

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY PENSACOLA BEACH, FLORIDA REGULAR BOARD MEETING MINUTES NOVEMBER 3, 2010

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

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday November 3, 2010, beginning at 5:03 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Fred Gant and Mr. Ed Guernsey. Ms. Tammy Bohannon, Chairwoman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – (10/13/2010))

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved the minutes of the Regular Board Meeting (10/13/2010). (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

1) Lafitte Cove HOA has requested that New Business Item # 1 (Discussion regarding the sand from the Lafitte Cove Homeowners Association canal dredging project) be removed from the agenda at this time.

2) Mr. Robert Rinke is added under New Business as Item # 3 – for discussion items.

6. ADOPTION OF AGENDA

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the Agenda as amended. (6-0)

7. CHAIRWOMAN'S COMMENTS

Ms. Bohannon had no comments at this time.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her report for review and wished to inform the Board that the BP funded American express card has been extended through November 15th. Also, feedback from De Luna Fest has been overwhelmingly positive.

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CONSENT AGENDA

9. COMMITTEE REPORTS

- A. DEVELOPMENT & LEASING COMMITTEE, (10-27-2010) MR. VERNON PRATHER, SERVED AS CHAIRMAN IN MR. ED GUERNSEY'S ABSENCE, MR. DAVE PAVLOCK SERVED IN MR. PRATHER'S PLACE, MS. TAMMY BOHANNON RECUSED HERSELF AND DR. THOMAS CAMPANELLA SERVED IN HER PLACE , MEMBERS

Ms. Bohannon wished to recues herself from voting on item # 1 of the Consent Agenda; therefore a separate vote was taken with the five remaining members.

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 September 22, 2010 Committee Meeting)(Staff report by Paolo Ghio)

The Committee unanimously approves holding this item in Committee for further discussion.

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously recommended approval of the Consent Agenda item # 1 as presented. (5-0)

Item # 2 - The Dock – # 4 Casino Beach Blvd. – Request for continuation of sublease for Mr. Donald Robarts d/b/a Dockside Beach Service to operate a concession for the rental of beach paraphernalia from leasehold property; subject

The Committee unanimously approves Staff's recommendation for an additional year.

Item # 3 – Discussion regarding the Development Agreement created by Conditional Use (CU-2007-17) for 20 Via De Luna,(former Clarion/ proposed Island Empress property) (Staff report by Jayne Bell)

The Committee unanimously approves allowing the Development Agreement to move forward to Escambia County subject to a one year extension only.

Item # 4 – Mr. Marc Cabassa, Mr. Mark Taylor and Mr. Chris Phillips – Request permission to use the Boardwalk area and Quietwater Pier to hold a "Revitalize

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Fishing Rodeo" in May or June of next year.(Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (10-27-2010) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – David McGowan – 121 Via de Luna – Lot 6, Block 3, Villa Primera (Santa Rosa Sound) – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 15 foot east side setback. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Glen & Mark Wilson – 500 Maldonado – Lot 2, Block 13, Villa Segunda - Request to construct an in-ground swimming pool with an 8 foot encroachment into the 15 foot west side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Chris & Stacey Stuart – 231 Sabine Drive, Lot 75, Block "B" Villa Sabine – Santa Rosa Sound – Request to construct a 5' x 148 pier, 10' x 15' platform, 4 x 42' catwalk, and an uncovered boatlift. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation, subject to obtaining permits from FDEP, COE, and Escambia County.

Item # 4 – Escambia County Toll Facility – Pensacola Beach Boulevard – Request to (1) install rumble strips and (2) relocate the "annual pass only" sign from Lane 2 to Lane 1. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 5 – Little Sabine Bay Restoration Project Change Order # 1. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation, with funds to come from Reserve for Contingency.

C. ADMINISTRATIVE COMMITTEE, (10-27-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND DR. THOMAS CAMPANELLA SERVING IN MR. ED GUERNSEY'S ABSENCE, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie

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Ford)

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

Item # 2 – Mr. Keith Bell, Representing Compass Bank (Compass Bank vs Little Sabine Investment Group) – Request for release of Economic Incentive Funds per policy; paid by Compass Bank subject to a hold harmless/ indemnification/ release for the SRIA. (Staff report by Jayne Bell)

The Committee unanimously approves Attorney Mike Stebbins recommendation.

Item # 3 – Discussion regarding noise cut off time for Large Gathering/ Wedding event application guidelines. (Referred from the October 13, 2010 Regular Board Meeting)(Staff report by Jayne Bell)

The Committee unanimously denies staff's recommendation and leaving the current noise cut off times for the Large Gathering/Wedding event application in place.

Item # 4 – Request approval of the 2011 SRIA Holiday Calendar and the 2011 SRIA Meeting Calendar. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously recommended approval of the Consent Agenda as presented. (6-0)

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, (10-27-2010) MR, ED GUERNSEY
CHAIRMAN

Item # 1 – Report regarding the possibility of allowing the use of four wheeled vehicles by Beach Rental Services. (Referred from September 22, 2010 Committee meeting) (Staff report by Bob West)

SPEAKERS:

Mr. Larry Porto
Mr. Keith Wilkins

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Ms. Lila Cox

Mr. Porto wished to state that he did not feel that his request was unreasonable and he was asking for a trial basis only.

Mr. Wilkins wished to reiterate to the Board that the County's staff position is to not allow any additional vehicles on the public beaches.

Ms. Cox asked the Board to please take staff's recommendation into consideration as she was very concerned about the environmental and esthetic impact approval would have.

Mr. Guernsey thanked Mr. West for the documentation that he had provided to the Board.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Board recommended approval of staff's recommendation to deny the request to allow the use of four wheeled vehicles by Beach Rental Services (5-1) Ms. Bohannon voted in the negative.

B. NEW BUSINESS

Item # 1 – Discussion regarding the sand from the Lafitte Cove Homeowners Association canal dredging project. (Staff report by Executive Director Buck Lee)
This item was removed from the agenda at Mr. Almon's request.

Item # 2 – Discussion regarding the possibility of a sub-committee to review/revise the Large Gathering/ Wedding event application guidelines. (Referred from the October 27, 2010 Regular Board Meeting)(Staff report by Jayne Bell)

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board recommended approval to suspend the \$500.00 security deposit required for 902 Ariola. Also, to remove the security deposit increase portion from the Large Gathering/Wedding event application guidelines; and retain the original \$25.00 application fee until the matter can be resolved. (6-0)

SPEAKERS

Ms. Monica Kellner
Mr. Robert Beasley

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Ms. Kellner wished to inform the Board that she would be very happy to serve on the Sub-Committee if asked.

Ms. Bohannon read aloud a statement from Mr. and Mrs. Ascherfeld giving their support of the Sub-Committee.

Mr. Stebbins stated that he would prefer to not be a member of the Sub - Committee; he felt he would have more flexibility as an observer.

Mr. Stebbins also stated that the focus of the Sub-Committee should be to reach a consensus on how the parties can resolve the outstanding issues and present a conclusive recommendation to the SRIA. The SRIA has the option to accept that recommendation or to not be involved any further.

A lengthy discussion continued.

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board recommended approval of the Sub - Committee for the review/revision of the Large Gathering/ Wedding event application guidelines. The Sub-Committee will bring a recommendation back to the December 15, 2010 SRIA Committee Meeting and will consist of the following members:

Ms. Sherie Snider, Mr. Ray Ascherfeld, Mr. Joe Billingsly and Ms. Monica Kellner.

Mr. Buck Lee, Mr. Mike Stebbins, Mr. Bob West, Lt. Rodney Eddins or his representative, Mr. Beasley and Ms. Bohannon will be in attendance.

Item # 3 - Mr. Robert Rinke – Island Improvement Discussion items. (this item was added to the agenda by Chairwoman Bohannon)

SPEAKERS

Mr. Robert Rinke
Mr. Jim Cox

Mr. Rinke wished to propose to the Board a list of thee (3) items that he felt would be beneficial to the Island and would like to use the Portofino Beautification Funds to implement them; 1) Planting 3,000 palm trees on Ft Pickens Rd and along Via De Luna. 2) Additional trolleys to add a fun factor and more pedestrian movement and 3) Live Music, possibly 8 – 12 concerts beginning in March.

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A lengthy discussion followed.

Dr. Campanella asked that the items presented be placed under the Special Projects Committee for continued discussion.

Mr. Guernsey stated that he would like a clarification on the funding source and make sure that no other projects or obligations will be impaired.

Mr. Stebbins wished to clarify who would prepare the contract for the funding of the Island Improvements presented, should it become necessary.

Mr. Robert Rinke agreed that Mr. Stebbins would prepare the Contracts with his Attorneys review and the payment can come out of the Portofino Beautification fund.

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Board unanimously recommended bringing these items back to the November 17, 2010 SRIA Committee Meeting for further discussion and to assign each project to a Committee if necessary. (6-0)

11. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee wished to report on two additional topics. The beach cleanup is moving forward; the sand sifter equipment will be ready for testing and hopefully operational in the next few weeks. The cleanup should take 90 days to complete. Also, a draft of a General Bill Amending the Florida Statutes and increasing the expense allowance for the Board Members was included for review and approval. Mr. Lee stated that upon approval by our Board it would be sent to the BCC. The expense allowance would not exceed \$800.00 per month and would not include out of town expenses to be paid by the SRIA. The last increase was 27 years ago.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board unanimously recommended approval of the General Bill Amending the Florida Statutes; increasing the expense allowance for the Board Members not exceed \$800.00 per month and not to include out of town expenses to be paid by the SRIA (6-0)

B. ATTORNEY'S REPORT

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

C. ENGINEER'S REPORT

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

12. VISITORS FORUM

No one wished to speak at this time.

13. BOARD MEMBERS FORUM

Mr. Pavlock, as a member of the Selection Committee for the Engineering firm for the Master Plan of the Island wished to inform the Board that he had received an email from Mr. Paul Nobles, Escambia County Purchasing Dept., stating that three qualified Firms had applied. Mr. Prather, also a member of the Selection Committee, stated that he had also been emailed.

Dr. Campanella wished to have a proclamation prepared in honor of Pensacola Beach resident, Ms. Nellie Bryan's 100th birthday.

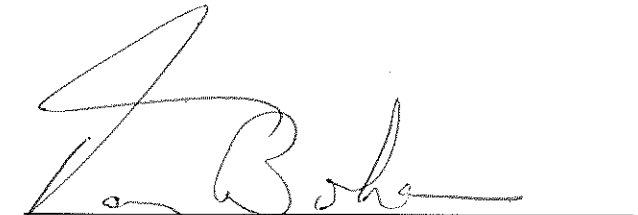
Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously recommended approval to have a proclamation prepared in honor of Pensacola Beach resident, Ms. Nellie Bryan's 100th birthday for the November 17, 2010 Committee Meeting. (6-0)

14. ADJOURN

There being no further business to come before the Board, Chairwoman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 7:05 p.m..



SECRETARY



CHAIRWOMAN

(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.)