

**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  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
SEPTEMBER 25, 2013

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: September 26, 2013  
RE: Minutes of September 25, 2013 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 25, 2013. Members present were Mr. Ed Guernsey, Chairman, and Dr. Thomas Campanella. Ms. Janice Gilley served on the Committee in Mr. Fred Gant's absence. Also present was Board Member Mr. Dave Pavlock. Ms. Tammy Bohannon was absent. Mr. Guernsey called the meeting to order and presented the following items.

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

Mr. Ghio gave backup on this item and stated staff recommended approval.

**Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation. (3-0)**

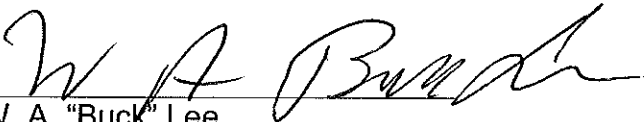
Item # 2 - Richard Weatherly (117 Via de Luna, LLC) – Lot 5, Block 3, Villa Primera, 117 Via de Luna – Request for approval of a 3.5' encroachment into the rear yard setback (sound side) line, for the construction of a first floor deck.(Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved staff's recommendation. (3-0)**

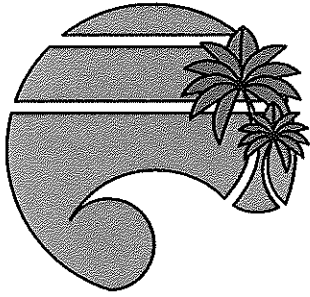
SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
SEPTEMBER 25, 2013

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

  
W. A. "Buck" Lee  
Executive Director

WAL:jt

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SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
SEPTEMBER 25, 2013

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: September 26, 2013  
RE: Minutes of September 25, 2013 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 25, 2013. Members present were Dr. Thomas Campanella, Chairman, Mr. Ed Guernsey and Mr. Dave Pavlock. Also present was Board Member Ms. Janice Gilley. Mr. Fred Gant joined the meeting in progress and Ms. Tammy Bohannon was absent. Dr. Campanella called the meeting to order and presented the following items.

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

Ms. Ford presented the financial report.

**Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

Item # 2 - Update on Car Show. (Staff report by Robbie Schrock)

Ms. Schrock gave background on this item and stated staff recommended putting this item on hold, due to the high costs involved.

**No action taken.**

Item # 3 – Discussion on amending the Board Policy Sponsorship Application. (Staff report by Robbie Schrock)

SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
SEPTEMBER 25, 2013

Ms. Schrock gave background on this item and stated staff recommended approval.

Mr. Pavlock did not like the proposed \$2,500.00 limit per event.

Dr. Campanella disagreed and stated limits are important.

Ms. Gilley asked for the definition of "event" to be included on the application, further spelling out where the event must take place to qualify for funding.

Ms. Schrock stated she would work with Mr. Stebbins to adapt #1 (funding limits), # 4 (define "event") and # 9 (develop post-event report).

**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, 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. (3-0)**

Item # 4 – Discussion on a new reader board sign. (Staff report by Public Safety Director Bob West)

Mr. West gave background on this item and stated staff recommended issuing an RFP for a new reader board.

Much discussion was held regarding the size and placement of the sign.

Mr. Guernsey suggested permitting Lamar to put a sign on the Island, utilizing a long term lease.

Mr. West offered to start from scratch giving multiple possibilities.

Mr. Gant asked if there were any similar signs around town the Board could use for comparison purposes.

Much discussion followed.

Mr. Guernsey suggested Mr. West meet with Lamar, the SRIA ad agency (E.W. Bullock) and Mr. Pavlock (who has some experience with this area) and look at long-term leasing, placement, etc.

**Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Committee unanimously approved holding this item in committee for further staff research. (3-0)**

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ADMINISTRATIVE COMMITTEE  
SEPTEMBER 25, 2013

Item # 5 – Request by William Banks, Sr. “Cadillac” to hold Gulf Coast Summer Fest in 2014.(Staff report by Robbie Schrock)

Ms. Schrock gave background on the item.

Mr. West stated the event went well, and only had a few areas that needed to be addressed for the 2014 Summer Fest.

Ms. Gilley stated she had heard a concern over Labor Day being locked into this event. Mr. Lee stated The Dock and Florida Pizza Kitchen had asked to be included in the fenced area next year, due to the success of 2013 Summer Fest.

SPEAKER:

William Banks, Sr. “Cadillac” – He is the event producer. He agreed some areas needed to be tweaked, including the clean-up, which the SRIA had to help with in 2013. He stated he has big plans for the R & B concert in 2014. He assured the Board he would not have rap or hip hop performers.

**Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, 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. (3-0)**

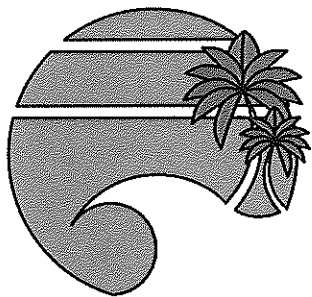
There being no further business before the Committee, the meeting was adjourned.



W. A. “Buck” Lee  
Executive Director

WAL:jt

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SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
SEPTEMBER 25, 2013

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 26, 2013

RE: Minutes of September 25, 2013 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 25, 2013. Members present were Mr. Dave Pavlock, Chairman and Mr. Ed Guernsey. Ms. Janice Gilley served on the Committee in Ms. Tammy Bohannon's absence. Also present was Board Member Dr. Thomas Campanella. Mr. Fred Gant was absent. Chairman of the Committee, Mr. Pavlock, called the meeting to order and presented the following items.

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

Mr. Guernsey stated he was meeting with Ms. Schrock once she had a chance to review and consolidate all the information that has been gathered.

**No report given, no action taken.**

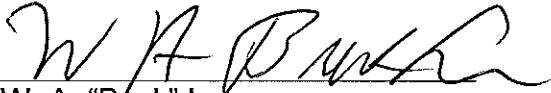
Item # 2 – Monthly update from Tammy Bohannon regarding the progress of the Core Area Development Plan, as part of the Master Plan.

Ms. Bohannon was absent.

**No report given, no action taken.**

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DEVELOPMENT & LEASING COMMITTEE  
SEPTEMBER 25, 2013

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



W. A. "Buck" Lee  
Executive Director

WAL:jt

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