

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 11, 2009
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 01/14/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
 - A. OPERATIONS COMMITTEE – (01-28-2009) Mr. Vernon Prather, Chairman

Item # 1 – Discussion on the implementation of an Emergency Call System for Quietwater Boardwalk. (Staff report by Bob West)

The Committee recommends taking no further action on this item.

Item # 2 – Request for additional lifeguard position numbers. (Staff report by Bob West)

The Committee recommends approval of staff's recommendation.
 - B. DEVELOPMENT & LEASING COMMITTEE, (01-28-2009) Ms. Tammy Bohannon, Chairman

Item # 1 - Discussion on the change of lease for Gary Work as Trustee of the Pensacola Land Trust a/k/a Portofino – 10 Portofino Drive. (Referred from the November 5, 2008 Regular Board meeting) (Report by Mike Stebbins)

The Committee recommends this item be held in Committee until further progress is made on the Beautification project.

Item # 2 – Mr. W. McGuire Martin – Floyd Flounders, Inc. a Florida Corporation d/b/a Flounders Chowder and Ale House - 800 Quietwater Beach Road – Request for a commercial lease extension. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 3 – Mr. W. McGuire Martin – Boudreaux's Beachside Bar and Grill d/b/a Crabs Restaurant - # 6 Casino Beach Road - Request for a commercial lease extension. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mr. W. McGuire Martin – Fred Flounders, Inc. a Florida Corporation - 800 B Quietwater Beach Road – Request for a commercial lease extension. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 5 – Pensacola Beach Holdings – Mr. Gary Powell – 400 Quietwater Beach Road – Request to expand the current sublease for Lee Tracy's retail business located in Suite #8 to include Unit's # 10 – A & # 10 - B, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 6 - Pensacola Beach Holdings – Mr. Gary Powell – 400 Quietwater Beach Road – Request to sublease to Mr. Will Eberling – Bullfeathers Beach Bar & Grill – to operate a family style restaurant in Unit # 5, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

C. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, (01-28-2009)
Dave Pavlock, Chairman

Item # 1 – Sandshaker Lounge and Package Store, LLC – 731 Pensacola Beach Boulevard – Request to eliminate obstruction of pedestrian easement to and from Little Sabine Bay. (Staff report by Matt Mooneyham)

This item was referred to the February 25, 2009 Committee meeting.

Item # 2 - Pensacola Beach Transportation Plan 2008 - Escambia County Interim Status Report (Staff report by Matt Mooneyham)

The Committee recommends acceptance of this report.

D. ADMINISTRATIVE COMMITTEE (01-28-2009) – 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 –Mr. and Mrs. Rob Kimbrough – 21 Calle Marbella – Request for consideration of payment schedule and waiver of late charges associated with the annual lease payment default. (Staff report by Jayne Bell)

The Committee recommends Mr. and Mrs. Kimbrough pay the annual lease payment in full, making arrangements to pay the late charges in installments; and waiving the interest charges and attorney fees if any apply.

Item # 3 – Request to amend the Residential Lease Building Time Provision Policy. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Request to move the previously scheduled May 13, 2009 regular Board Meeting to May 6, 2009. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT AND LEASING COMMITTEE, (01-28-2009) Ms. Tammy Bohannon, Chairman

Item # 1– Mr. Jerry Wright – Sabine Marina Associates, LLC – 751 Pensacola Beach Boulevard - Request to sublease to Kingdom Concessions for the operation of a portable food and beverage trailer. (This item is referred from the January 28, 2009 Committee Meeting and placed on the regular agenda because it failed with a split vote of 2 – 1, Fred Gant and Ed Guernsey voting against the request and Tammy Bohannon voting for the request) (Staff report by Executive Director Buck Lee)

Item # 2– Azure Development, LLC – Soundside Center – Tiki Island Golf & Games (sublessee) - 5 Via De Luna – Request to place a portable/inflatable water slide, seven picnic tables with umbrellas, five portable restrooms, three 10' x 10' canopy's and a storable building all to be fenced on leasehold property behind Wings at #5 Via De Luna. (Referred from the January 28, 2009 Committee Meeting; this item was passed 3 -0 and placed on the regular agenda at the request of Fred Gant for further discussion)(Staff report by Matt Mooneyham)

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, (01-28-2009)
Dave Pavlock, Chairman

Item # 1 – Santa Rosa Dunes Homeowner's Association – 900 Fort Pickens Road – Request to install a rock revetment along MHW line to prevent further erosion of beach adjacent to Santa Rosa Sound.(Referred from the January 28, 2009 Committee Meeting and placed on the regular agenda at the request of Vernon Prather for additional information)(Staff report by Matt Mooneyham)

C. OPERATIONS COMMITTEE – (01-28-2009) Mr. Vernon Prather,
Chairman

Item # 1 - Discussion regarding the Portofino Beautification Project. (Referred from the January 28, 2009 Committee Meeting)(Staff report by Executive Director Buck Lee)

11. REPORTS

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

12. VISITORS FORUM

13. 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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