

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 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 October 13, 2010, beginning at 5:10 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 – (09/08/2010))

Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Board unanimously approved the minutes of the Regular Board Meeting (09/13/2010). (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes to the agenda.

6. ADOPTION OF AGENDA

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as presented. (6-0)

7. CHAIRWOMAN'S COMMENTS - Ms. Bohannon wished to comment that she is very excited about the De Luna Fest Event taking place over the weekend.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Jayne Bell informed the Board that Ms. Maureen Lamar was unable to attend the meeting but her report was in the back up for review.

CONSENT AGENDA

9. COMMITTEE REPORTS

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2010

A. DEVELOPMENT & LEASING COMMITTEE,(9-22-2010) ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Report regarding the possibility of allowing the use of four wheeled vehicles by Beach Rental Services. (Referred from September 8, 2010 Regular Board meeting) (Staff report by Bob West)

The Committee unanimously approves holding this item in Committee.

Item # 2 – 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. (Staff report by Paolo Ghio)

The Committee unanimously approves holding this item in Committee.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9-22-2010) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 - Warren L. Holmes – 237 Sabine Drive, Lot 72, Block "B", Villa Sabine – Construct a 4' x 150' pier, with an 8' x 12' terminal platform, 3' x 33.6' catwalk and uncovered boatlift. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Resolution adopting the 2010 Revised Multi-Jurisdictional Local Mitigation Strategy (Staff report by Sue Smith)

The Committee unanimously approves staff's recommendation.

Item # 3 – Mr. Jim Wiseman – Land Shark Landing on behalf of Little Sabine, Inc., d/b/a Margaritaville Beach Hotel – 165 Fort Pickens Road - (Gulf side) – Request to add bathrooms and decking on the existing Land Shark Landing Bar/Pavilion (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (9-22-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY, MR. VERNON PRATHER, MEMBERS

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

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2010

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

REGULAR AGENDA

10. COMMITTEE REPORTS

A. ADMINISTRATION COMMITTEE, (9-22-2010) MR. DAVE PAVLOCK,
CHAIRMAN

Item # 1 – Item # 2 - Report regarding violation's of the Large Gathering/Wedding Events Application/ Permit guidelines for 902 Ariola Drive. (Referred from the September 22, 2010 Committee meeting) (Staff report by Jayne Bell)

SPEAKERS:

Ms. Kay Lee

Mr. Ed Vallimont as representative for Dr. Salvatore Vernali

Ms. Liz Vernali

Ms. Monica Kellner

Mr. Ray Ascherfeld

Ms. Gail Green

Ms. Lee, an area wedding planner, said that she had attended many events at 902 Ariola, and wished to inform the Board that she had personally witnessed what she described as the abusive behavior of the neighbors to clients holding events there.

Mr. Vallimont speaking on behalf of Dr. Vernali wished to inform the Board that as the leaseholder of 902 Ariola, he feels he is being singled out due to the complaints of one (1) or two (2) neighbors.

Ms. Kellner, 814 Maldonado, wished to inform the Board that she had similar issues as Mr. Ascherfeld, with wedding guests not adhering to the parking guidelines.

Ms. Bohannon expressed her concerns that, to her knowledge the complaints regarding wedding events have only been made by the same residents and about two (2) properties, 900 & 902 Ariola. Perhaps the two parties involved would be better served to try and work out their differences rather than the SRIA being more involved than necessary.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2010

Mr. Guernsey stated that he agreed with Ms. Bohannon and further, felt that the economic boost for the beach as a result of the wedding events is fabulous. He also felt that the SRIA had no right to distinguish between a family reunion rental of 10-20 and a wedding event rental.

Mr. Pavlock stated that any commercial business in a residential area is wrong. He explained that it is a zoning issue and the options that the Board may want to look into in the future.

A lengthy discussion continued.

Upon motion of Mr. Vernon Prather seconded by Mr. Fred Gant, the Board unanimously recommended approval for Mr. Stebbins to redraft the October 13, 2010 letter to the owners of 902 Ariola Drive to reflect a one (1) time waiver of the \$1,000.00 security deposit. (6-0)

The Board also requested to have the Large Gathering/ Wedding Event Application brought back to Committee, for further discussion regarding the music cut off time limits.

B. NEW BUSINESS

Item # 1 – Ms. Amy Martin – Crabs We got 'em - #6 Casino Beach Boardwalk – Request that the allotted 250 parking spaces for “Crabs We got’ em” will not be taken by the De Luna Fest event.

SPEAKERS:

Ms. Amy Martin
Mr. Scott Wheatley

No Action was taken.

11. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee wished to report that he had attended a meeting at the Unified Command Center with BP officials, Coast Guard Commander and others; he was informed that an STR process is almost complete that will allow us to go more than 6 inches to clean the beach. At the same meeting, Mr. Lee also informed Mr. Black, head of BP

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2010

that an additional sixteen million dollars is needed for re-nourishment of the Pensacola Beach and Perdido Key.

Additionally, Mr. Lee asked the Board for approval to allow all Board Members the opportunity to attend the Gulf Power Economic Symposium next year.

Upon motion of Mr. Dave Pavlock seconded by Mr. Fred Gant, the Board unanimously recommended approval to allow all Board Members the opportunity to attend the Gulf Power Economic Symposium next year. (6-0)

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins wished to inform the Board that Pensacola Beach Marina has filed for Chapter 11 Bankruptcy, and is requesting to be allowed to reorganize; the hearing is set for sometime in November.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston presented to the Board Task Order #202 for approval. The Order would allow Baskerville Donovan to perform minor engineering consultation services as requested by the SRIA.

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously recommended approval of Task Order #202, Miscellaneous Engineering Services for Baskerville Donovan, Inc. (6-0)

12. VISITORS FORUM

SPEAKER:

Mr. Jim Cox

Mr. Cox, Representing the Pensacola Beach Advocates (P.B.A.), wished to inform the Board of two (2) upcoming meetings; October 19, 2010, a public forum at the Pensacola Beach Community Church and October 25, 2010, a joint meeting between Escambia County and Santa Rosa County, both meetings concern Fee Simple Title.


13. BOARD MEMBERS FORUM

Mr. Prather tasked Mr. Lee with organizing an appreciation luncheon for SRIA staff, for the Board to host, similar to the one that was held last year.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 13, 2010

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 7:20 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.)