

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
FEBRUARY 25, 2009
5:00 P.M.

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

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 subject to paying all applicable percentage fees. (This item is referred from the February 11 Regular Board Meeting at the request of Tammy Bohannon) (Staff report by Jayne Bell)

Item # 2 – Mr. Mike Pinzone, Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier - 41 Fort Pickens Road - Request to place a 10' x 10' tent and kiosk to sell snow cones and drinks on leasehold property subject to paying all applicable percentage fees and properly covering up the power source to prevent a tripping hazard. (Staff report by Executive Director Buck Lee)

Item # 3 – Mr. Mike Pinzone – Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request for a payment plan that would divide the minimum annual lease payment into three (3) increments. (Staff report by Dottie Ford)

Item # 4 - Pensacola Beach Holdings – Mr. Gary Powell – 400 Quietwater Beach Road – Request to sublease to Mr. John Hambelton – Islander Surf Shop – 400 Quietwater Boardwalk Units # 6 – A & B - to operate a retail business specializing in surf and outdoor clothing and accessories, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 5 – Mr. Bill Merlyn, Director of Club Operations - Portofino Resort – One Portofino Drive – Request to place a portable/temporary inflatable water slide, eight portable tables, five portable restrooms, a propane grill and four 12' x 12' canopied temporary structures on lease hold property directly east of Tower III, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 6 – Report on Portofino Master Planner Agreement. (Report by Mike Stebbins)

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

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 February 11, 2009 Regular Board Meeting) (Staff report by Matt Mooneyham)

Item # 2 – Ms. Dorothy Gill – 143 Le Port Drive – Lot 31, Lafitte Cove – Canal - Request to install a boat lift on an existing dock. (Staff report by Matt Mooneyham)

Item # 3 – Mr. & Mrs. Paul Snider – PJP of Gulf Breeze, LLC - 713 Maldonado – Lot 11, Block 14, Villa Segunda – Request to construct an in-ground swimming pool with an encroachment of 10 feet into the rear yard building setback line and 7 feet into the west side yard building setback line. (Staff report by Matt Mooneyham)

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)

Item # 2 – Request for approval to amend Section 2.5 “Operators of SRIA Owned Vehicles” in the SRIA Personnel Policy. (Staff report by Jayne Bell)

Item # 3 – Discussion on the possibility of a dumpster requirement for Commercial Leaseholders on Pensacola Beach. (Staff report by Executive Director Buck Lee)

Item # 4 – Approval of the Memorandum of Agreement between Gulf Islands National Park Services and Santa Rosa Island Authority for the 2009 turtle nesting season. (Staff report by Matt Mooneyham)

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.)