

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather
Chairman

Thomas A. Campanella
Vice-Chairman

Kelly G. Robertson
Secretary/Treasurer

Tammy Bohannon
Fred Gant
John L. Peacock, Jr.

W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: January 3, 2007

RE: Minutes of December 6, 2006 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 6, 2006. Members present were Mr. John Peacock, Dr. Thomas Campanella, and Mr. Vernon Prather. Also present were board members Ms. Tammy Bohannon, Mr. Fred Gant, and Mr. Kelly Robertson. Mr. Peacock, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Jim Reeves – Repair/Reconstruction Status of the Holiday Townhouses, 15 Via de Luna and the Tiki Motel, 17 Via de Luna

Staff recommended that the board withhold further action on the default pending against the Tiki Motel, readdress the issue of additional lease fees and reconstruction timelines on both leaseholds after conclusion of the rezoning and density change process, and require the leaseholder to submit the rezoning application within thirty days from December 13, 2006. A brief discussion followed during which the committee heard comments by Mr. Jim Reeves.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended withholding further action on the pending default against the Holiday Townhouses at 15 Via de Luna and the Tiki Motel at 17 Via de Luna regarding repair or reconstruction; readdressing the issue of additional lease fees and reconstruction timelines on both leaseholds after conclusion of the rezoning and density change process; and requiring the leaseholder to submit the rezoning application within thirty days from December 13, 2006. (3-0)

Item #2 – Mr. Raymond Clay, 2 North Galvez Court – Request for additional time to make hurricane repairs

Staff recommended that the board withhold further action on the pending default and allow the leaseholder until March 2, 2007 to complete repairs.

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Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended withholding further action on the pending default against Mr. Raymond Clay, 2 North Galvez Court, and allowing the leaseholder until March 2, 2007 to complete repairs. (3-0)

Item #3 – Mr. Charles L. Nicholson d/b/a Beach Marina, 655 Pensacola Beach Boulevard – Request for renewal of license agreement on overflow parking area

Staff recommended renewal of the license agreement for overflow parking for an additional one-year term, effective January 1, 2007 through December 31, 2007, subject to an increased annual license fee of \$800 and with clarification that the license holder has non-exclusive rights for overflow parking only with all other usages, including subleases of any nature, controlled by the Santa Rosa Island Authority. A discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended that this item be referred to the full board for additional information. (3-0)

Item #4 – Mr. Baker Clark d/b/a Five Flags Inn, Inc. 299 Ft. Pickens Road – Request for additional time to present building plans and pay the consideration fee for the special exception

Staff recommended that the applicant be given until June 1, 2007 to pay consideration fees for the special exception in the amount of \$254,520 (per consideration fee policy, 84 additional units x \$3,030/unit) and to submit building plans for reconstruction of the hotel. A discussion followed during which the committee heard comments by Mr. Baker Clark.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended that Mr. Baker Clark d/b/a Five Flags Inn, Inc., 299 Ft. Pickens Road, be given an extension until June 1, 2007 to pay consideration fees for the special exception and submit building plans for reconstruction of the hotel. (3-0)

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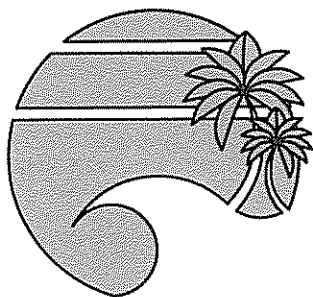
There being no further business before the committee, the meeting was adjourned.

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

W. A. "Buck" Lee
General Manager

WAL:mks

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General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: January 4, 2007

RE: Minutes of the December 6, 2006 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, December 6, 2006. Members present were Mr. Kelly Robertson, Mr. Fred Gant, and Mr. Vernon Prather. Also present were board members Dr. Thomas Campanella, Ms. Tammy Bohannon, and Mr. John Peacock. Mr. Robertson, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Dorothy & Lamar Burford, 1716 Calle Bonita; Arthur Fleming, 1718 Calle Bonita; Jeffrey Condon, 1720 Calle Bonita; Eric Mitchell, 1722 Calle Bonita; Block 1; Russell & Anne Belanger, 1724 Calle Bonita – Santa Rosa Villas Townhouses – Request to construct four units of a five-unit townhouse structure that was destroyed by Hurricane Ivan

Staff recommended architectural and siting approval for 1716, 1718, 1720, and 1724 Calle Bonita (excepting 1722 Calle Bonita) and allowing the unit owners to move forward with the Florida Department of Environmental Protection (FDEP) permitting process subject to compliance with all applicable codes and regulations including the building time policy. A brief discussion followed.

Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended architectural and siting approval for 1716, 1718, 1720, and 1724 Calle Bonita and allowing the unit owners to move forward to the Florida Department of Environmental Protection (FDEP) permitting process subject to compliance with all applicable codes and regulations including the Authority's building time policy. (3-0)

Item #2 – Mr. Fred Simmons d/b/a Gulf Aire Inn, Inc. – 21 Via de Luna – Request for a further extension to use a portable kitchen on leasehold property for the Paradise Bar & Grill

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Staff recommended an extension for use of the portable kitchen until June 30, 2007 with no further extensions granted. A discussion followed during which the committee heard comments by Mr. Fred Simmons.

Upon amended motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended that Mr. Fred Simmons d/b/a Gulf Aire Inn, Inc., 21 Via de Luna be granted an extension to use a portable kitchen on leasehold property for the Paradise Bar & Grill until December 31, 2007, subject to submission of plans for a permanent structure by October 1, 2007 and compliance with all Escambia County ordinances. (3-0)

Item #3 – Dr. Steve Moehle – 1042 Ft. Pickens Road – Lot 20, Lafitte Cove II – Request to construct a new in-ground swimming pool with a 14 foot encroachment into the 30 foot rear (waterside) building setback line

Ms. Smith presented the recommendation, stating that staff recommended approval of a fourteen foot (14') encroachment into the thirty foot (30') rear (water side) building setback line for construction of a swimming pool, subject to execution of a hold harmless agreement prior to development approval.

Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended approval of the request by Dr. Steve Moehle, 1042 Ft. Pickens Road, to construct a new in-ground swimming pool with a fourteen foot (14') encroachment into the thirty foot (30') rear (water side) building setback line, subject to execution of a hold harmless agreement prior to issuance of development approval. (3-0)

Item #4 - Pensacola Beach Community Sign

Staff recommended construction of a new community sign on which private community organizations may advertise for a fee of \$1,029 each, authorizing staff to contract with New Sign Company to construct a sixty-five (65) square foot, free-standing sign, and placement of the new sign adjacent to the Visitor's information center, relocating the existing "Welcome" sign further north along Pensacola Beach Boulevard. A discussion followed during which the committee heard comments by Ms. Mary Claus.

Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended authorizing staff to contract with New Sign Company to construct a sixty-five (65) square foot Pensacola Beach Community Sign on which private community organizations may advertise for a fee of \$1,029 each and to locate the sign adjacent to the Visitor's Information Center, relocating the existing "Welcome" sign further north along Pensacola Beach Boulevard. (3-0)

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Item #5 – Lighting on Fort Pickens Road

Staff recommended rescission of the previous action taken on October 11, 2006 regarding lighting only the bike path on Ft. Pickens Road and recommends a lighting plan with thirty foot (30') poles, low pressure sodium lights, and lighting of both the road and bike path, as funds are not available to use the previously selected decorative fixtures on the bike path only. A discussion followed.

Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended rescission of the October 11, 2006 board action to light only the bike path on Fort Pickens Road and approval of a lighting plan for thirty to thirty-five foot (30-35') poles, low pressure sodium lights, and lighting of both the road and bike path on Fort Pickens Road. (3-0)

Item #6 – Acceptance of \$150,000 grant from the U.S. Department of Interior Fish & Wildlife Services to convert lighting on Fort Pickens Road to turtle friendly low pressure sodium for sea turtle lighting

Staff recommended acceptance of the modification to the grant agreement between the Authority and the U. S. Department of the Interior Fish and Wildlife Service for "turtle friendly" lighting. A brief discussion followed.

Upon motion of Mr. Prather, seconded by Mr. Gant, the committee unanimously recommended acceptance of a \$150,000 grant from the U. S Department of Interior Fish & Wildlife Services to convert lighting on Fort Pickens Road to turtle friendly low pressure sodium lighting. (3-0)

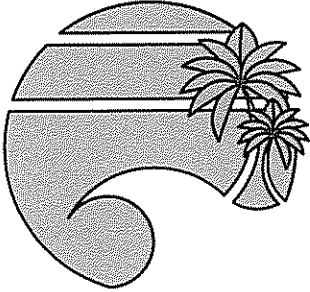
There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: January 4, 2006

RE: Minutes of December 6, 2006 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 6, 2006. Members present were Mr. Fred Gant, Mr. John Peacock, and Ms. Tammy Bohannon. Also present were board members Dr. Thomas Campanella, Mr. Vernon Prather, and Mr. Kelly Robertson. Mr. Gant, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Ms. Deborah Friedman, President, Association of Krewes – 2007 Mardi Gras Parade

Ms. Friedman appeared before the committee and thanked them for the \$12,500 currently allotted. She then requested that the committee consider additional funding for the 2007 Mardi Gras activities. A discussion followed during which the Manager supported referring requests for additional funding to the budgeting process in the spring; however, said staff would investigate whether additional funding for the 2007 Mardi Gras events was possible and report to the board on December 13, 2006.

Item #2 – Discussion on Employee Incentive

Mr. Prather reviewed a memorandum he issued regarding a proposal to use the funds recently received from a settlement with Cingular Wireless for location of a portable cell phone tower on SRIA property, to give each full-time, permanent employee of the SRIA a one-time \$475 payment. A discussion followed.

Upon motion of Ms. Bohannon, seconded by Mr. Peacock, the committee recommended approval of a one-time payment for each full-time, permanent employee of the SRIA from the proceeds of the settlement from Cingular Wireless. (2-1 with Mr. Peacock voting against the motion)

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Item #3 – Discussion on Hospitality Account

Staff recommends establishing a \$2,500 line item account for hospitality to be used for the provision of meals or light refreshments for the purpose of promoting Pensacola Beach with such expenses directly related to, or associated with, the active conduct of official Santa Rosa Island Authority business.

Upon motion of Mr. Peacock, seconded by Ms. Bohannon, the committee unanimously recommended establishment of a \$2,500 line item hospitality account for expenses directly related to, or associated with, the active conduct of official Santa Rosa Island Authority business. (3-0)

Item #4 – 2007 Meeting Schedule

Staff recommends adoption of the proposed 2007 meeting schedule, as published.

Upon motion of Mr. Peacock, seconded by Ms. Bohannon, the committee unanimously recommended approval of the 2007 meeting schedule, as published. (3-0)

Item #5 – 2007 Holiday Calendar

Staff recommends adoption of the proposed 2007 Holiday Calendar, as published.

Upon motion of Mr. Peacock, seconded by Ms. Bohannon, the committee unanimously recommended approval of the 2007 holiday calendar, as published. (3-0)

Item #6 – Revision to SRIA Classification Plan

Staff recommends approval of the revised SRIA Classification Plan, as presented.

Upon motion of Mr. Peacock, seconded by Ms. Bohannon, the committee unanimously recommended approval of the revisions to the SRIA classification plan, as published. (3-0)

Item #7 – Lifeguard Pay Plan

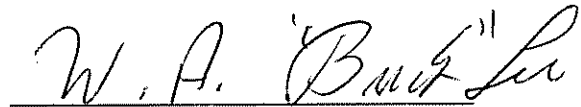
Staff recommends conceptual approval of a lifeguard pay plan to provide for advancement of lifeguards with consecutive years of experience through the pay range, subject to development and adoption of a policy to implement the plan.

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The Manager reviewed the background on the request, stating that staff recommended conceptual approval of the plan, as presented. A brief discussion followed.

Upon motion of Mr. Peacock, seconded by Ms. Bohannon, the committee unanimously recommended approval of the lifeguard pay plan subject to adoption of a policy to implement the plan. (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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