

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
APRIL 8, 2009
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 03/11/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. APPOINTMENT OF EXECUTIVE DIRECTOR OF THE PENSACOLA BEACH CHAMBER OF COMMERCE
9. BASKERVILLE DONOVAN REPORT ON CORE DEVELOPMENT WORKSHOP (3-18-2009)
10. MS. LILA COX – DISCUSSION ON BEACH DEVELOPMENT SURVEY

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. DEVELOPMENT & LEASING COMMITTEE, (03-25-2009) Ms. Tammy Bohannon, Chairman

Item # 1 – Mr. Stephen Shell on behalf of Santa Rosa Villas, Inc. a/k/a Regency Villas – 1600 Via De Luna - Request for the inclusion of an option to renew clause in the Master Lease. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 2 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna – Request to sublease to Mr. Steve Lillo – Lillo's Restaurant - Units G-1 – G -3 formerly The Olive Drop Martini Bar – for an Italian restaurant and bar subject to paying all applicable fees and receiving proper permitting.(Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 3 – Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Boulevard – Request for an extension of time pay installment's for delinquent fees from previous sublease (The Market) and to pay the balance owed in four equal payments. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Southern Touch d/b/a Beach Ball Realty - Mr. & Ms. Frederick L. Bohannon — 35 Via De Luna – Request to sublease to Mr. Nathan Holler – Dog House Deli – To operate a restaurant subject to paying all applicable fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, (03-25-2009)
Dave Pavlock, Chairman

Item # 1 - Michael Cosner on behalf of Helen Roberts Kelly – 222 Sabine Drive – Lot 38, Block "B", Villa Sabine – Santa Rosa Sound – Request to construct a 56.8' x 4' access pier, a 8' x 15' terminal platform with a 12.3' x 12.3' uncovered boatlift. Also, a 27.2' x 4' boardwalk with two 7.5' x 4' walkovers, landward of the MHWL. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 2 – Mr. Greg Uzdevenes on behalf of Hemingway's, sublease to Pensacola Beach Holdings – Portofino Boardwalk – 400 Quietwater Beach Road, Unit # 16 – Request to construct a cover over the outdoor band stage on the northwest side of the existing leasehold property at grade level. (AEC action only)(Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation with the caveat of allowing the SRIA to request sound attenuation panels be put in should noise become an issue.

Item # 3 - Little Sabine Dredging Project – Work on leasehold property at 261 and 264 Sabine Drive. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mr. Fred Simmons – Sandpiper Inn d/b/a Paradise Inn – 23 Via De Luna – Request to work on leasehold property. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 5 – Mr. Dean Baird on behalf of Ms. June Guerra – Jubilee’s Restaurant – 400 Quietwater Beach Road Unit # 13 - Request for modification to electrical plan for beachside area of Jubilee’s. (AEC action only) (Staff report by Matt Mooneyham)

The Committee recommends approval of staff’s recommendation with the caveat of allowing the SRIA to request sound attenuation panels be put in should noise become an issue.

C. ADMINISTRATIVE COMMITTEE (03-25-2009) – Mr. Elwyn Guernsey, Chairman

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

The Committee recommends acceptance of this report.

Item # 2 – Proposed Policy for Volleyball Courts on Public Lands at Pensacola Beach. (Staff report by Matt Mooneyham)

The Committee recommends holding this item in Committee, pending legal sign off.

Item # 3 – Request for disposition of property. (Staff report by Mason Kilgore)

The Committee recommends approval of staff’s recommendation.

REGULAR AGENDA

12. COMMITTEE REPORTS

A. DEVELOPMENT AND LEASING COMMITTEE, (03-25-2009) Ms. Tammy Bohannon, Chairman

Item # 1 – Report on Portofino Master Planner Agreement. (Referred from the March 25, 2009 Committee Meeting) (Report by Mike Stebbins)

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, (03-25 -2009) Dave Pavlock, Chairman

Item # 1 – Mr. Scott Jernigan on behalf of the Emerald Coast Utilities Authority – 53 Via de Luna – Request for variances to the front, side and rear setbacks to construct a wastewater treatment plant disinfection basin on leasehold property. (Staff report by Matt Mooneyham)

C. ADMINISTRATIVE COMMITTEE, (03-25-2009) Elwyn Guernsey,
Chairman

Item # 1 – Report on alternative methods for SRIA legal services. (Referred from the March 25, 2009 Committee Meeting)(Report by Ed Guernsey)

13. NEW BUSINESS

Item # 1 – Request for a budget amendment for Public Works. (Staff report by Dottie Ford)

Item # 2 – Request to modify Executive Directors contract. (Staff Report by Jayne Bell)

14. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. ENGINEER'S REPORT

15. VISITORS FORUM

16. BOARD MEMBERS FORUM

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

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