

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 11, 2009
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 02/11/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. ESCAMBIA COUNTY SHERIFF DAVID MORGAN
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. TAMMY BOHANNON RECUSAL FOR NEW BUSINESS ITEM # 1

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. DEVELOPMENT & LEASING COMMITTEE, (02-25-2009) Ms. Tammy Bohannon, Chairman

Item # 1– 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 subject to paying all applicable percentage fees. (This item is referred from the February 11 Regular Board Meeting at the request of Tammy Bohannon) (Staff report by Jayne Bell)

This item was withdrawn from the agenda for consideration by motion of Ms. Bohannon.

Item # 2 – Mr. Mike Pinzone, Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier - 41 Fort Pickens Road - Request to place a 10' x 10' tent and kiosk to sell snow cones and drinks on leasehold property subject to paying all applicable percentage fees and properly covering up the power source to prevent a tripping hazard. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

Item # 3 - Pensacola Beach Holdings – Mr. Gary Powell – 400 Quietwater Beach Road – Request to sublease to Mr. John Hambelton – Islander Surf Shop – 400 Quietwater Boardwalk Units # 6 – A & B - to operate a retail business specializing in surf and outdoor clothing and accessories, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mr. Bill Merlyn, Director of Club Operations - Portofino Resort – One Portofino Drive – Request to place a portable/temporary inflatable water slide, eight portable tables, five portable restrooms, a propane grill and four 12' x 12' canopied temporary structures on lease hold property directly east of Tower III, subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, (02-25-2009)
Dave Pavlock, Chairman

Item # 1 – 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. (Referred from the February 11, 2009 Regular Board Meeting) (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 2 – Ms. Dorothy Gill – 143 Le Port Drive – Lot 31, Lafitte Cove – Canal - Request to install a boat lift on an existing dock. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 3 – Mr. & Mrs. Paul Snider – PJP of Gulf Breeze, LLC - 713 Maldonado – Lot 11, Block 14, Villa Segunda – Request to construct an in-ground swimming pool with an encroachment of 10 feet into the rear yard building setback line and 7 feet into the west side yard building setback line. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

C. ADMINISTRATIVE COMMITTEE (01-28-2009) – 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 – Request for approval to amend Section 2.5 “Operators of SRIA Owned Vehicles” in the SRIA Personnel Policy. (Staff report by Jayne Bell)

The Committee recommends approval of staff’s recommendation.

Item # 3 – Discussion on the possibility of a dumpster requirement for Commercial Leaseholders on Pensacola Beach. (Staff report by Executive Director Buck Lee)

No action taken.

Item # 4 – Approval of the Memorandum of Agreement between Gulf Islands National Park Services and Santa Rosa Island Authority for the 2009 turtle nesting season. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff’s recommendation.

REGULAR AGENDA

12. COMMITTEE REPORTS

A. DEVELOPMENT AND LEASING COMMITTEE, (02-25-2009) Ms. Tammy Bohannon, Chairman

Item # 1 – Mr. Mike Pinzone – Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request for a payment plan that would divide the minimum annual lease payment into three (3) increments. (Referred from the February 25, 2009 Committee Meeting for additional financial information to be provided by Mr. Pinzone) (Staff report by Dottie Ford)

Item # 2 – Report on Portofino Master Planner Agreement. (Referred from the February 25, 2009 Committee Meeting for further review and discussion) (Report by Jayne Bell and Mike Stebbins)

13. NEW BUSINESS

Item # 1 – Southern Touch d/b/a Beach Ball Realty - Mr. & Ms. Frederick L. Bohannon — 35 Via De Luna – Request to sublease to Mr. Kris Sperzynski – European Delights – To operate a European style café specializing in crepes and coffee subject to paying all applicable fees. (Staff report by Jayne Bell)

Item # 2 – Quietwater Entertainment, Incorporated - Ms. June Guerra – 400 Quietwater Beach Road # 9 &11 - d/b/a Cap’n Fun – Request to sublease to Mr.

Tom Carmichael – C & C Entertainment, Incorporated – Request to continue the current operation of the entertainment club subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 3 - Quietwater Entertainment, Incorporated - Ms. June Guerra – 400 Quietwater Beach Road – Formerly known as Jubilees - Request to sublease to Mr. Tom Young – Beachside Rotisserie Grill, LLC – to operate a full service restaurant / bar and outside South Beach style service bar using the existing cabanas subject to meeting all applicable codes and regulations and paying percentage fees. (Staff report by Jayne Bell)

14. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. ENGINEER'S REPORT

15. VISITORS FORUM

16. 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

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