

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 25, 2003

RE: Minutes of September 17, 2003 Administrative Committee Meeting

Immediately prior to the beginning the Administrative Committee meeting, Mr. Bill Griffith, Santa Rosa Island Authority (SRIA) Chairman, reviewed the guidelines for speakers appearing before the SRIA.

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 17, 2003. Members present were Mr. Bill Griffith, Dr. Thomas Campanella and Mr. Jimmie Perkins. Also present were board members Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – FY 2004 Spending Patterns

The Manager reviewed the FY 2004 budget and emphasized that due to the number of funding commitments currently in place, the board should carefully review all future requests for funding as new requests will require reduction in existing budgeted items.

Item #2-A – Mr. Lawrence Porto, II – Portofino Adventures, Inc. – 10 Portofino Drive – Request to amend Section 94-7 (Escambia County Ordinance 96-17, as amended) of the Escambia County Code of Ordinances to permit beach rental services to park boats on Pensacola Beach overnight

Ms. Mary Bolman reviewed the request and stated that staff recommended denying the request from Portofino Adventures and in the alternative, recommended that the ordinance be amended to permit the General Manager to waive the ordinance for special events. A discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Perkins, the committee unanimously recommended denying the request by Mr. Lawrence Porto, II d/b/a

Minutes
Santa Rosa Island Authority
Administrative Committee
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Portofino Adventures, Inc. to amend Section 94-7 of the Escambia County Code of Ordinances to permit beach rental services to leave boats overnight on Pensacola Beach. (3-0)

Item #2-B – Amendment to Section 94-7 (Escambia County Ordinance 96-17, as amended) of the Escambia County Code of Ordinances regarding overnight parking of boats on Pensacola Beach to permit the General Manager to waive the ordinance for special events

Ms. Bolman stated that staff recommended amending the ordinance to permit the Authority's General Manager to waive the ordinance during special events. A discussion followed.

Upon motion of Mr. Perkins, seconded by Dr. Campanella, the committee unanimously recommended that staff be authorized to move forward to the Escambia County Board of County Commissioners to request that Escambia County Ordinance 96-17, as amended, be amended to allow the General Manager to waive the ordinance for special events. (3-0)

Item #3 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on Financial Statements and expenditures.

Upon motion of Dr. Campanella, seconded by Mr. Perkins, the committee unanimously recommended acceptance of the Report on Financial Statements and Expenditures. (3-0)

Item #4 – Promotions & Events Report

Ms. Bolman said the Promotions & Events Report was provided in the board's background material for their review.

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

Monte E. Blews
General Manager

MEB:mks

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