

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: April 30, 2007
RE: Minutes of March 28, 2007 Operations Committee Meeting


A regularly scheduled meeting of the Operations Committee was held on Wednesday, March 28, 2007. Members present were Dr. Thomas Campanella, Mr. Vernon Prather serving in the absence of Mr. John Peacock and Mr. Fred Gant. Also present were board members Mr. Kelly Robertson, and Ms. Tammy Bohannon. Dr. Campanella, chairman of the committee, called the meeting to order and presented the following item:

Item #1 – Discussion on Speed Bumps

Dr. Campanella noted that the leaseholder who was seeking installation of speed bumps was going to pursue the issue through their respective homeowners' association prior to further action by the board. He noted that the issue would be brought back to committee for further discussion if additional action was necessary.

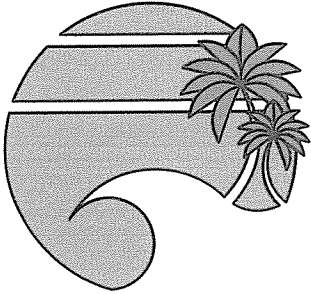
Upon inquiry by Ms. Bohannon, the Manager then gave a brief report on the upcoming beach clean-up.

There being no further business 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: April 30, 2007
RE: Minutes of March 28, 2007 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, March 28, 2007. Members present were Ms. Tammy Bohannon, Dr. Thomas Campanella, and Mr. Kelly Robertson. Also present were board members Dr. Mr. Vernon Prather and Mr. Fred Gant. Board member absent was Mr. John Peacock. Ms. Bohannon, chairman of the committee, called the meeting to order and presented the following items:

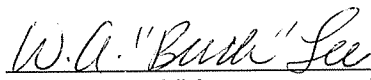
Item #1 – Report on Financial Statements and Expenditures

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

Item #2 – General Manager's Goals and Objectives

This item was for information only.

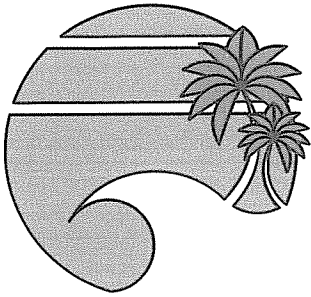
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee *M.S.*
General Manager

WAL:mks

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W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: April 30, 2007

RE: Minutes of the March 28, 2007 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, March 28, 2007. Members present were Mr. Kelly Robertson, Ms. Tammy Bohannon, and Mr. Vernon Prather. Also present were board members Dr. Thomas Campanella and Mr. Fred Gant. Board member absent was Mr. John Peacock. Mr. Robertson, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Villa Sabine Homeowner's Association – 2 Sabine Drive – Lot 1, Block "A", Villa Sabine – Request to construct a new Villa Sabine Subdivision entrance sign, replacing the sign destroyed by Hurricane Ivan

Staff recommended approval of the request, subject to relocation of the sign should the SRIA need to use the area in the future.

Upon motion of Mr. Prather, seconded by Mr. Blas, the committee unanimously recommended approval of the request by the Villa Sabine Homeowner's Association to construct a new Villa Sabine Subdivision entrance sign, subject to removal of the sign at the association's expense should the SRIA have need of the property at any time in the future. (3-0)

Item #2 – Santa Rosa Dunes Condominiums – 900 Fort Pickens Road – Request for a 12 month extension (April 19, 2008) on the use of portable restrooms during the construction of a new clubhouse with restrooms

Staff recommended approval of the request, subject to renewal of the agreement between the Department of Health and the Santa Rosa Dunes Owners' Association.

Upon motion of Mr. Prather, seconded by Mr. Blas, the committee unanimously recommended approval of the request by the Santa Rosa Dunes Condominiums,

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March 28, 2007

900 Fort Pickens Road for a twelve month extension on the use of portable restrooms during the construction of a new clubhouse with restrooms, subject to renewal of the agreement between the Department of Health and the Santa Rosa Dunes Owners' Association. (3-0)

Item #3 – Adache Groups Architects on behalf of Sunray Village Owners Association, Inc. f/k/a The Clarion – 20 Via de Luna – Request for conceptual approval to construct a 20 story hotel, replacing structures from Hurricane Ivan

Staff presented the request, and a discussion followed during which the committee heard comments by Mr. Chris Kariher with Adache Architects and Mr. Joe Endry with the Clarion.

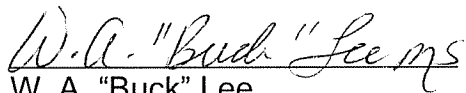
Upon motion of Mr. Prather, seconded by Mr. Blas, the request was continued to the April 11, 2007 full board meeting. (3-0)

Item #4 – Bullock Tice Associates on behalf of Villas on the Gulf – Building “N” – 1650 Via de Luna – (Gulf side) – Request for an after-the-fact approval of an additional 5.29 foot encroachment seaward of the 1975 coastal construction line

Staff recommended approval of the request subject to review of the variance criteria worksheet at the April 11, 2007 board meeting and approval by the Escambia County Board of Adjustments.

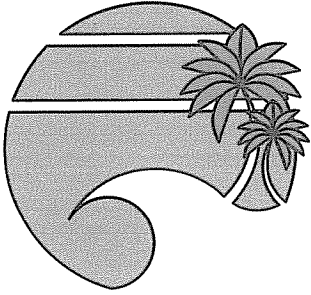
Upon motion of Mr. Prather, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Bullock Tice Associates on behalf of Villas on the Gulf, Building “N,” 1650 Via de Luna for approval of a 5.29 foot after-the-fact encroachment seaward of the 1975 coastal construction line. (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: April 30, 2007

RE: Minutes of March 28, 2007 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, March 28, 2007. Members present were Mr. Fred Gant, Dr. Thomas Campanella, and Mr. Vernon Prather. Also present were board members Ms. Tammy Bohannon and Mr. Kelly Robertson. Board member absent was Mr. John Peacock. Mr. Gant, chairman, called the meeting to order and presented the following items.

Item #1 – Mr. Andrew Rothfeder and Mr. Robert Rinke – Update on proposed construction projects at Portofino

Mr. Robert Rinke and Mr. Andrew Rothfeder made a presentation to the board regarding proposed developments at the site of the Portofino Condominiums.

Item #2 – Mr. & Mrs. Roger Bevans, Awesome Action, LLC d/b/a Radical Rides, 444 Pensacola Beach Boulevard – Request for approval to sublease to Radical Rides, Inc.

Staff recommended approval of the request by Mr. Bevans, Awesome Action, LLC to sublease to Radical Rides, Inc., subject to payment of the appropriate percentage fees.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Mr. & Mrs. Roger Bevans, Awesome Action, LLC d/b/a Radical Rides, 444 Pensacola Beach Boulevard, for approval to sublease to Radical Rides, Inc., subject to payment of the appropriate percentage fees. (3-0)

Item #3 – Mr. Kirk Newkirk, Key Sailing, Inc. – Request to sublease to Mr. Jeffery Folds d/b/a Southern Offshore Adventures to offer diving charters (pick-up/drop-off only – no extended mooring)

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Staff recommended approval of the request, subject to payment of the appropriate percentage fees and compliance with the applicable rules and regulations, and a discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Kirk Newkirk, Key Sailing, Inc., to sublease to Mr. Jeffery Folds d/b/a Southern Offshore Adventures to offer diving charters for pick-up and drop-off only with no extended mooring, subject to payment of the appropriate percentage fees. (3-0)

Item #4 – Board direction regarding prolonged commercial leasehold closures and associated repair/reconstruction deadlines

The Manager reviewed the impact of prolonged commercial leasehold closures, and a discussion followed.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously referred this item to the full board for further discussion. (3-0)

Item #5 – Mr. Allan Toepfer on behalf of the Sun Ray Village Owners Association, Inc. formerly d/b/a The Clarion – Reconstruction Deadlines

(This item was addressed at the conclusion of Item #3 on the Architectural & Environmental Committee.)

Staff recommended that action on the extension be held until the April 11, 2007 board meeting.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended referring the request to the April 11, 2007 board meeting. (3-0)

Item #6 – Ms. Carolyn Davis, 1213 Ariola Drive – Request for extension until June 30, 2007 to keep temporary living facility

Staff recommended approval of the request for an extension until June 1, 2007 to continue to use the recreational vehicle as a temporary living facility.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Ms. Carolyn Davis, 1213

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Ariola Drive, for an extension of time, until June 30, 2007, to continue to use a recreational vehicle as a temporary living facility. (3-0)

Item #7 – Mr. and Mrs. Michael Kirk, 1624 Bulevar Menor – Request for an additional six months to make repairs to hurricane damaged structure

Staff recommended delaying further action on the pending default for four additional months, no further extensions and resumption of the default process if the repair is not complete by July 20, 2007. A discussion followed during which the committee heard comments by Mr. Mike Kirk.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Mr. and Mrs. Michael Kirk, 1624 Bulevar Menor, for an additional six months to make repairs to hurricane damaged structure, subject to no further extensions and resumption of the default process if the repair is not complete by the new deadline. (3-0)

Item #8 – Mr. Jim Cox on behalf of the Villa Sabine Homeowners Association – Request for approval to use the existing maintenance fund for Villa Sabine to pay for the cost to reconstruct the sign for the subdivision

Staff recommended approval of the request, subject to receipt of written approval of the proposal by the majority of leaseholders in Villa Sabine Subdivision.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended approval of the request by Mr. Jim Cox on behalf of the Villa Sabine Homeowners Association for approval to use the existing maintenance fund for Villa Sabine to pay for the cost to reconstruct the sign for the subdivision, subject to receipt of written approval of the proposal by the majority of leaseholders in Villa Sabine Subdivision. (3-0)

Item #9 – Mr. Stephen Bourquin, 1206 Panferio Drive – Request for an additional eight months to make repairs to hurricane damaged structure

Staff recommended delaying further action on the pending default for four additional months, subject to receipt of plans for repair within three weeks, no further extensions and resumption of the default process if repairs to the exterior, at a minimum, are not complete by July 20, 2007. A brief discussion followed.


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Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended delaying further action on the pending default for Mr. Stephen Bourquin, 1206 Panferio Drive for four additional months, subject to receipt of plans for repair by April 11, clean-up of the exterior of the structure, no further extensions and resumption of the default process if repairs to the exterior, at a minimum, are not complete by July 20, 2007. (3-0)

Item #10 – Planning for the Future of Pensacola Beach – Discussion on scheduling workshop with Wallace Roberts & Todd

Ms. Bolman said that staff had been in discussion with Mr. John Fernsler of the planning firm Wallace Roberts & Todd, and a planning workshop was scheduled for 3:00 p.m. on Wednesday, April 11, 2007 immediately prior to the regular board meeting.

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


W. A. "Buck" Lee
General Manager

WAL:mks

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