

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thomas Campanella  
Chairman

Tammy Bohannon  
Vice-Chairwoman

Fred Gant  
Secretary/Treasurer

Janice Gilley  
Acting Secretary/Treasurer

Elwyn Guernsey  
Dave Pavlock

W. A. "Buck" Lee  
Executive Director

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING MINUTES  
OCTOBER 9, 2013  
5:00 P.M.

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday October 9, 2013, beginning at 5:01 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Tammy Bohannon, Ms. Janice Gilley, and Mr. Ed Guernsey and Dr. Thomas Campanella, Chairman. Mr. Fred Gant was absent. Chairman Campanella led the Pledge of Allegiance followed by a moment of meditation.
4. APPROVAL OF MINUTES (Regular Board Meeting – 09/11/2013)  
(Special Board Meeting – 09/25/2013)

**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (09/11/2013) and Special Board Meeting (9/25/2013) as presented. (5-0)**

5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA

**Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously recommended adoption of the agenda as presented. (5-0)**

7. CHAIRMAN'S COMMENTS

Chairman Campanella introduced Senior Lifeguard Alex Johnson, who presented a proclamation in honor of 10 years of service to Public Safety Director Bob West. (See attached)

**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously recommended adoption of the proclamation as presented. (5-0)**

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented the report for the VIC to the Board for review.

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CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9/25/2013) MR. ELWYN GUERNSEY, CHAIRMAN, MR. FRED GANT AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Request approval of zoning change for Morgan Park (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

**The Quasi – Judicial hearing will be held prior to the November 20, 2013 SRIA Committee meeting.**

Item # 2 - Richard Weatherly (117 Via de Luna, LLC) – Lot 5, Block 3, Villa Primera, 117 Via de Luna – Request for approval of a 3.5' encroachment into the rear yard setback (sound side) line, for the construction of a first floor deck.(Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

B. DEVELOPMENT & LEASING COMMITTEE, (09/25/2013) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Monthly update from Mr. Guernsey regarding lease fees and the property tax issue.

**Informational only, no action taken at this time.**

Item # 2 - Monthly update from Tammy Bohannon regarding the progress of the Core Area Development Plan, as part of the Master Plan.

**No action taken at this time.**

C. ADMINISTRATIVE COMMITTEE, (09/25/2013) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ELWYN GUERNSEY AND MR. DAVE PAVLOCK, MEMBERS

Item # 1 - Report on Financial Statements and Expenditures.

**The Committee unanimously accepted the Report on Financial Statements and Expenditures as presented.**

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Item # 2 – Update on Car Show.

**No action taken at this time.**

Item # 3 – Discussion on amending the Board Policy Sponsorship Application.

**The Committee unanimously approved adoption of the amendments, with the addition of allowing the amount given to be greater than \$2,500.00, with approval of 5 or more Board Members.**

Item # 4 – Discussion on a new reader board sign.

**The Committee unanimously voted to hold this item in Committee for further discussion and research.**

Item # 5 – Request by William Banks, Sr. “Cadillac” to hold Gulf Coast Summer Fest in 2014.

**The Committee unanimously approved the request by William Banks, Sr. “Cadillac” to hold Gulf Coast Summer Fest on August 30, 2014, with a fee of \$5,000.00 to be paid to the SRIA.**

**Upon motion of Ms. Janice Gilley seconded by Mr. Ed Guernsey, the Board unanimously approved the Consent Agenda as presented. (5-0)**

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Discussion/approval of lease for storage facilities. (Report by Mike Stebbins)

Mr. Stebbins explained the changes he made to the lease agreement, per the Board’s request.

Mr. Lee stated that due to the depression in the Gulf, the SRIA had already moved some equipment into the building, and showed pictures of how much room the space offered.

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**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously approved the Commercial Lease Storage Agreement. (5-0)**

11. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee presented his report for the review of the Board.

He stated he had received a letter regarding placement of palm trees on the North side of Via de Luna. He explained the property owners have to give permission to allow the placement of palm trees. He asked approval from the

Board to have the palm trees placed on the SRIA owned property.

Ms. Bohannon approves of the palm trees and stated they give a "WOW" factor.

Dr. Campanella stated he did not like the areas where the palm trees had been clumped together.

Mr. Lee offered to meet the workers and direct placement of the palm trees on SRIA properties.

**Upon motion of Ms. Janice Gilley seconded by Ms. Tammy Bohannon, the Board approved the placement of palm trees on the SRIA-owned properties on the North side of Via de Luna. (4-1) Dr. Campanella voted in the negative.**

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his report for the review of the Board, and stated he is still requesting the medical records from Ms. Gale, in order to make a recommendation to the Board in this case.

Ms. Bohannon stated the default list appeared to have the same names over and over. Mr. Stebbins explained the default process and the determination of when letters, etc. are sent.

C. ENGINEER'S REPORT

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

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D. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his report for the review of the Board.

Ms. Bohannon asked if there was any word from FEMA, and was told no.

12. VISITORS FORUM

There were no speakers.

13. BOARD MEMBERS FORUM

Mr. Pavlock would like for staff to research the possibility of a Senior Park. He suggested a safe, small, well lit area with parking available.

Discussion followed.

Ms. Bohannon asked about the use of golf carts on the Island.


Discussion followed, and it was agreed that the Senior Park and golf carts would be discussed at the January Committee meeting.

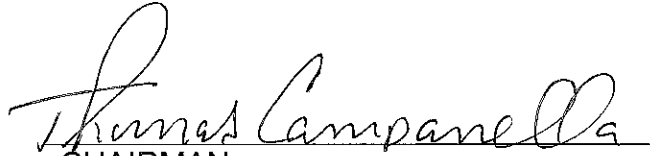
Mr. Guernsey asked when the roads and parking lot work would begin, and was told Mr. Ghio and Mr. Lee were still planning the project, but the funding and affected areas had already been approved by the Board.

Mr. Guernsey stated he was meeting with Ms. Schrock on Friday about the tax research that had been completed.

14. ADJOURN

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 5:35 p.m.

  
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SECRETARY

  
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CHAIRMAN

(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.)

**Bob West**

**Director of Public Safety**

Whereas, You have now served as the Director of Public Safety with the Santa Rosa Island Authority on Pensacola Beach for 10 years from October 2003 to October 2013, and

Whereas, During that time you have acted as a great leader, mentor, and role model to numerous lifeguards that you have hired, and

Whereas, You have taken the Public Safety Department and the Pensacola Beach Lifeguards from having old and barely working equipment and resources to having a 1.7 million dollar Public Safety Building, state-of-the-art fiberglass lifeguard towers, a large fleet of well-maintained vehicles including trucks, side-by-sides and ATV's, and excellent equipment including brand new digital portable radios and water rescue equipment, and

Whereas, You have developed excellent open water and first responder training for the Pensacola Beach Lifeguards, and

Whereas, You have promoted a healthy lifestyle for all of the Pensacola Beach Lifeguards and have promoted and enforced a drug free workplace, and

Whereas, During the past 10 years you have more than doubled the Pensacola Beach Lifeguard Staff, and

Whereas, You have successfully helped to run and keep the residents and visitors of Pensacola Beach safe during numerous air shows, concerts, and events, and

Whereas, You are responsible for leading the Pensacola Beach Lifeguard team that has reduced the number of accidental drownings in the Gulf of Mexico on Pensacola Beach by more than 80% during the last 10 years,

You are hereby commended by the Santa Rosa Island Authority and by the Pensacola Beach Lifeguard staff for your outstanding leadership and service.

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W.A. "Buck" Lee  
Executive Director SRIA

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Andrew Edwards  
Human Resources & Events Coordinator  
Former Senior Lifeguard SRIA

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Alexander Johnson  
Senior Lifeguard SRIA

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Paul Valentine  
Senior Lifeguard SRIA