

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

MEMORANDUM

TO: Authority Members
SRIA Distribution List

FROM: Director of Administration

DATE: January 7, 2009

RE: Notice of Special Board Meeting/ Private Attorney – Client
Meeting Directly followed by Regular Board Meeting

The Santa Rosa Island Authority will hold the following meetings on Wednesday,
January 14, 2009:

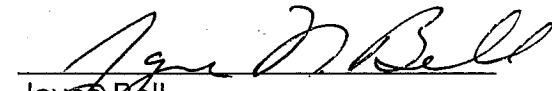
5:00 p.m.

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)

5:01 p.m.

Regular Board Meeting

The meetings will be held at the Authority's administrative office located at 1 Via
de Luna.


Jayne Bell
Director of Administration

JB:mb

attachment

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 14, 2009
5:00 P.M.

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) prior to Regular Board Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 12/03/2008)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS - ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS FOR 2009
8. STATE OF THE ISLAND ADDRESS – EXECUTIVE DIRECTOR BUCK LEE
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. PRESENTATION TO BOB WEST BY BILL SOLTZ

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.

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

The Committee recommends acceptance of this report.

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)

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)

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. ENGINEER'S REPORT

14. VISITORS FORUM

15. 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

(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.)