



**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

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REGULAR BOARD MEETING MINUTES  
JANUARY 14, 2009

1-3. A regularly scheduled meeting of the Authority was held on Wednesday, January 14, 2009, beginning at 5:06 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Vernon Prather, Mr. Fred Gant, Ms. Tammy Bohannon and Mr. Dave Pavlock. Mr. Ed Guernsey was absent. Mr. Gant, Chairman, called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 12/3/08)

**Upon motion of Dave Pavlock, seconded by Vernon Prather, the Board unanimously approved the minutes of the Regular Board Meeting (12/3/08). (5-0)**

5. CHANGES OR ADDITIONS TO AGENDA

The addition of the APPROVAL OF MINUTES (SPECIAL BOARD MEETING – 12/17/2008)

**Upon motion of Dave Pavlock, seconded by Thomas Campanella, the Board unanimously approved the minutes of the Special Board Meeting (12/17/08). (5-0)**

6. ADOPTION OF AGENDA

**Upon motion of Vernon Prather, seconded by Dave Pavlock, the Board unanimously recommended adoption of the amended agenda as presented. (5-0)**

7. CHAIRMAN'S COMMENTS

The Chairman had no comments at this time.

8. STATE OF THE ISLAND ADDRESS – EXECUTIVE DIRECTOR BUCK LEE

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9. BEACH VISITOR'S INFORMATION CENTER

Ms. Sandy Johnston submitted her monthly report for the review of the Board.

10. PRESENTATION TO BOB WEST BY BILL SOLTZ

**Special Meeting/ Private Attorney: Client meeting regarding Outzen vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, case No.: 2008 CA 002798) beginning at 5:38 p.m. Those present were Fred Gant, Tammy Bohannon, Vernon Prather, Dave Pavlock, Thomas Campanella, Buck Lee and Mike Stebbins. The meeting adjourned at 6:09 p.m.**

CONSENT AGENDA

11. COMMITTEE REPORTS

A. OPERATIONS COMMITTEE – (12-17-2008) Mr. Vernon Prather, Chairman

Item # 1— Discussion regarding Portofino Beautification Financing. (Staff report by Executive Director Buck Lee) (Referred from the 10/22/08 Committee Meeting)

**The Committee recommends referring this item to the January 28, 2009 Committee Meeting.**

B. DEVELOPMENT & LEASING COMMITTEE, (12-17-2008) 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 referring this item to the January 28, 2009 Committee Meeting.**

Item # 2 – Mr. Patrick Baccanari – 165–A and 165–B Le Port Dr. - Request for a 90 day extension for repair of Hurricane Gustav damaged dock and an unspecified time extension on Hurricane Ivan damaged property. (Staff report by Executive Director Buck Lee)

**The Committee recommends a beginning date of April 1, 2009 for construction unless staff comes back with an alternative timeline after meeting with Mr. Baccanari in January.**

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Item # 3 – Ms. Michele Evans – Adventures Abound @ Portofino, LLC Beach Rental Service – Request to operate a beach rental service adjacent to Portofino (Gulfside). (Staff report by Executive Director Buck Lee)

**The Committee recommends approval of staff's recommendation.**

Item # 4 – Mr. Mike Pinzone, Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier - 41 Fort Pickens Road - Request to increase the fee for annual fishing passes. (Staff report by Executive Director Buck Lee)

**The Committee recommends approval of a thirty dollar increase for each annual fishing pass and allowing an additional thirteen dollar increase effective January 1, 2010.**

C. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, (12-17-2008) 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 January 28, 2009 Committee Meeting.**

Item # 2 – Gulf Power Company, A Florida Corporation – Request for a 10' x 30' easement beginning at the southwest corner of Lot 1, Villa Sabine Townhouses. (Staff report by Matt Mooneyham)

**The Committee recommends approval of staff's recommendation.**

Item # 3 - 2007 Pensacola Beach Marine Turtle Nest Monitoring Report – For Information Only (Staff report by Matt Mooneyham)

**No action was taken.**

D. ADMINISTRATIVE COMMITTEE (12-17-2008) – 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 – Report on Tourism Article from Pensacola Bay Area Convention &

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Visitors Bureau (CVB) publication – For Information only (Staff report by Executive Director Buck Lee)

**The Committee recommends acceptance of this report.**

**Upon motion of Thomas Campanella, seconded by Tammy Bohannon, the Board unanimously approved the Consent Agenda. (5-0)**

REGULAR AGENDA

12. COMMITTEE REPORTS

A. DEVELOPMENT AND LEASING COMMITTEE, (12-17-2008) Ms. Tammy Bohannon, Chairman

Item # 1 – Quietwater Entertainment, Incorporated – 400 Quietwater Beach Rd. – Request for ninety (90) day (March 29, 2009) extension to cure lease default. (Staff report by Jayne Bell)

**Upon motion of Dave Pavlock, seconded by Thomas Campanella, the Board unanimously recommends approval of the request for a ninety (90) day (March 29, 2009) extension to cure lease defaults. (5-0)**

B. OPERATIONS COMMITTEE (12-17-2008) – Mr. Vernon Prather, Chairman

Item # 1 – Discussion concerning public hearing process for the Development of the Core Area. (Discussion by Chairman Fred Gant)

SPEAKERS:

Larry Newsom  
Jim Waite  
Fred Donovan  
Jim Cox  
Jeff Townsend

**Upon motion of Vernon Prather, seconded by Dave Pavlock, the Board unanimously recommends approval of the timeline process by Larry Newsom with a modification of a sixty (60) day timeline (March 15, 2009) to submit conceptual plans to the SRIA. (5-0)**

**Upon motion of Vernon Prather, seconded by Thomas Campanella, the Board recommends approval of the Baskerville Donovan Task order striking the completion date and price adjustments as necessary. (4-1) Dr.**

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**Campanella opposed this motion.**

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report to the Board.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report to the Board. Mr. Stebbins requested a private Attorney/Client meeting prior to the January 28, 2009 Committee Meetings to discuss the Outzen case.

C. ENGINEER'S REPORT

Mr. Mike Langston submitted Baskerville Donovan's monthly report to the Board.

13. VISITORS FORUM

No one wished to address the Board.

14. BOARD MEMBERS FORUM

Ms. Bohannon is passionate about abating erosion on the island. Dr. Campanella mentioned that trash is being collected only once per week on Fridays. He feels we should contact ECUA in order to request a second collection during the summer months when visitors are more frequent.

Adjournment:

There being no further business to come before the Board, Chairman Gant declared the Regular Board Meeting of the SRIA Board adjourned at 7:15 p.m.

  
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SECRETARY

  
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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.)