

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Dave Pavlock
Chairman

Vernon Prather
Vice-Chairman

Thomas Campanella
Secretary/Treasurer

Tammy Bohannon
Acting Secretary/Treasurer

Fred Gant
Elwyn Guernsey

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
SEPTEMBER 26, 2012

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 28, 2012

RE: Minutes of September 26, 2012 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 26, 2012. Members present were Ms. Tammy Bohannon, Chairwoman, Mr. Ed Guernsey and Mr. Fred Gant. Also present were Board Members Mr. Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock. Ms. Bohannon called the meeting to order and presented the following items.

Item # 1 - Discussion regarding the current timeline of the SRIA Building Time Provision Policy. (Staff report by Paolo Ghio)

Mr. Ghio gave background and stated staff recommended an extension of the current rebuild timeline until May 4, 2016.

Mr. Pavlock stated he wasn't comfortable with the \$2000.00 fee, due to the extra taxation the leaseholders were faced with currently. He suggested reducing the fee to \$100.00.

Mr. Guernsey stated he is confident the Board will continue to extend the deadline, so he is comfortable with fees at the current level.

Mr. Prather pointed out that no one has ever had to pay the fee and the board can re-address the item closer to 2016.

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SEPTEMBER 26, 2012

Ms. Bohannon stated the fees needed to be left in place until the Supreme Court has reached a decision regarding the lease fees vs. taxes.

Dr. Campanella agreed with Mr. Guernsey that the amount of the fees did not matter.

Mr. Gant stated it was the policy that counts, not the amount of the fee.

Upon amended motion of Mr. Ed Guernsey seconded by Mr. Fred Gant, the Committee approved an extension on the SRIA Building Time Provision until May 4, 2016, with the fees being \$1,000.00 the first year (no construction commenced by May 4, 2016), \$2,000.00 the second year (no construction commenced by May 4, 2017), and \$3,000.00 the third year (no construction commenced by May 4, 2018).(3-0) This item will be placed on the October 10, 2012, Regular Board Meeting agenda for further discussion at the request of Mr. Guernsey.

Item # 2 - Update on National Resource Damage Assessment (NRDA). (Staff report by Paolo Ghio)

Mr. Ghio stated the State was going to start a re-vegetation of the primary dunes and put up some sand fencing. The project should begin Monday, October 1, 2012. It will start at Park East and should take a month or more, depending on the weather conditions.


Item was informational only, no action taken.

Item # 3 - Pensacola Beach Elks Lodge #497 – 655 Pensacola Beach Blvd. - Request to paint exterior of commercial building. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated staff recommended approval. He told the Board that the colors selected were on the approved color palette.

Upon motion of Mr. Fred Gant seconded by Mr. Ed Guernsey, the Committee unanimously approved staff's recommendation. (3-0) This item will be placed on the October 10, 2012 Regular Board Meeting agenda for further discussion at the request of Mr. Guernsey.

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

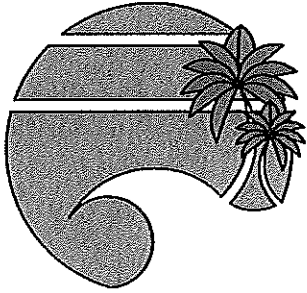


W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
SEPTEMBER 26, 2012

WAL:jt

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PENSACOLA BEACH
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DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 26, 2012

Board Members:

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Thomas Campanella
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Acting Secretary/Treasurer

Fred Gant
Elwyn Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 2, 2012

RE: Minutes of September 26, 2012 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 26, 2012. Members present were Mr. Ed Guernsey, Chairman, Mr. Vernon Prather and Mr. Dave Pavlock. Also present were Board members Dr. Thomas Campanella, Mr. Fred Gant and Ms. Tammy Bohannon. Chairman of the Committee, Mr. Guernsey, 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 the final spreadsheet from the accountants had been approved and a finished product was expected around the end of October, 2012 or the first of November, 2012. This is to help establish some guidelines for a fair and equitable settlement with the residential leaseholders in the future.

This item was informational only, 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 stated that Escambia County was taking back over daily control of the Toll Plaza starting October 1, 2012. She said the County was also addressing the

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DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 26, 2012

access road to the Grand Marlin, and bike paths, pot holes and lighting issues. She encouraged the Board to think "big" about the RESTORE Act projects.

This item was informational only, no action taken.

Item # 3 – Mr. Richard McAlpin, Little Sabine Investment Group d/b/a Travelodge Pensacola Beach – 40 Fort Pickens Road – Request to sublease to Ms. Becky Harger, Water Warrior, to operate a stand up paddle board business from existing leasehold property. (Staff report by Executive Director Buck Lee)

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

Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation. (3-0)

Item # 4 – Mr. J.B. Schluter – Update report on the proposed commemorative statue for the late Mr. Yancy Spencer. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item.

SPEAKER:

J.B. Schluter – He stated the statue was in the final stages and should be completed by the end of October, 2012. He said they are re-working the site plan and hope to bring it back to the October 24, 2012 Committee Meeting for approval. The goal is a February 16, 2013 unveiling.

This item was informational only, no action taken.

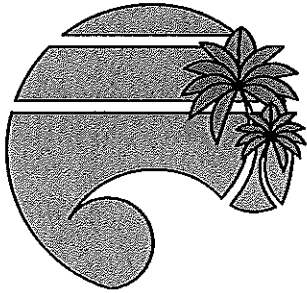
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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ADMINISTRATIVE COMMITTEE
SEPTEMBER 26, 2012

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Fred Gant
Elwyn Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 27, 2012
RE: Minutes of September 26, 2012 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 26, 2012. Members present were Dr. Thomas Campanella, Chairman, Mr. Dave Pavlock and Mr. Ed Guernsey. Also present were Board members Mr. Vernon Prather, Mr. Fred Gant and Ms. Tammy Bohannon. Dr. Thomas Campanella, Chairman of the Committee, 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 reviewed points of interest on the 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 - Discussion regarding the use of a new staffing agency for the Public Works Department. (Staff report by Executive Director Buck Lee)

Mr. Lee stated that the Public Works department currently used Accustaff for their temporary workers. He stated he and Director Kilgore had spoken and decided it was time to go out for bids from staffing agencies for temporary workers. It was recommended that the price paid per hour be raised, and specific guidelines established.

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It was agreed to bring this item back to the October 10, 2012, Regular Board Meeting for further discussion.

Item # 3 – Discussion regarding the authorization of Chairman Pavlock to send a letter to Commissioner Robinson concerning the RESTORE Act.

Mr. Lee explained the necessity of sending a letter to Commissioner Grover Robinson regarding the RESTORE Act projects.

Mr. Pavlock pointed out the Board has already sent their top 6 wishes to Escambia County Board of County Commissioners regarding the RESTORE Act.

Ms. Bohannon stated the impression she received from the BCC regarding the committee selection for the allocation of RESTORE Funds, was that people without personal agendas/pet projects would most likely be selected.

It was also stated that the committee would be looking for continuous projects that create employment to fund.

Mr. Pavlock stated there were going to be many steps in this process, and it could be a couple of years before the money was actually available.

Mr. Gant stated he thought the letter was good, and that we needed to involve the residents and commercial leaseholders in the requesting process, so that Pensacola Beach won't be left behind in the funding of projects.

Mr. Lee stated FEMA had decided not to pay for any Tropical Storm Isaac damage. He said we have \$10 million in damages. Governor Scott is appealing the decision for the entire state of Florida.

SPEAKER:

Jim Cox – He stated the members chosen for the project review committee will not be selected until January of 2013, and then there will be at least 6 months of discussion. He encouraged the Board to include in the letter geographic considerations be given, and include Perdido Key, as well. He would also like to see 6-8 pages of backup included with each proposal we submit.

Upon motion Mr. Dave Pavlock seconded by Mr. Ed Geurnsey, the Committee unanimously approved authorizing Chairman Pavlock to send the letter to Commissioner Robinson, including the language that one of the criteria being geographical, to include the impacted areas of Pensacola Beach as well as Perdido Key.(3-0)

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ADMINISTRATIVE COMMITTEE
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Mr. Gant would like to have a separate letter sent to County Administrator Randy Oliver, stating the impacted geographical area criteria request.

Mr. Gant would like to give Ms. Lila Cox a resolution thanking her for her efforts on the Gulf Tourism/Seafood grant request.

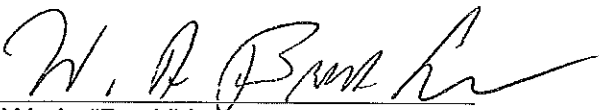
Ms. Bohannon stated she would be making comments at the Board Members' forum on October 10, 2012, regarding Deluna Fest 2012.

Mr. Guernsey asked about the property the SRIA owns down near the Firehouse being turned into a parking lot.

Mr. Lee explained that many phone calls and emails had been received from unhappy residents regarding this item.

Mr. Lee also stated that there was an appraisal being completed on the Administration Building property (1 Via de Luna), for possible use in the future.

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



W. A. "Buck" Lee
Executive Director

WAL:jt

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