

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 10, 2003

RE: Minutes of July 2, 2003 Budget Workshop

A scheduled meeting of the Administrative Committee, for the purpose of holding a budget workshop, was held on Wednesday, July 2, 2003, beginning at 7:00 p.m. Members in attendance were Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Mr. Griffith, chairman of the Administrative Committee, called the meeting to order.

The Manager said he had received two written communications regarding the 2004 budget—a joint proposal from the Pensacola Beach Residents & Leaseholders Association (PBRLA), the Pensacola Beach Chamber of Commerce and the Pensacola Beach School; and a letter from the governing board of the Pensacola Beach School. He said he also had discussions with several board members regarding the proposed 2004 Budget. He said staff proposed changing the proposed 2004 Budget to provide funding for an electronic sign and investigating the possibility of a contribution to the Gulf Breeze Hospital Building Fund. The Manager noted that the cost of additional equipment for the water safety program could be absorbed within the current fiscal year.

A discussion followed regarding funding for the Pensacola Beach School during which the committee heard comments by Mr. Vernon Niven and Mr. Dan Green.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended authorizing the attorney to write a letter to the Attorney General for the State of Florida requesting an opinion as to whether the Authority can provide budgeted funds in support of the Pensacola Beach Charter School. (3-0)

A discussion was held regarding the funds to be received from Bean-Stuyvesant as a result of the delay in the beach restoration project.

A discussion was held regarding the water safety equipment to be provided to the Beach Rental Services.

The Manager noted that the last budget workshop would be held on July 9, 2003, and at that time, the committee would be charged with voting upon and approving a budget to send forward to the Authority board.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
BUDGET WORKSHOP
JULY 2, 2003

A discussion was held regarding the joint budget request submitted by the PBRLA, the Chamber, and the school. Mr. Griffith asked that staff review the request before the next budget workshop and identify the items that could be funded and a timeline for accomplishing those items.

A discussion was held regarding the electronic sign. The Manager then reviewed the upcoming investigation by the Center for Disease Control regarding the rash of drownings along the gulf coast and other water safety concerns.

There being no further business before the committee, the budget workshop adjourned.

Monte E. Blews
General Manager

MEB:mks

(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.)