

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Fred Gant
Chairman

Tammy Bohannon
Vice-Chairman

Ed Guernsey
Secretary/Treasurer

Vernon L. Prather
Acting – Secretary/Treasurer

Thomas Campanella
Dave Pavlock

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
APRIL 8, 2009

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, April 8, 2009, beginning at 5:10 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Fred Gant, Ms. Tammy Bohannon, Mr. Dave Pavlock and Mr. Vernon Prather. Mr. Guernsey was absent. Ms. Tammy Bohannon, Acting-Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation. Chairman, Fred Gant, arrived at 5:53 p.m. Mr. Vernon Prather excused himself from the meeting at 6:10 p.m.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 3/11/09)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously approved the minutes of the Regular Board Meeting (3/11/09). (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

Regular agenda Item # A - 1 will be moved to # 9 A directly following the BASKERVILLE DONOVAN REPORT ON CORE DEVELOPMENT WORKSHOP (3-18-2009) (Report by Fred Gant)

6. ADOPTION OF AGENDA

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommended adoption of the amended Agenda. (4-0)

7. CHAIRMAN'S COMMENTS

The Chairman had no comments at this time.

8. APPOINTMENT OF EXECUTIVE DIRECTOR OF THE PENSACOLA BEACH CHAMBER OF COMMERCE

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SPEAKER:

Jeff Elbert

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously approved the appointment of Ms. Maureen Lamar as the Executive Director of the Pensacola Beach Chamber of Commerce. (4-0)

9. BASKERVILLE DONOVAN REPORT ON CORE DEVELOPMENT WORKSHOP (3-18-2009)

SPEAKER:

Jim Waite – Report on the Core Development Public Workshop at the Pensacola Beach United Methodist Church on March, 18, 2009

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

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather the Board unanimously approved the Interim Agreement between Gary Work as Trustee of the Pensacola Beach Land Trust and the Santa Rosa Island Authority. (4-0)

Upon Motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously approved the Request for Qualifications (RFQ) for a Master Land Planner / Landscape Architect with a closing date of May 27, 2009 at 2:30 p.m. with funding of up to \$150,000 to be deducted from the \$4.9 million remaining in the Island Beautification Fund and should additional funds be necessary, up to an additional \$150,000 can be spent on the Master Planner, advertising and professional fees and will be reimbursed to the Island Beautification Fund. (4-0)

10. MS. LILA COX – DISCUSSION ON BEACH DEVELOPMENT SURVEY

Ms. Cox presented a survey from the Pensacola Beach Advocates.

CONSENT AGENDA

11. COMMITTEE REPORTS

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

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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

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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.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock,

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the Board unanimously approved the Consent Agenda. (5-0)

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)

This item was moved to # 9 A.

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)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the request for variances to the 46.25 foot setback to the front, 48 foot setback to the west side and 47.75 foot setback to the rear/shoreline protection zone setbacks to construct a wastewater treatment plant disinfection basin on leasehold property subject to approval by the Escambia County Board of Adjustments and meeting all other applicable codes and regulations. (5-0)

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)

Upon motion of Dr. Thomas Campanella, seconded by Mr. Vernon Prather, the Board unanimously recommends tabling this item for now and allow staff to continue monitoring litigation fees for this year. (5-0)

13. NEW BUSINESS

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

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Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the request to transfer \$45,000 from the regular salaries to temporary labor for the Public Works Department. (5-0)

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

The Board requests that should any college, company or publisher come before the Board that Mr. Lee has done business with that Mr. Lee will notify the Board.

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, the Board unanimously recommends approval of the request to modify the language in the Executive Director's Contract to read "The employee shall be able to teach, write or consult on the employee's time off, provided that such activity does not interfere with employee's performance of his duty or be detrimental or of conflict of interest to the SRIA". (5-0)

14. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee stated that he expects to install security cameras along the Boardwalk within the next thirty (30) days. The arms at the Toll Facility should also be repaired within the next month. Mr. Lee informed the Board that Accustaff will be raising their rates by twenty-five cents (\$.25) per employee per hour to cover the increase in minimum wage. Mr. Lee requested an increase in the salary of Mr. Mason Kilgore, the Director of Public Works.

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board unanimously recommended approval of the \$5,100 increase in the salary of Mr. Mason Kilgore, Director of Public Works. (4-0)

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins informed the Board that the May case was successfully dismissed.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained that he is still waiting on the Florida Department of Environmental Protection to approve the permits for recirculation and Little

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Sabine dredging.

15. VISITORS FORUM

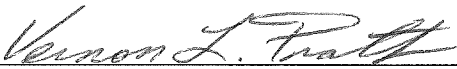
No one wished to address the Board at this time.

16. BOARD MEMBERS FORUM


The Board had no comments at this time.

Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 6:33 p.m.



SECRETARY



CHAIRMAN

(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.)