



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith
Chairman

Thom Blas
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A. "Buck" Lee
General Manager

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
JUNE 8, 2005

1-2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, June 8, 2005 beginning at 5:00 p.m. Members in attendance were Mr. Bill Griffith, Mr. Thom Blas, Mr. McGuire Martin, Dr. Thomas Campanella, and Mr. Vernon Prather. Board member absent was Mr. Jimmie Perkins. Mr. Griffith, Chairman, called the meeting to order, and led the Pledge of Allegiance.

3. Mrs. Kerry Dicke – 1766 Ensenada Siete – Lot 7, Block 6, Santa Rosa Villas – Gulfside – Request for a 10.5 foot variance to the 1975 Coastal Construction Control Line to construct a new, open, uncovered deck on the east and west sides of the existing deck, subject to approval of the variance criteria worksheet, approval by the Escambia County Board of Adjustments, and permit from the Florida Department of Environmental Protection (FDEP)

Ms. Sue Smith said, at the previous direction of the board, staff met with the agent for the applicant and the adjacent neighbor; however, no compromise was achieved. Ms. Smith noted that plans for the deck had already been reduced from a width of eighteen feet to a width of 12 feet, which was consistent with the existing water side deck and staff continued to support the request. She said that staff recommended approval of the request, as presented, subject approval of the variance criteria worksheet, approval by the Escambia County Board of Adjustments, and receipt of a permit from the FDEP. A discussion followed during which the board heard comments by Mr. Brian Dinerman.

Upon motion of Mr. Blas, seconded by Mr. Martin, the board unanimously approved the request by Mrs. Kerry Dicke, 1766 Ensenada Siete, for A 10.5 foot variance to the 1975 Coastal Construction Control Line to construct a new, open, uncovered deck on the east and west sides of the existing deck, subject to the variance criteria worksheet, approval by the Escambia County Board of Adjustments, and receipt of a permit from the FDEP. (5-0)

4. Avenida 22 Outfall – Road Improvement Project

Mr. Dave Hemphill stated that staff met on site to review alternatives to the initial site for the stormwater outfall at Avenida 22. A discussion followed during which the board heard comments from the following persons:

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Mr. Jack Kirk
Mr. Andy Sloan
Mr. Jeff McNary
Mr. Oceane Ziglar
Mr. Mark Cutter
Mr. Nick Gomez
Ms. Giuliana Peccchia
Mr. Francis Jackson

Upon motion of Mr. Prather, seconded by Mr. Blas, the board unanimously approved asking that staff report to the board on the various alternatives and their cost to maximize access at this site. (5-0)

For Information: Mr. Griffith asked for a report on the location of the accesses and the cost to make the accesses fully accessible.

5. Resolution and Donation in Support of a Mobile Disaster Response Unit for the Escambia County Sheriff's Department

(This item was addressed first on the agenda)

Mr. Griffith presented a \$1,000 donation and a resolution of recognition and support for the efforts of the Escambia County Sheriff's Department to secure a mobile disaster response unit to Sheriff Ron McNesby. The board heard comments from Sheriff McNesby. A brief discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Prather, the board unanimously adopted the resolution in recognition and support of the efforts of the Escambia County Sheriff's Department to secure a mobile unit for disaster response. (5-0)

6. Requests for extensions to deadlines under Hurricane Ivan Damage Restoration Policy:
 - a. Mr. Samuel Bearman on behalf of Dr. & Mrs. Kenneth Williams, 1014 Panferio Drive – Request for ninety-day extension
 - b. Mr. Randy Bryan on behalf of Ms. Nellie Bryan, 232 Sabine Drive – Request for additional thirty-day extension
 - c. Mr. Randle Thompson on behalf of Mark & Victoria Clarkin, 1402 Via de Luna – Request for ninety-day extension

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Mr. Griffith recommended that each applicant receive a ninety-day extension, as thirty days did not seem sufficient to him. A brief discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Prather, the board unanimously approved a ninety-day extension for each applicant, as presented, to their respective deadlines. (5-0)

There being no further business before the board, the meeting was adjourned at 5:50 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)