

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JANUARY 28, 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

A. OPERATIONS COMMITTEE, VERNON PRATHER, CHAIRMAN,
ELWYN GUERNSEY AND DAVE PAVLOCK, MEMBERS

Item # 1 - Discussion regarding Portofino Beautification Financing. (Staff report by Executive Director Buck Lee) (Referred from the 12/17/2008 Committee Meeting)

Item # 2 – Discussion on the implementation of an Emergency Call System for Quietwater Boardwalk. (Staff report by Bob West)

Item # 3 – Request for additional lifeguard position numbers. (Staff report by Bob West)

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

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 December 17, 2008 Committee meeting) (Report by Mike Stebbins)

Item # 2 – 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. (Staff report by Executive Director Buck Lee)

Item # 3 – Mr. William “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)

Item # 4 – Mr. William “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)

Item # 5 – Mr. William “McGuire” Martin – Fred Flounders, Inc. a Florida Corporation - 800 B Quietwater Beach Road – Request for a commercial lease extension. (Staff report by Jayne Bell)

Item # 6 – Azure Development, LLC – Soundside Center – Tiki Island Golf & Games (sublessee) - 5 Via De Luna – Request to place a

portable/inflatable water slide on leasehold property behind Wings at 5 Via De Luna. (Staff report by Matt Mooneyham)

Item # 7 – 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)

Item # 8 - 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)

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

Item # 1 - Sandshaker Lounge & 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)

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

Item # 3 – 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. (Staff report by Matt Mooneyham)

D. 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 –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)

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

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

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.)