

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 2, 2009
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 11/04//2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. CARR, RIGGS & INGRAM, LLC AUDIT REPORT

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Harris & Squazzo, LLC d/b/a Beach Buns & Dawgs – Mobile Vendor Service – Park East & Park West (Ft Pickens gate) – Report regarding revisions to the Mobile Vendor License Agreement and after – the - fact fee (\$500.00) charged to Licensee. (Staff report by Executive Director Buck Lee)

This item will be held in Committee per Mr. Harris request.

Item # 2 – Report regarding noise related issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Dr. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends bringing this item back to December 16, 2009 Committee meeting for further discussion.

Item # 3 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna # G -6 – Request to sublease to Mr. Donnie Webb – Florida Pizza Kitchen – to operate a dine in/ take out restaurant; subject to paying all applicable percentages.(Staff report by Jayne Bell)

The Committee unanimously recommends approval of staff's recommendation.

Item # 4 – Ms. Tiffany D’Alemberte – Estate of Terence D’Alemberte d/b/a Tiffany’s on the Beach - # 3 Casino Beach Road - Request for a commercial lease extension. (Staff report by Jayne Bell)

The Committee unanimously recommends bringing this item to the December 16, 2009 Committee meeting for further discussion.

The following item was added to the agenda at the time of the meeting.

Item # 5 – Request for clarification of allowable uses under the General Retail (GR – PB) zoning category. (Staff report by Matt Mooneyham)

The Committee unanimously recommends approval of staff’s recommendation.

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

Item # 1 – Report regarding signage indicating “Conservation Area” on Pensacola Beach. (This report is for information purposes only)(Staff report by Executive Director Buck Lee)

The Committee recommends unanimously recommends approval of staff’s recommendation.

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)

The Committee unanimously recommends acceptance of this report.

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

The Committee recommends unanimously recommends approval of staff’s recommendation in concept.

Item # 3 – Request to waive the sealed bid requirement for the purchase of Public Safety vehicles. (Staff report by Bob West)

The Committee unanimously recommends approval of staff’s recommendation.

REGULAR AGENDA

11. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN

Item # 1 – Pensacola Beach Marina, LLC – Mr. Jeff Taggart - 649 Pensacola Beach Blvd. – Request a lease amendment and to allow a sublease to – Mr. Lopaka Robello - Aloha Wine & Liquor – to operate a package store; subject to

paying all applicable percentage fees. (This item was referred from the October 18, 2009 Committee meeting)(Staff report by Matt Mooneyham)

12. REPORTS
 - A. EXECUTIVE DIRECTOR'S REPORT
 - B. ATTORNEY'S REPORT
 - C. ENGINEER'S REPORT
13. VISITOR'S FORUM
14. BOARD MEMBERS FORUM
15. ELECTION OF OFFICERS
16. ADJOURN

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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