

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
January 23, 2008
5:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF MEDITATION

A special board meeting of the Santa Rosa Island Authority was held on Wednesday, January 23, 2008 beginning at 5:00 p.m. Members in attendance were, Dr. Thomas Campanella, Mr. Vernon Prather, Ms. Tammy Bohannon, Mr. John Peacock and Mr. Fred Gant. Absent member Elwyn Guernsey. Dr. Campanella, Chairman, called the meeting to order, and led the Pledge of Allegiance and a moment of meditation.

2. SANTA ROSA ISLAND AUTHORITY, I VIA DE LUNA – PUBLIC HEARING, CONSIDERATION FOR REZONING

Mr. Mike Stebbins, SRIA legal counsel, said that the purpose of the special board meeting was to hold a quasi – judicial hearing on the rezoning request by the Santa Rosa Island Authority. He noted that the applicant's request to rezone the property a/k/a overflow parking lot from PR – PB (Preservation – Pensacola Beach) to CON/REC – PB (Conservation/Recreation – Pensacola Beach). Mr. Stebbins then reviewed the quasi – judicial hearing process, noting that he would take all documents to be submitted and made part of the record himself.

Mr. Stebbins queried each board member relative to the pending request as to whether or not they received any oral or written communications and whether they made investigations, site visits or spoke with expert witnesses. Ms. Tammy Bohannon and Dr. Campanella stated they had each made site visits and had done some investigation as to the background of the rezoning issue. Mr. Stebbins then posed the question to Dr. Campanella and Ms. Bohannon whether or not their visits to the site or any of the information they had received would influence their decision. Dr. Campanella and Ms. Bohannon both stated it would not.

Executive Director Buck Lee on behalf of the applicant read the "staff rezoning criteria worksheet" prepared by the Authority staff to the board verbatim, and proceeded to go through the back up information including a copy of the advertisement for the rezoning meeting, a picture of the sign posted on the

property to be rezoned, a copy of the letter mailed to leaseholders within a 500 feet radius of subject leasehold, a copy of Escambia County Comprehensive Plan, and a copy of the Pensacola Beach Land Utilization Plan.

Mr. Stebbins then queried the board as to whether or not there would be any comments or questions regarding the rezoning request. A discussion followed.

Upon motion of John Peacock, seconded by Tammy Bohannon, the board unanimously recommended approval of the request by the Santa Rosa Island Authority to rezone the property a/k/a overflow parking lot from PR – PB (Preservation – Pensacola Beach) to Con/Rec – PB (Conservsation / Recreation – Pensacola Beach. (5 – 0)

3. APPROVAL OF NEW DIRECTOR OF PUBLIC WORKS

Mr. Lee asked the board members to approve the selection of the New Director of Public Works Mr. Mason Kilgore.

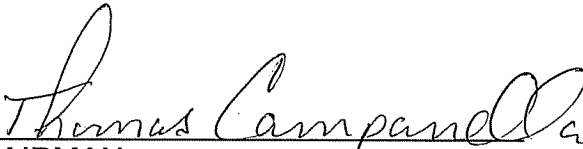
Upon motion of Mr. Peacock, seconded by Ms. Bohannon the board unanimously approved Mr. Mason Kilgore as the New Director of Public Works, (5-0).

4. APPROVAL OF THE SRIA POLICY FOR COLLECTION OF SOCIAL SECURITY NUMBERS AS REQUIRED BY AN AMENDMENT TO THE PUBLIC RECORD ACT, CHAPTER 119, FLORIDA STATUTES.

Upon motion of Tammy Bohannon, seconded by Mr. Peacock, the board unanimously approved the SRIA policy for collection of social security numbers as required by an amendment to the public record act, Chapter 119, Florida Statutes. (5-0)

Motion was made by Dr. Campanella to adjourn the Special Board Meeting, (5-0).

There being no further business before the board, the special board meeting was adjourned at 5:25 p.m.



CHAIRMAN



SECRETARY

(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.)