

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING
AUGUST 26, 2009
5:00 P.M.

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

Item # 1 – Approval of the scope of services and budget for EDSA, Master Land Planner for the Beautification of Pensacola Beach project. (Staff report by Executive Director Buck Lee)

Item # 2 – Award of Bid for Little Sabine Bay Channel project. (Staff report by Executive Director Buck Lee)

ADJOURN.

(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.)

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

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
AUGUST 26, 2009
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 2009/2010 SRIA BUDGET IMMEDIATELY FOLLOWING COMMITTEE MEETINGS.**

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

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 August 12, 2009 Regular Board meeting) (Staff report by Executive Director Buck Lee)

Item # 2 – Discussion regarding single bid offered for the SRIA owned property at the 1500 Block of Via de Luna f/k/a ECUA elevated water tank property. (Staff report by Executive Director Buck Lee)

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

Item # 1 – William Brady and Karen Walton – 1405 Ariola Drive – Lots 5 & 6, Block 43, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

Item # 2 – Theodore L. Welsh – 1401 Via de Luna – Lot 2, Block 53, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

Item # 3 – Michael E. Godfrey – 242 Le Starboard Drive – Lot 5, Lafitte Cove – adjacent to Santa Rosa Sound – Request to install four mooring pilings for a 9.5 foot x 10.5 foot boat slip on the west side of an existing terminal platform. (Staff report by Matt Mooneyham)

Item # 4 – Mark Greskovich – 115 LePort Drive – Lot 45, Lafitte Cove – adjacent to Santa Rosa Sound – Request to construct a residential dock (4 ' x 170' with a 16' x 8' terminal platform, four mooring piles for a 12' x 12.2' boatlift). (Staff report by Matt Mooneyham)

Item # 5 - Discussion regarding the placement of sod in outparcels in the Casino Beach area. (Staff report by Matt Mooneyham)

Item # 6 – Discussion regarding the placement of plant materials along Fort Pickens Road for beautification and safety purposes. (Staff report by Matt Mooneyham)

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)

Item # 2 – Request for approval of proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance. (Staff report by Bob West)

Item # 3 – Request for approval of proposed amendment to Section 5.7 of the SRIA Personnel Policy. (Staff report by Matt Mooneyham)

Item # 4 – For informational purposes Mr. Lee, Jayne Bell and Fred Gant will be attending the Gulf Power Economic Symposium September 2nd & 3rd. (Staff report by Executive Director Buck Lee)

Adjourn.

SPECIAL BOARD MEETING FOR THE FINAL BUDGET WORKSHOP AND THE ADOPTION OF THE 2009/2010 SRIA BUDGET IMMEDIATELY FOLLOWING COMMITTEE MEETINGS.

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SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING
AUGUST 26, 2009
5:10 P.M.

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

Item # 1 - Budget Workshop FY 2009/2010 (Staff report by Executive Director Buck Lee & Dottie Ford)

Item # 2 - Adoption of the SRIA Budget FY 2009/2010(Staff report by Executive Director Buck Lee & Dottie Ford)

ADJOURN.

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