

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Puck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: December 1, 2005

RE: Minutes of November 9, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, November 9, 2005. Members present were Mr. Bill Griffith, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Thom Blas, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Sabine Yacht & Racquet Club – 330 Ft. Pickens Road – For discussion only – Construction of a covered entry

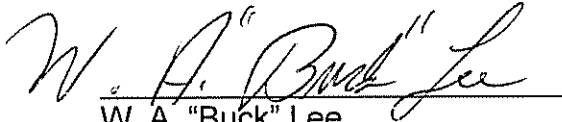
Ms. Sue Smith reviewed the background on the request, stating that staff had been researching the issue with the leaseholder and Escambia County staff due to the size of the variance required for the proposed covered entry. Ms. Debbie Norton said that the Escambia County staff had suggested that the Authority look at adding language to Article 13 of the Land Development Code to address similar issues on a global basis. She recommended that staff be authorized to move forward and develop revisions to Article 13 of the Land Development Code to address covered entry ways for commercial and multi-family residential developments on an island-wide basis.

Upon motion of Mr. Prather, seconded by Mr. Martin, the committee unanimously recommended that staff be authorized to develop revisions to Article 13 of the Escambia County Land Development Code to address covered entry ways for commercial and multi-family residential developments on an island-wide basis.
(3-0)

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
November 9, 2005

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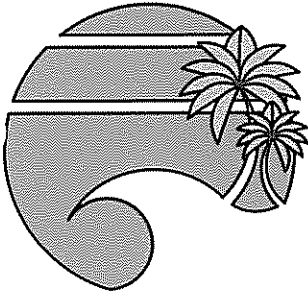
There being no further business to come before the committee, the meeting was adjourned.

A handwritten signature in cursive script that reads "W. A. 'Buck' Lee". The signature is written in black ink and is positioned above a horizontal line.

W. A. "Buck" Lee
General Manager

WAL:mks

(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.)



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W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: December 1, 2005
RE: Minutes of November 9, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 9, 2005. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

(The following item was addressed following conclusion of the special board meeting.)

Item #1 – Commercial Lease Extension Policy

Mr. Perkins read the staff recommendation, and a lengthy discussion followed during which the committee heard comments by Mr. Dan Green. Mr. Griffith suggested that the board members provide their comments to the staff and the item be referred to the next board or committee meeting. Additional discussion followed during which the committee heard comments from Mr. Jeff Townsend.

Upon motion of Mr. Blas, seconded by Dr. Campanella, the committee unanimously recommended removing from consideration the commercial lease extension policy proposed by the Authority staff. (3-0)

Item #2 – 2006 Mardi Gras Funding & Activities

The Manager noted that he scheduled a meeting with staff and the Mardi Gras representatives for Tuesday, November 15 at 10:00 a.m. He said that some funding may be available. Mr. Blas asked that the item be held for the December 7 board meeting. A discussion followed during which the committee heard comments by Ms. Deb Friedman.

Item #3 – Resolution of Recognition for Authority Employees

Mr. Perkins read the resolution of recognition and a discussion followed.

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Santa Rosa Island Authority
Administrative Committee
November 9, 2005

Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended adoption of the resolution of recognition for the employees of the Santa Rosa Island Authority subject to revision of the resolution to include management, staff, and all employees of the Santa Rosa Island Authority. (3-0)

Item #4 – Request for Disposition of Property

Upon motion of Mr. Blas, seconded by Dr. Campanella, the committee unanimously recommended approval of the request for disposition of property as presented by staff. (3-0)

Item #5 – Report on Financial Statements and Expenditures

Ms. Nita Omly reviewed the report on financial statements and expenditures.

Upon motion of Dr. Campanella, seconded by Mr. Blas, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)

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



W. A. "Buck" Lee
General Manager

WAL:mks

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