

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 12, 2011
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 12/01/2010)
(Special Board/Special Projects Committee Meeting – 12/01/2010)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS - PRESENTATION, ANNOUNCEMENT OF
COMMITTEE ASSIGNMENTS FOR 2011
8. RECOGNITION OF OUTSTANDING PERFORMANCE OF DUTY-SENIOR
LIFEGUARD, ANDREW EDWARDS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12-15-2010) MS. TAMMY BOHANNON, ACTING CHAIRMAN IN MR. FRED GANT'S ABSENCE, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Sunrise Hospitality, Inc. – Holiday Inn Resort – Mr. Charlie Allen, General Manager – 14 Via de Luna – Request to erect a temporary sign (Staff report by Paolo Ghio)

The Committee unanimously recommends approval of staff's recommendation.
 - B. ADMINISTRATIVE COMMITTEE, (12-15-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY, MR. VERNON PRATHER, MEMBERS

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

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

Item # 2 – Request approval for the SRIA Public Works Department to lease a front end loader. (Staff report by Mason Kilgore)

The Committee unanimously recommends approval of staff's recommendation.

Item # 3 – Request approval for a commemorative marker for the founding members of the Krewe of Wrecks. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends approval of staff's recommendation.

Item # 4 – Report from December 14, 2010 Sub - Committee Meeting for the review/revision of the SRIA Large Gathering/ Wedding event application and guidelines. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends approval of staff's recommendation and requests a follow up report at the March 23, 2011 Committee meeting.

C. SPECIAL PROJECTS COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. TAMMY BOHANNON AND MR. MR. ED GUERNSEY SERVED IN MR. FRED GANT'S ABSENCE, MEMBERS

Item # 1 – Discussion regarding Sub – Committee's member selection; Mr. Dave Pavlock & Ms. Lila Cox - Trolley Sub - Committee, Mr. Vernon Prather & Ms. Beverly Boswell – Concert Feasibility Sub - Committee and Ms. Tammy Bohannon & Mr. Robert Rinke – Palm Tree sub – Committee.

The Committee members for each Sub – Committee were selected, no formal action was taken.

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(12-15-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Mr. Tom Almon, President of Lafitte Cove Homeowners Association (H.O.A.) – Request for Lease modification to transfer responsibility for maintenance of the channel and canal from the H.O.A. to the SRIA. (Referred from the December 15, 2010 Committee Meeting) (Staff report by Mike Stebbins)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12-15-2010) MR. VERNON PRATHER, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Discussion regarding Quietwater Beach Restoration. (Referred from the December 15, 2010 Committee Meeting) (Staff report by Executive Director Buck Lee)

12. OLD BUSINESS

Item # 1 – Request to dissolve the Sub – Committee to review/revise the Large Gathering/ Wedding event application guidelines. (Staff report by Executive Director Buck Lee)

Item # 2 – Request approval of the Second Interim Agreement between the SRIA and Gary Work as Trustee of the Pensacola Beach Land Trust d/b/a Portofino. (Staff report by Mike Stebbins)

13. NEW BUSINESS

Item # 1 – Request approval of the SRIA BP Claim settlement offer. (Staff report by Executive Director Buck Lee)

Item # 2 – City of Gulf Breeze – Request for consent to install a natural gas line on Pensacola Beach. (Staff report by Executive Director Buck Lee)

Item # 3 - Mr. Scott Wheatley – Five Flags Tourism Group – Request permission to use the Casino Beach and Pavilion area September 30 – October 3rd for De Luna Fest 2011. (Staff report by Jayne Bell)

14. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. ENGINEER'S REPORT

15. VISITOR'S FORUM

16. BOARD MEMBERS FORUM

17. ADJOURN

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

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