

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W. A. "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 4, 2006

RE: Minutes of August 2, 2006 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 2, 2006. Members present were Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Vernon Prather. Also present were board members Mr. Thom Blas, Mr. Jimmie Perkins, and Mr. McGuire Martin. Mr. Griffith, chairman of the committee, called the committee meeting to order and presented the following items:

Item #1 – Mr. Phil Napier on behalf of Coconuts by the Sea – Request for extension of reconstruction timelines

Mr. Griffith reviewed the request, and a discussion followed during which the committee heard comments by Mr. Phil Napier.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Phil Napier, on behalf of Coconuts by the Sea, for an extension to the reconstruction timeline to allow an additional six months to submit conceptual plans, three months following conceptual approval to submit final construction plans and eighteen months following final construction approval to complete construction, subject to resolution of the pending default, which includes the issue of a revised lease fee. (3-0)

Item #2 – James & Betty Timms – 522 Ft. Pickens Road, Villa Sabine Townhouses – Request for extension of time to use travel trailer as primary residence

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August 2, 2006

Staff recommended consideration of an extension of time for the owner to continue to use the recreational vehicle as their primary residence, because Villa Sabine Townhouses had received building permits and was under construction, subject to signing a hold harmless agreement or lease amendment indicating they would remove the temporary living facility from Pensacola Beach in the event of a disaster or would be responsible for damages it caused if they did not remove the facility. A discussion followed during which the committee heard comments by Mr. James Timms.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended approval of the request by James & Betty Timms, 522 Ft. Pickens Road, Villa Sabine Townhouses, for an extension until February 2007 to use their travel trailer as their primary residence, subject to execution of a document regarding removal of the trailer in the event of a disaster. (3-0)

Item #3 – Discussion on Redevelopment Study

Mr. Griffith reviewed the issue, stating that many studies had already been done of Pensacola Beach. A discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended authorizing the Manager to investigate the cost of a redevelopment study. (3-0)

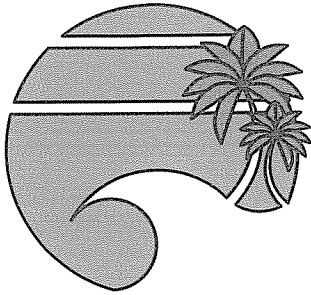
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

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MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 4, 2006

SUBJECT: Minutes of August 2, 2006 Architectural & Environmental Committee

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 2, 2006. Members present were Mr. Thom Blas, Mr. Jimmie Perkins and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Mr. McGuire Martin and Dr. Thomas Campanella. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Richard Young – 125 Sabine Drive – Lot 13, Block "C", Villa Sabine – adjacent to Santa Rosa Sound – Request to construct a 5 foot x 152 foot dock with a 10 foot x 15 foot terminal platform, a 2 foot x 14 foot and a 2 foot x 24 foot catwalk, and 1 boat slip, totaling 968 square feet

Staff recommended approval of the request, as presented.

Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Richard Young, 125 Sabine Drive, to construct a 5 foot x 152 foot dock with a 10 foot x 15 foot terminal platform, a 2 foot x 14 foot and a 2 foot x 24 foot catwalk, and 1 boat slip, totaling 968 square feet. (3-0)

Item #2 – Summit Custom Builders on behalf of Mr. Frank Faddis, Master Leaseholder for Regency Cabanas – Block "A", Lots 1-6 and Block "B", Lots 1-8 – 1500 Via de Luna – Gulf side, seaward of the 1986 Coastal Construction Control Line – Request for preliminary approval to reconstruct Block "A", Lots 1-6 and Block "B", Lots 1-8 destroyed by Hurricane Ivan

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This item was referred to the full board pending receipt of additional information.

Item #3 – Fulford Harbour, LLC on behalf of the Hilton Garden Inn – 12 Via de Luna – Gulf Side – Request for proposed modifications to expand H2O Restaurant and hotel lobby area

Staff recommended approval of the request, as presented.


Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Fulford Harbour, LLC on behalf of the Hilton Garden Inn, 12 Via de Luna, for proposed modifications to expand H2O Restaurant and hotel lobby area. (3-0)

Item #4 – Report from advisory committee for limiting enclosures below the base flood

The committee heard comments by Mr. Dan Green, chairman of the committee, who requested additional time for the committee to complete their report.

Upon motion of Mr. Prather, seconded by Mr. Perkins, the committee unanimously recommended a 60-day extension for the advisory committee addressing limiting enclosures below the base flood. (3-0)

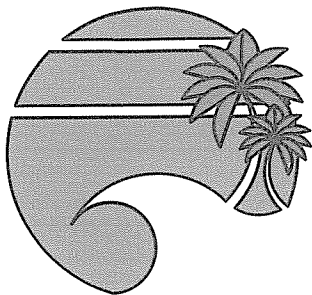
There being no further business before the committee, the meeting was adjourned.



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General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 4, 2006

RE: Minutes of August 2, 2006 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 2, 2006. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Mr. McGuire Martin. Also present were board members Mr. Thom Blas, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the committee meeting to order and presented the following items:

Item #1 – Mr. Trey Manderson – Request for Revision to Building/Reconstruction Time for Residential Leases

The committee heard a report by Mr. Trey Manderson regarding the reconstruction environment on Pensacola Beach, and a discussion followed during which the committee heard comments by Mr. Dan Green and Mr. Rob Wilson.

Upon motion of Mr. Martin, seconded by Mr. Griffith, the committee unanimously recommended that staff develop revisions to the building time extension policy based on two additional years and additional enforcement. (3-0)

Item #2 – Proposed Annual Lease Fee Policy

Staff presented a revised edition of the proposed annual lease fee policy which made special provisions for businesses closed due to a natural disaster, and left determination of the percentage fee factor to the board. A discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the committee unanimously recommended approval of the proposed revised annual lease fee policy, as presented by staff, with a percentage fee factor of 45%. (3-0)

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Item #3 – Discussion on Requests for Proposals for Contract Services

The Manager reviewed the various contracts, and a discussion followed.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the committee unanimously recommended that Mr. Blas meet with the Manager to develop a method for addressing contract renewals. (3-0)

Item #4 – Discussion on Appropriate Agency to Represent Pensacola Beach Residents and Leaseholders at SRIA Board Meetings

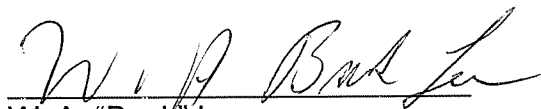
Mr. Griffith discussed this item with the committee. He stated that a list of the active homeowner/condominium/townhouse associations on Pensacola Beach, along with the number of members in each, as well as a list of the active civic/community organizations on Pensacola Beach and their membership, if available, was included in the committee's background information. A discussion followed during which the committee heard comments by Ms. Tona DeMers.

Upon motion of Mr. Griffith, seconded by Mr. Martin, the committee unanimously recommended removing the Pensacola Beach Residents and Leaseholders Association from the published agenda for the SRIA regular board meeting. (3-0)

Item #5 – Discussion on SRIA Emergency Contingency Fund

Following a discussion, the committee asked that this item be readdressed at the end of the calendar year.

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



W. A. "Buck" Lee
General Manager

WAL: mks

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