

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
AUGUST 25, 2010  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. ADOPTION OF AGENDA
5. SRIA CONTINUATION OF THE DECLARATION OF STATE OF LOCAL EMERGENCY – DEEPWATER HORIZON OIL SPILL
6. RESOLUTION - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION
7. CHAIRWOMAN'S COMMENTS

Item # 1 - Mr. Scott Wheatley – Five Flags Tourism Group – Request permission for a third (3<sup>rd</sup>) day for De Luna Fest at Casino Beach and Pavilion area on October 15<sup>th</sup> & 16<sup>th</sup> (requesting October 17<sup>th</sup>) and consideration for an airshow in conjunction with the concert. (Staff report by Jayne Bell)

Item # 2 – Discussion regarding presentation of the Master Plan.(Referred from the August 11, 2011 regular Board meeting at the request of Dr. Campanella)(Staff report by Executive Director Buck Lee)

Item # 3 – Approval of contract between SRIA and Mediacom for the web cameras.(Staff report by Executive Director Buck lee)

Item # 4 - Mr. Robert Rinke request to purchase a professional (portable) 40' x 60' stage to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), using Beautification funds and owned by the SRIA for a series of benefit concerts. (Staff report by Executive Director Buck Lee)(Referred from the August 11, 2010 Regular Board Meeting)

ADJOURN.

TAMMY BOHANNON, CHAIRWOMAN  
ELWYN GUERNSEY, VICE - CHAIRMAN  
DAVE PAVLOCK, SECRETARY - TREASURER  
VERNON PRATHER, MEMBER  
THOMAS CAMPANELLA, MEMBER  
FRED GANT, MEMBER  
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

**(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.)**

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
AUGUST 25, 2010  
5:05 P.M.

**SPECIAL BOARD MEETING PRIOR TO THE PREVIOUSLY SCHEDULED COMMITTEE MEETINGS.**

**SPECIAL BOARD MEETING FOR THE FINAL BUDGET WORKSHOP AND THE ADOPTION OF THE 2010/2011 SRIA BUDGET IMMEDIATELY FOLLOWING COMMITTEE MEETINGS.**

A. DEVELOPMENT & LEASING COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Dr. Richard Snyder, Director of Center for Environmental Diagnostics and Bioremediation, University of West Florida – Informational report regarding the Deepwater Horizon Oil Spill.

Item # 2 – Discussion regarding the future role of the Steering Committee.(Report by Dr. Thomas Campanella)

Item # 3 – Mr. Lawrence Porto – Horizon Beach Service/Margaritaville Beach Hotel – 165 Ft. Pickens Road – Placement of four (4) storage boxes (4' x 8') for the beach rental equipment. (Referred from July 28, 2010 committee meeting) (Staff report by Sue Smith)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT, CHAIRMAN, DAVE PAVLOCK AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Marco Destin, Inc. d/b/a Alvin's Island # 12 – 400 Quietwater Beach Road – Request to construct 12 lighted window boxes for retail displays. (AEC action only) (Staff report by Sue Smith)

Item # 2 – Little Sabine Investment Group, Inc – d/b/a Cabana Inn – 40 Ft. Pickens Road – Request to construct an accessory structure, i.e. outdoor bar and band area on leasehold property. (AEC action only) (Staff report by Sue Smith)

Item # 3 – Steve Stuk – 1311 Panferio Drive – Lot 3, Block 52, Villa Segunda – Sound side – Request to remove and reconstruct a single-family pier (30' x 6') and an 18' x 12' terminal platform. (Staff report by Sue Smith)

Item # 4 – Sunrise Hospitality of Pensacola Beach, LLC – d/b/a Hilton Hotel, 14 Via de Luna and Holiday Inn Pensacola Beach, 16 Via de Luna (Gulf side) – Request to construct an elevated pedestrian bridge and ground sidewalks

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between the Hilton Hotel and Holiday Inn Pensacola Beach. (Staff report by Sue Smith)

Item # 5 – Holiday Holding Trust – a/k/a Holiday Townhouse, 15 Via de Luna and Tiki House, 17 Via de Luna (Sound side) – Request for a temporary use change of the existing properties for a Recreational Vehicle Park. (Staff report by Sue Smith)

Item # 6 – Baywatch Condominiums – 1150 Ft. Pickens Road – Request to erect “No Parking” signs along the right-of-way in front of Baywatch Condos. (Staff report by Sue Smith)

C. ADMINISTRATIVE COMMITTEE, DAVE PAVLOCK, CHAIRMAN, ELWYN GUERNSEY AND VERNON PRATHER, MEMBERS

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

Item # 2 – Request to amend Section 6.2 of the SRIA Personnel Regulations regarding accumulation of annual leave. (Staff report by Jayne Bell)

Item # 3 – Approval of “Information Technology/Computer Acceptable Use Policy” (Staff report by Jayne Bell)

Item # 4 - Report regarding violation's of the Large Gathering/Wedding Events Application/ Permit guidelines for 900 and 902 Ariola Drive. (Staff report by Jayne Bell)

Adjourn.

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5:10 P.M.

1. CALL TO ORDER
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3. MOMENT OF MEDITATION
4. ADOPTION OF AGENDA
5. CHAIRMAN'S COMMENTS

Item # 1 – Final Budget Workshop FY 2010/2011 (Staff report by Dottie Ford)

Item # 2 - Adoption of the SRIA Budget FY 2010/2011(Staff report by Dottie Ford)

ADJOURN.

TAMMY BOHANNON, CHAIRWOMAN  
ELWYN GUERNSEY, VICE - CHAIRMAN  
DAVE PAVLOCK, SECRETARY - TREASURER  
VERNON PRATHER, MEMBER  
THOMAS CAMPANELLA, MEMBER  
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