

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
NOVEMBER 2, 2011

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday November 2, 2011, beginning at 5:04 p.m. Members in attendance were: Chairman Ed Guernsey, Mr. Vernon Prather, Dr. Thomas Campanella and Mr. Dave Pavlock. Ms. Tammy Bohannon arrived at 5:08, and Mr. Fred Gant arrived at 5:14. Mr. Guernsey, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – (10/12/2011)
(Special Board Meeting – (10/26/2011))

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously approved the minutes of the Regular Board Meeting (10/12/2011) and the Special Board Meeting (10/26/2011) as presented. (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as amended. (4-0)

7. CHAIRMANS COMMENTS

Mr. Guernsey commented on the SRIA reserve for contingency fund.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her report for review. Mr. Vernon Prather praised her for the flyer that was sent out from the Beach Chamber.

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CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9-28-2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 NeNe's Legacy, LLC (Hatice Louise Mylak) – 117 Via De Luna – Lot 5, Block 3, Villa Primera, adjacent to Santa Rosa Sound - Request to construct a new dock (4' x 152.50'), terminal platform (8' x 12') and an uncovered cradle boatlift/ mooring slip (12' x 12') . (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Mr. Joel Asmar – 254 Le Starboard – Lot 4, Lafitte Cove II, Adjacent to Lafitte Cove Canal - Request to construct an uncovered four (4) piling cradle boatlift to an existing slip. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Dr. Charles Wolff, III – 807 Rio Vista – Lot 1, Block 30, Villa Segunda, adjacent to Santa Rosa Sound - Request to construct a dock (4' x 135'), terminal platform (8' x 12') and an uncovered boatlift (14' x 14'). (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 4 – Shaggy's Development, LLC on behalf of Bank Trust (fka The Palace) – 701 Pensacola Beach Boulevard – Request to construct a new Shaggy's Bar & Grill. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation

B. DEVELOPMENT & LEASING COMMITTEE, (9-28-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1- Mr. Scott Wheatley on behalf of Mr. Julian MacQueen, Innisfree Hotel – Request for consideration of a Lease Modification to allow the sale of alcohol at the Tiki Island Game Building. (Staff report by Jayne Bell) **This item has been moved to the November 16, 2011 Committee Meeting per request of Mr. Scott Wheatley.**

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C. ADMINISTRATIVE COMMITTEE, (9-28-2011), DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, 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.

Item # 2– Request approval of the 2012 SRIA Holiday Calendar and the 2012 SRIA Meeting Calendar. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 3 – Mr. Bill Harrell, WSRE TV – Request for \$15,000.00 for sponsorship of a video program entitled "In your Own Backyard". (Staff report by Executive Director Buck Lee)

The Committee unanimously approves the request to provide \$15,000.00 to WSRE TV for sponsorship of video the program.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board unanimously recommended approval of the Consent Agenda. (5-0)

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, (10-26-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 - Mr. Gregg Beck, As Court Appointed Receiver for PB Marina, LLC - 655 Pensacola Beach Boulevard – Request to renew the License Agreement for the Overflow Parking (643 Pensacola Beach Boulevard). (Staff report by Jayne Bell)(Referred from the October 26, 2011 Committee Meeting)

Ms. Bell gave background on this item.

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Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock, the Board unanimously recommended approval of the request by Mr. Gregg Beck, As Court Appointed Receiver for PB Marina, LLC - 655 Pensacola Beach Boulevard – to renew the License Agreement for the Overflow Parking (643 Pensacola Beach Boulevard) for an additional three (3) years. (December 31, 2011- December 31, 2014) (6-0)

11. OLD BUSINESS

Item # 1 - SRIA Steering Committee – Requests approval for funding to bring EDSA back to meet with B.D.I. and Escambia County to work on the revision of the Master Plan for Pensacola Beach. (Report by Mr. Fred Gant) (Referred from the October 26, 2011 Special Board Meeting)

Mr. Gant called upon Mr. Lee to review the most recent correspondence the SRIA has had with EDSA and Escambia County regarding the revision of the Master Plan.

Mr. Lee explained the details of the quote sent by EDSA for a 2 day charrette between Escambia County Engineering, BDI, and EDSA.

SPEAKERS:

Jim Waite (BDI)
Fred Donovan, Jr. (BDI)
Jim Cox

Mr. Waite (BDI) gave further explanation of the EDSA quote.

Much discussion followed.

Mr. Gant stated it appeared Commissioner Grover Robinson and County Administrator Randy Oliver were working to get this project done, and that he is supportive of the extra funds to bring EDSA back to work on the revision.

Mr. Donovan explained that Fuss & O'Neil would only provide a supporting role in the revision. He stressed that BDI is the engineering firm for the project.

There was further discussion.

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Mr. Waite explained that Phase 1 of the Master Plan is to review from an engineering standpoint. Phase 2 is design and implementation.

Mr. Prather stated this had been a difficult process and that he is thankful Escambia County has included the SRIA and Steering Committee in the decisions regarding the Master Plan.

Upon amended motion of Mr. Fred Gant seconded by Mr. Vernon Prather, the Board approved the EDSA proposal, with funding to come from reserve for contingency, not to exceed \$60,000 (\$35,000 from the reserve for contingency funds, in addition to the previously approved amount of \$25,000) for this project and to get a final product for the Pensacola Beach Master Plan. (5-1) Dr. Campanella voted in the negative.

Mr. Stebbins reviewed some changes he would propose the General Terms and Conditions with EDSA to paragraphs 2, 3, 5, 6, 7, 8, 9, 13, 15, and added paragraphs 16, 17, 18, and 19.

Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Board unanimously approved the amendments to the General Terms and Conditions stated by Mr. Stebbins to the contract with EDSA. (6-0)

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

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

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. He explained some changes made to the Bonfire Jam Concert contract and scope of services.

C. ENGINEER'S REPORT

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

13. VISITOR'S FORUM

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SPEAKER:

Kathi Lewis

Upon motion by Dr. Thomas Campanella seconded by Mr. Fred Gant, the Board unanimously approved appointing a Committee to check on the overall handicapped accessibility on Pensacola Beach. (6-0)

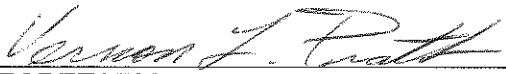
Dr. Campanella agreed to Chair this Committee.

14. BOARD MEMBERS FORUM

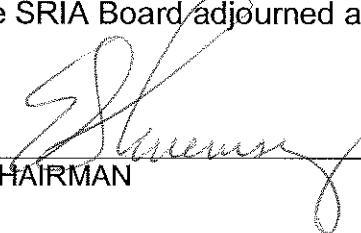
Ms. Bohannon expressed her concerns over the costs involved with the Master Plan.

15. ADJOURN

There being no further business to come before the Board, Chairman Guernsey declared the Regular Board Meeting of the SRIA Board adjourned at 6:38 p.m.



SECRETARY



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.)

ELWYN GUERNSEY, CHAIRMAN
DAVE PAVLOCK, VICE-CHAIRMAN
VERNON PRATHER, SECRETARY TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY /TREASURER
FRED GANT, MEMBER
TAMMY BOHANNON, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR