

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 30, 2004

RE: Minutes of July 14, 2004 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, July 14, 2004. Members present were Dr. Thomas Campanella, Mr. Bill Griffith and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Mr. Griffith, SRIA Chairman, reviewed the guidelines for speakers.

Dr. Campanella, chairman of the committee, called the meeting to order and presented the following items:

Item #1 - Mr. Stephan Stewart – Request for consideration of a pendant system for temporary and portable vending on Pensacola Beach

Ms. Mary Bolman reviewed this item and stated that staff recommended denying the request. A discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously recommended denying the request by Mr. Stephan Stewart for consideration of a pendant system for temporary and portable vending on Pensacola Beach. (3-0)

Item #2 – Discussion on amending policy covering beach rental service license agreement

Ms. Bolman presented the request and said that staff recommended amending the beach rental services policy to allow placement of four folding chairs and umbrellas per site no closer than thirty feet (30') to the water. A discussion followed during which the committee heard comments by Mr. Bill Patterson.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously recommended that the beach rental services policy be amended, for the year 2004 only, to allow for placement of two sets of two folding chairs with an umbrella (or

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four individual folding chairs with umbrellas) per beach rental service site, no closer than thirty feet (30') to the water. (3-0)

Item #3 - Mr. Bill Patterson d/b/a Lazy Days Beach Rentals – Request to amend license agreements to allow placement of folding chairs within thirty feet (30') of the water

Ms. Bolman said that staff recommended maintaining the seventy-five foot (75') water side setback for the lounge chairs, but allowing two sets of folding chairs with umbrellas (or four individual folding chairs with umbrellas) within thirty feet (30') of the water, with the provision that the approval apply to all 2004 beach rental service licensees.

Upon motion of Mr. Griffith, seconded by Mr. Perkins, the committee unanimously approved allowing all beach rental service licensees to have two sets of folding chairs with umbrellas (or four individual folding chairs with umbrellas) within 30 feet (30') of the water. (3-0)

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

Monte E. Blews
General Manager

MEB:mks

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