



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

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PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 12, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, August 12, 2009, beginning at 5:01 p.m. Members in attendance were: Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella and Mr. Ed Guernsey. Mr. Vernon Prather was absent. Ms. Tammy Bohannon arrived at 5:05 p.m. Mr. Fred Gant, Chairman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 7/8/09)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously approved the minutes of the Regular Board Meeting (7/8/09). (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

Regular Agenda Item A-1 was moved to the August 26, 2009 Committee Meeting. Old Business Item #4 was removed from the Agenda.

6. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the amended Agenda as presented. (5-0)

7. CHAIRMAN'S COMMENTS

The Chairman reminded speakers to limit their comments to three (3) minutes.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

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A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN,
FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – Mr. Robert Rinke - Beach Club Development, Inc. – 18 Via De Luna – Request to sublease to Premier Island Management Group for the management of the Beach Club Home Owners Association (H.O.A.). (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 2 – Mr. Kirk Newkirk – Key Sailing, Inc. – 400 Quietwater Beach Road # 14 – Request to sublease to Mr. David Patcharian – Pensacola Beach Buggies – to operate a bicycle taxi service. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHAIRMAN,
VERNON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Resolution for the Florida Beach Erosion Control Program Fiscal Year 2010-2011 – Request to approve the funding for the FY 2010-2011 Florida Beach Erosion Control Program on Pensacola Beach (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK
AND TAMMY BOHANNON, MEMBERS

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

The Committee recommends acceptance of the report.

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the Consent Agenda as presented. (5-0)

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN

Item # 1 – A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard Discussion regarding default of above mentioned property. Mr. Jeff McGinnis, Attorney for Santa Rosa Bank and Mr. John Stack, Senior Credit Officer Bank Trust to discuss settlement.(Referred from the July 22, 2009 Committee meeting) (Staff report by Executive Director Buck Lee)

At the request of Vernon Prather this item was moved to the August 26, 2009 Committee Meeting.

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Item # 2 - Mr. Mike Pinzone – Sunset Holdings, Inc. d/b/a Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Requests to amend the existing contract and allow an eighteen (18) year (May 23, 2021 – May 23, 2039) contract extension for a total of thirty (30) years for management of the Pensacola Beach Gulf Pier for the purpose of obtaining financing for previously approved improvements (addition of second story) and a five (5) year time frame for completion of second story. (Referred from the July 22, 2009 Committee meeting)(Staff report by Jayne Bell)

At the request of Mr. Pinzone this item is being held until further notice.

11. OLD BUSINESS

Item # 1 – Ms. Karen Cook – Cook Realty, Inc. – 731 Pensacola Beach Blvd. Request to discuss previous Board approval regarding additional street sign for the Sandshaker Lounge. (Staff report by Matt Mooneyham)

SPEAKERS:

Trudy F. White (Mr. Lee would like to disclose that he is the Godfather of Mrs. White's eldest son.)

Don Paro

Karen Cook

Laura Wright

Bob Cowen

John Asmar

Scott Stonebraker

Beverly Boswell

Grover Robinson

The Board took no action on this item. The previous motion stands.

Item # 2 – Chairman Fred Gant – Discussion regarding correspondence from Wallace Roberts & Todd (WRT). (Report by Fred Gant)

At the request of the Board Mr. Lee will respond to WRT.

Item # 3 – Discussion regarding the scope of service and budget for EDSA, Master Land Planner for the Island Beautification project. (Staff report by Executive Director Buck Lee)

SPEAKERS:

Robert Rinke

John Peacock

Jim Cox

Upon motion of Mr. Dave Pavlock, seconded by Ms. Tammy Bohannon, the Board

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unanimously recommend a Special Board Meeting to discuss this item prior to the August 26, 2009 Committee Meeting. (5-0)

Item # 4 - Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Boulevard – Request to address non-compliance with Board approved extension of time to pay delinquent fees from previous sublease (The Market) and to pay the balance owed in four equal installments. (Staff report by Dottie Ford)

This item was pulled from the Agenda.

12. NEW BUSINESS

Item # 1– Award of Bid – Little Sabine Bay Restoration Project. (Staff report by Matt Mooneyham)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends awarding the bid for the Little Sabine Bay Restoration Project to Dalton Brothers in the amount of \$955,893.95. (5-0)

Item # 2 – Temporary Structure Ordinance - Request to approve an ordinance amending Part III of the Escambia County Code of Ordinances, to add a new category of “temporary structures” and address zoning and performance standards for structures like the inflatable waterslides on Pensacola Beach. (Staff report by Matt Mooneyham)

SPEAKERS:

Ryan Ross
Grover Robinson

The Board is in receipt of the changes to the ordinance presented by Mr. Ross.

Item # 3 – Request approval for the placement of yellow poles on the right-of-way at the entrance to selected commercial and residential properties. (Staff report by Executive Director Buck Lee)

The Board recommends painting the curb red or yellow to deter parking in the right of way, removing the yellow poles and look into the possibility of low planting.

Item # 4 – Sunrise Hospitality of PB, LLC – 14 Via de Luna – proposed Holiday Inn – Request from Robbins & Morton General Contractors to place construction office and storage trailers on leasehold property. (Staff report by Matt Mooneyham)

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the request from Robbins & Morton General Contractors to place eleven (11) 40’ X 8’ X 8’ storage containers, one (1) 36’ X 56’ office trailer, two (2) 12’ X 30’ office trailers and one (1) 53’ X 8’ X 8’ tractor trailer storage container on the leasehold property at 14 Via de Luna during the construction

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of the proposed new Holiday Inn in accordance with all applicable codes and regulations. (5-0)

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee explained that there is more traffic for Tuesday night Bands on the Beach than on a Saturday during the same time period. Additionally, there were 40,000 more visitors for Blue Angels this year than last year.

SPEAKER:

Jeff Elbert

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained that the permit for the Little Sabine Project has been received. They are currently working on the contract which should be signed by September 1, 2009. The project should be completed by June 10, 2010.

15. VISITORS FORUM

SPEAKERS:

Jim Cox
Trey Manderson

16. BOARD MEMBERS FORUM

There was no discussion at this time.

Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 7:02 p.m.


SECRETARY


CHAIRMAN

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