

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: September 23, 2010

RE: Minutes of September 22, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 22, 2010. Present were Ms. Tammy Bohannon, Mr. Vernon Prather and Mr. Ed Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella and Mr. Dave Pavlock; Mr. Fred Gant was absent. Ms. Bohannon wished to recuse herself from the Committee as she has a personal interest in item # 1 and asked that Dr. Thomas Campanella serve on her behalf. Mr. Guernsey, Chairman, called the meeting to order and presented the following items.

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)

Mr. West stated that he had done a great deal of research on this issue as requested. The information gathered to this point indicated that a permit can be issued however, only restrictive use has been allowed in some areas. There is no daily use of four wheeled equipment anywhere in the State.

Mr. West wished to make clear to the Board his strong concerns regarding damage to the dune system as well as public safety.

SPEAKER:

Larry Porto

Mr. Porto stated that he had spoken with Mr. West and would have no problem following the potential guidelines:

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DEVELOPMENT & LEASING COMMITTEE
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Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Committee unanimously recommends Bob West continue to work on a special permit, bearing in mind no ATV to go across a rebuilt dune system.(3-0)

Mr. Lee stated that he would also work with Mr. West on a draft of a Special Permit for the Boards review to be presented at the October 27th, 2010 Committee meeting. The staff recommendation would include all four (4) Beach Rental Services for limited hours of operation (6 -7 a.m. and 6 – 7 p.m.) and very specific and restrictive guidelines for a one year trial period.

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)

SPEAKERS:

Mr. Steve Homewood
Mr. Tom Almon
Dr. Steve Moehle
Mr. Bill Fontenot
Ms. Gail Cramer
Mr. Robert Rinke
Mr. Fred Simmons

Mr. Homewood, Vice President of the Lafitte Cove H. O. A. made the power point presentation in place of Mr. Almon.

Mr. Homewood wished to express to the Board his belief that the agreement is outdated. A primary concern for the H.O. A. was the cost (125,000.00) for the removal of sand from the canal after Hurricane Ivan which was not reimbursed by FEMA. Also the continuous source of raw material (sand) that has been transported off of the Island but should remain on the Island for nourishment.

A lengthy discussion took place.

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Committee unanimously recommends staff continue to work with the Lafitte Cove H.O.A. to identify the issues that were brought forth and bring back a clearer picture and recommendation to the October 27, 2010 Committee meeting for

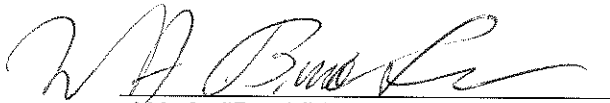
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review. The board also wished to have confirmation that should the SRIA take this responsibility, we would be eligible for FEMA reimbursement. (3-0)

Ms. Bohannon wished to state that North shore nourishment has been a very important issue for her personally.

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Committee unanimously recommends beginning a long term plan for North Shore nourishment. (3-0)

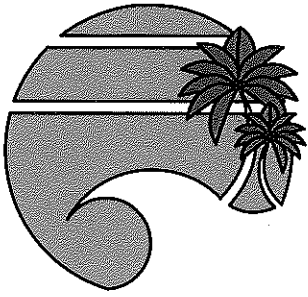
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 23, 2010

RE: Minutes of September 22, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 22, 2010. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Vernon Prather served as Chairman in Mr. Fred Gant's absence. Also present were Board members, Elwyn Guernsey and Chairwoman Tammy Bohannon. Mr. Vernon Prather, Acting - Chairman, called the meeting to order and presented the following items.

Item # 1 - Warren L. Holmes – 237 Sabine Drive, Lot 72, Block "B", Villa Sabine – Construction 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)

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request by Mr. Warren L. Holmes – 237 Sabine Drive, Lot 72, Block "B", Villa Sabine for Construction of a 4' x 150' pier, with an 8'x 12' terminal platform, 3' x 33.6' catwalk and uncovered boatlift. (3-0)

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

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommends adoption of the 2010 Revised Multi-Jurisdictional Local Mitigation Strategy Resolution (3-0)

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)

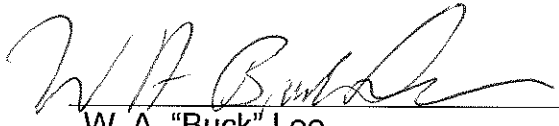
SPEAKER:

Mr. Jim Wiseman

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SEPTEMBER 22, 2010

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommends approval of the request by 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. (3-0)

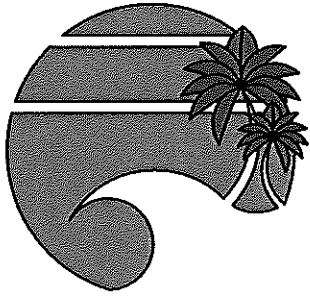
There being no further business before the Committee, the meeting was adjourned.



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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 23, 2010
RE: Minutes of September 22, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 22, 2010. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather, and Mr. Dave Pavlock, Chairman. Also present were Board members Ms. Tammy Bohannon and Dr. Thomas Campanella; Mr. Fred Gant was absent. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

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

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

Item # 2 - Report regarding violation's of the Large Gathering/Wedding Events Application/ Permit guidelines for 902 Ariola Drive. (Staff report by Jayne Bell)

SPEAKERS:

Mr. Ray Ascherfeld
Ms. Carol Ascherfeld
Mr. Jim Leslie
Mr. Fred Simmons

Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously approved tasking Mr. Mike Stebbins to draft a strongly worded letter to the Master lease holder of 902 Ariola Dr., advising that the \$1,000.00 security deposit will be assessed and paid by October 16, 2010 or no more permits will be issued and all pre-approved large event permit applications for large events after October 16, 2010 are revoked. Mr. Stebbins is to present the letter for review of the Board at the October 13, 2010 Regular Board meeting, making the effective date the following Saturday (10-16-2010). Additionally, effective October 13, 2010, no large event permit applications may be processed for approval by the SRIA unless the application is accompanied by the

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SEPTEMBER 22, 2010

\$25.00 permit processing fee and the appropriate security deposit. (2-1) Mr. Dave Pavlock voted in the negative.

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



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WAL:mb

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