going out for the RFP for the purchase and installation of the palm trees with the understanding that all funding for the project, such as attorney fees, mailings, advertising etc. will come from the Portofino Island beautification Fund.

Ms. Bell presented staff's report regarding concerts, and stated that it would be difficult for the SRIA to close the beach and swimming areas for 8 – 12 weekends for a concert series. The SRIA does not have the staff available to promote, print and sell tickets etc. The SRIA could reasonably have free concerts similar to the Bands on the Beach concerts. This could be done for a budget of approximately \$35,000.00 which would include 2 additional deputies, lights, sound and advertising.

Mr. Elbert, President of the Pensacola Beach Chamber asked to be considered to serve on one of the Committees and Mr. Cox asked to serve on the Trolley Committee representing the Pensacola Beach Advocates.

Mr. Pinzone and Mr. Powell agreed that all of the items would be positive for the beach.

Mr. Rinke expressed that Portofino would be agreeable to a lease modification to allow the funds to be used for other purposes. He stated that Committees were a good idea and asked that stakeholders be considered to serve as members. Mr. Rinke suggested that the individual Committees take into consideration meeting with landscapers about palm trees, hiring a promoter for smaller concerts and marketing and scheduling trolleys. Mr. Rinke believes these are all important and a better use of the beautification funds.

A lengthy discussion followed.

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Upon motion of Mr. Fred Gant seconded by Ms. Tammy Bohannon, the Committee unanimously recommended holding a Special Board meeting about palm trees at 4:00 p.m. on December 1, 2010 prior to the Regular Board Meeting, and bringing the Special Projects Committee to the regular agenda for the December 1, 2010 regular Board meeting to possibly form a Sub Committee for each project. (3-0)

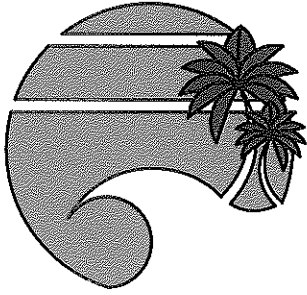
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: November 18, 2010

RE: Minutes of November 17, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 17, 2010. Members present were Mr. Vernon Prather and Ms. Tammy Bohannon; Dr. Campanella served in Mr. Ed Guernsey's absence. Ms. Bohannon wished to recuse herself from the Committee, due to a personal interest in Item # 1 and asked Mr. Fred Gant to serve in her place. Mr. Vernon Prather, Acting - Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Mr. Tom Almon, President of Lafitte Cove Homeowners Association (H.O.A.) – Request for Lease modification to transfer responsibility for maintenance of the channel and canal from the H.O.A. to the SRIA. (Referred from the October 27, 2010 Committee Meeting) (Staff report by Mike Stebbins)

Mr. Prather presented the item and offered Mr. Almon the opportunity to speak at this time.

SPEAKERS:

Mr. Tom Almon
Mr. Bill Mayo
Ms. Gayle Cramer

Mr. Almon stated that this was a complex issue and thanked staff for trying to work with the HOA in this matter. Mr. Almon listed 5 areas in which he felt the SRIA has concerns about. 1) financial feasibility; 2) physical feasibility; 3) permitting; 4) FEMA eligibility; 5) legal feasibility. Mr. Almon addressed each area individually and asked the Committee to vote to give conceptual approval for the request.

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Mr. Stebbins stated that he would be apprehensive about moving forward with conceptual approval at this time and cautioned the Committee that FEMA should be contacted to provide something in writing that assures the SRIA is "eligible" for reimbursement in the event of a disaster such as Hurricane Ivan. He expressed that If the Authority were to take over the responsibility of a private contractual obligation very articulate language will be required.

Mr. Gant stated that FEMA was the most important issue to him and questioned why we had not received confirmation as to the SRIA eligibility; Mr. Stebbins responded that he would take Mr. Gants words as direction to move forward with contacting FEMA and will report back at the next meeting with his findings.

Mr. Pavlock stated that as a matter of record, although he was not on the Committee, he sees this as two separate issues FEMA and sand. Mr. Pavlock had several questions that he would like to have answered before giving his support. 1) Ownership of the canal? Who has the legal right to transfer and what form would it need to take; 2) does the SRIA want to accept liability of using public funds to maintain a private project; 3) does the maintenance include docks, seawalls, bulkheads, etc. ; 4) would an MSBU be a possible resolution; 5) what have other counties done in similar circumstances.

Ms. Bell read a statement from Mr. Scott Amberson, Peg Leg Pete's, asking the Committee to please consider the public nature of the Lafitte Cove waterway.

Mr. Prather questioned a permitting discrepancy and expressed that he was not comfortable with conceptual approval and that he agreed with Mr. Gant, that the letter from FEMA confirming SRIA "eligibility" for reimbursement was critical to making a sound decision.

Ms. Bohannon stated that this was a unique situation and encouraged all of the Board members to look at the revenue generated by Lafitte Cove.

The Committee recommended staff research other Counties in Florida that have had similar situations and how they were handled and to report findings at the December 1, 2010 Regular Board meeting.

Upon motion of Mr. Fred Gant seconded by Dr. Thomas Campanella, the Committee unanimously recommends directing staff and Mike Stebbins to contact FEMA and obtain a letter verifying SRIA "eligibility" for reimbursement in the event of a disaster should the Authority move forward with owning or maintaining the channel and canal from the H.O.A. (this item is referred to the regular agenda at the December 1, 2010 regular Board meeting). (3-0)

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

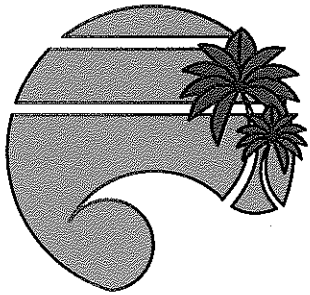
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DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 17, 2010



W. A. "Buck" Lee
Executive Director

WAL:mb

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 18, 2010
RE: Minutes of November 17, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday November 17, 2010. Members present were Dr. Thomas Campanella, Mr. Dave Pavlock and Mr. Fred Gant. Also present were Board members, Mr. Vernon Prather, Ms. Tammy Bohannon and Mr. Ed Guernsey who arrived at 5:50 p.m.. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Gulf Winds Condo Association – 1199 Ft. Pickens Road – Request to erect a five foot high fence in the front yard (Ft. Pickens Road), therefore requires a 2 foot waiver to the 3 foot front yard fence height. (Staff report by Paolo Ghio)

Paolo Ghio gave background on this item and stated that staff recommends approval of the request as presented. Approval is in accordance with the Escambia County Code of Ordinances/Land Development Code Section 13.10.00 C. 1. Fences shall not exceed the maximum height of three feet in the front yard.

The Authority has previously granted between 1 & 3 foot waivers to Portside Villas, Regency Cabanas, Beach Club, Santa Rosa Towers and South Harbor.

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Committee unanimously recommends approval of the request by Gulf Winds Condo Association – 1199 Ft. Pickens Road – to erect a five foot high fence in the front yard (Ft. Pickens Road), therefore requiring a 2 foot waiver to the 3 foot front yard fence height. (3-0)

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 17, 2010

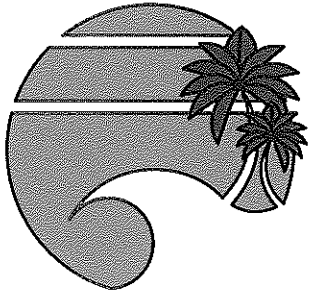
There being no further business before the Committee, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "W A Buck Lee", written over a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:mb

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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: November 18, 2010

RE: Minutes of November 17, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 17, 2010. Members present were Mr. Vernon Prather, Mr. Dave Pavlock and Dr. Thomas Campanella, who served in Mr. Ed Guernsey's absence. Also present were Board members Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Dave Pavlock, 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.

Mr. Lee wished to inform the Committee that he had spoken with a BP representative in Hammond Louisiana to follow up on our claim. He was told that they were adjusters, not accountants, and were waiting for the proper program for their computers to calculate lost revenue.

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

Item # 2 - Clarification of funding for the Little Sabine Bay Restoration Project. Overage. (Staff report by Dottie Ford)

Staff recommended approval of taking the remaining \$6,067.15 overage for the Little Sabine Bay Restoration Project out of reserve for contingency.

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Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Committee unanimously approves taking the remaining \$6,067.15 overage for the Little Sabine Bay Restoration Project out of reserve for contingency. (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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