

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
JULY 8, 2009  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – (6/10/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. LIFEGUARD RECOGNITION BY BOB WEST
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

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

Item # 1 – Azure Development, LLC – Soundside Center – # 2 and # 5 Via De Luna – Mr. Chic Demerau - Tiki Island Golf & Games (sublessee) – Request to allow the placement of additional inflatable's on leasehold property in conjunction with the portable slide behind Wings; and at Tiki Golf & Games during the off season for the water slide; subject to receiving Escambia County Development Review approval along with meeting all other applicable codes and regulations, and paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation and allowing the additional inflatable's approval for a one (1) year term.

Item # 2 – Request to clearly define the beach service area for Tiffany's on the Beach. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation with additional language specifying that no chairs are to be placed outside of the designated area and the Authority has the ability to modify the defined area at any time.

Item # 3 – Sunrise Hospitality of Pensacola Beach, LLC f/k/a Beachside Resorts and Windjammer Condominiums - 14 Via De Luna (Gulf Side) – Request for an agreement of ground lessor. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

B. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK AND TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures (Staff report by Dottie Ford)

The Committee recommends acceptance of the report.

Item # 2 – Approval of amendment to the SRIA Reader board Usage Policy. (Referred from May 27, 2009 Committee meeting) (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 3 – Amendment to the 2009 SRIA Holiday Calendar. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Request to place the SRIA Environmental Advisor on an as needed basis for a fee of \$200.00 per meeting and lowering our budget from \$2,400 annually to \$400 for this service. We expect to need this service no more than twice a year. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

## REGULAR AGENDA

### 11. COMMITTEE REPORTS

#### A. ADMINISTRATIVE COMMITTEE, (06-24-2009) Mr. Elwyn Guernsey, Chairman

Item # 1 – Request for approval of the Ad Hoc Committee's recommendation for a Master Land Planner/ Landscape Architect for the Pensacola Beach Beautification project. (Staff report by Executive Director Buck Lee)

### 12. OLD BUSINESS

Item # 1 - Sandshaker Lounge – 731 Pensacola Beach Boulevard – Request for an additional street sign. (Staff report by Matt Mooneyham)

13. REPORTS
  - A. EXECUTIVE DIRECTOR'S REPORT
  - B. ATTORNEY'S REPORT
  - C. ENGINEER'S REPORT
14. VISITOR'S 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.)