



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Tammy Bohannon
Chairwoman

Janice Gilley
Vice Chair

Ed Guernsey
Secretary Treasurer

Dave Pavlock
Acting Secretary Treasurer

Thomas Campanella
Member

Jerry Watson
Member

W. A. "Buck" Lee
Executive Director

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 10, 2014
5:00 P.M.**

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday September 10, 2014, beginning at 5:00 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Jerry Watson, Mr. Dave Pavlock, and Mr. Ed Guernsey, Acting Chair. Ms. Tammy Bohannon and Ms. Janice Gilley were absent. Acting Chair Guernsey led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 08/13/2014)

Upon motion of Mr. Dave Pavlock seconded by Dr. Tom Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (08/13/2014) as presented. (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

6. ADOPTION OF AGENDA

Upon Motion of by Mr. Jerry Watson seconded by Dr. Thomas Campanella the Board unanimously voted to adopt the agenda as presented. (4-0)

7. CHAIRWOMAN'S COMMENTS

Chairwoman Bohannon was absent, no comments were given.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented her report for the review of the Board.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 10, 2014
5:00 P.M.

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously approved acceptance of the VIC report. (4-0)

CONSENT AGENDA

9. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (08/27/2014) MS. JANICE GILLEY, CHAIR, MR. JERRY WATSON AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Palm Beach Club Homeowners Association – 1350 Ft. Pickens Rd. – Request for a 2 year time extension for the use of a portable restroom on leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (08/27/2014) MR. ELWYN GUERNSEY, CHAIRMAN, MR. DAVE PAVLOCK AND MR. JERRY WATSON, MEMBERS

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

No report given, no action taken.

Item # 2 – Scott Zepp and Matt LaFon, Casino Beach Bar & Grill – 41 Ft. Pickens Rd. – Request to reduce percentage fee paid from 5% to 3%. (Staff report by Robbie Schrock)

No motion was made, no action taken.

- C. ADMINISTRATIVE COMMITTEE, (08/27/2014) MS. TAMMY BOHANNON, CHAIR, DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

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

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 10, 2014
5:00 P.M.

Item # 2 – Discussion of the addition of a “Free Library” to Pensacola Beach. (Report by Dr. Campanella)

The Committee unanimously approved to place a free library at the Sr. Park (tennis courts) with Ms. Monica Kellner overseeing the project and bringing the design to the SRIA’s Public Works department for construction and placement.

Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Board unanimously approved the Consent Agenda as presented. (4-0)

10. REPORTS

A. EXECUTIVE DIRECTOR’S REPORT

Mr. Lee submitted his report for the review of the Board. He also explained he had met with the Escambia County Administrator, Attorney and Commissioner Robinson, regarding some SRIA staff becoming volunteer enforcement officers for areas such as dogs and glass on the beach. There would be no arresting powers associated with this.

Mr. Pavlock asked if building inspections would be included, and Mr. Lee said it would not be included.

B. ATTORNEY’S REPORT

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

C. ENGINEER’S REPORT

Mr. Langston was absent, Mr. Jeff Huggins of BDI presented their report for the review of the Board.

Mr. Guernsey asked when the resurfacing of the roads and parking lots would commence.

Mr. Ghio stated he had asked the contractor to come speak to the Board in a few weeks.

Dr. Campanella inquired if the VIC construction was on schedule, and was told yes.

D. DEVELOPMENT SERVICES DIRECTOR REPORT

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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 10, 2014
5:00 P.M.

Mr. Pavlock asked if there had been any indication of additional lit crosswalks being installed by Escambia County.

Mr. Ghio stated the County was studying the issue and needed funding for the project.

Mr. Watson asked if the projects the SRIA Board had prioritized had been shuffled, or kept in the same order for implementation.

Mr. Ghio stated the projects were still in the order the Board selected.

11. VISITOR'S FORUM

There were no speakers.

12. BOARD MEMBER'S FORUM


Dr. Campanella inquired about getting larger triangular numbered signs on beach walkovers (on the beach side) to make it easier to identify the location in an emergency.

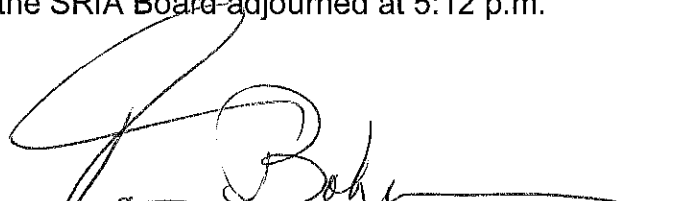
Public Safety Director Bob West stated he had been working with Escambia County, Gulf Islands National Seashore and Santa Rosa County to solve the problems that are occurring with numbering and cell phone location services. He supports larger signs, and they are working with FDOT to place mile markers, as well as tenth of a mile markers. It is an involved process, as lots of things (books, etc.) will have to be updated when this happens.

Mr. Guernsey stated he supports this idea.

13. ADJOURN

There being no further business to come before the Board, Acting Chair Guernsey declared the Regular Board Meeting of the SRIA Board adjourned at 5:12 p.m.


SECRETARY


CHAIRWOMAN