

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: October 5, 2005

RE: Minutes of September 14, 2005 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, September 14, 2005. Members present were Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Mr. Martin, chairman of the committee, called the meeting to order and presented the following item:

Item #1 – Staff report regarding the request by Ms. Jan Scruggs – The Dock – 4 Casino Beach Boardwalk, to discuss reconstruction of the wall in the public area adjacent to the south side of The Dock

Mr. Dave Hemphill, SRIA engineering representative, reported that he met with Jan Scruggs of The Dock. He said they reached a compromise regarding the reconstruction of the wall. Mr. Hemphill said that The Dock's structure would protect the pavers behind it, including the pavers around Tiffany's and in that area. He said they redesigned the portion of the wall directly in front of The Dock with a wooden boardwalk the same width as the paver boardwalk, set down ten feet deep. He said he told Ms. Scruggs about the potential for a drop-off to develop, and she noted that she would address the issue at that time; therefore, there would be no hand rail constructed and simply a deck.


Mr. Hemphill noted that he had adjusted the plans accordingly. He said there would be a return to protect the Authority pavers that were landward of the Dock, so the wall would go in, but not directly in front of her facility, which is the compromise they reached. Upon inquiry by Mr. Martin, Mr. Hemphill said, by the terms of the permit, the Authority would be obligated to provide fill as the sand eroded and the Authority would be obligated to either install a hand rail at that time or push the sand up to within thirty-six inches or less of the top of the wall. A discussion followed.

For information: Mr. Martin asked about the possibility of re-visiting, without spending any money, the concept of a boardwalk connecting the businesses in the core area, and Mr. Hemphill said he could prepare a sketch without a survey.

Minutes
Santa Rosa Island Authority
Operations Committee
September 14, 2004

Upon motion of Mr. Blas, seconded by Mr. Prather, the committee unanimously recommended approval of the design for reconstruction of the wall in the public area adjacent to the south side of The Dock as presented by the engineer. (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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