

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
MAY 27, 2009  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. ADOPTION OF AGENDA
5. CHAIRMAN'S COMMENTS

Item #1– Discussion regarding the hiring of a Traffic Consultant for Pensacola Beach. (Staff report by Executive Director Buck Lee)

Item # 2 – Little Sabine, Inc. – 165 Fort Pickens Road – Request to sublease to Rob Babcock d/b/a The Plunge to operate a portable waterslide concession on leasehold property at 165-A Fort Pickens Road (Referred from the May 6, 2009 Regular Board Meeting). (Staff report by Executive Director Buck Lee)

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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.)

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
MAY 27, 2009  
5:05 P.M.

**SPECIAL BOARD MEETING FOLLOWED DIRECTLY BY THE PREVIOUSLY SCHEDULED COMMITTEE MEETINGS.**

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

Item # 1 – Discussion regarding possible sale of the SRIA owned property recently acquired from ECUA f/k/a elevated water tank property at the 1500 Block of Via de Luna. (Staff Report by Executive Director Buck Lee)

Item # 2 – Discussion regarding the possible sale of the SRIA owned Circle K property – 1581 Via De Luna. (Staff report by Executive Director Buck Lee)

Item # 3 – Mr. Mike Pinzone – Sunset Holdings, Inc. d/b/a Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Requests to amend the existing contract and allow a thirty (30) year contract extension for management of the Pensacola Beach Gulf Pier for the purpose of obtaining financing for previously approved improvements (2<sup>nd</sup> story) and a five (5) year time frame for completion of second story. (Staff report by Jayne Bell)

Item # 4 – Portofino Island Resort – 10 Portofino Drive – Request to erect concession tents (1) 20' hexagon and (1) 12' x 12' to provide a portable spa service to the Portofino guests and the general public on the Gulf side across from the Portofino Development; subject to accepting all forms of payment i.e., cash or credit card and paying all applicable percentage fees (5%). (Staff report by Jayne Bell)

Item # 5 – Azure Development, LLC – Soundside Center – Tiki Island Golf & Games (sublessee) – # 2 Via De Luna – Request to sublease to Mr. John Paul McDaniels d/b/a J.P. Airbrush and Tattoo - to operate an airbrush t - shirt concession on leasehold property; Tiki Golf and Games - # 2 Via De Luna - with a 10 x 10 tent in the front property; subject to allowing the concession a one year term and paying all applicable percentage fees. (Staff report by Jayne Bell)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHAIRMAN, VENON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Gulf Islands National Seashore – 2008 Turtle Nest Monitoring Report. (Report by Mark Nicholas)

Item # 2 – Sandshaker Lounge – 731 Pensacola Beach Boulevard – Request for an additional street sign. (Staff report by Matt Mooneyham)

Item # 3 – Treehouse Subdivision Association – 372 Fort Pickens Road – Request to add an additional boat slip (# 8) with three tie-up pilings to the east side of the existing dock. Also, extend the existing submerged land lease boundary 10 feet north and on the southwest corner out from slips # 1 & 2. (Staff report by Matt Mooneyham)

Item # 4 – Mrs. June Guerra - Quietwater Entertainment, Inc. – d/b/a Beachside Rotisserie – 400 Quietwater Beach Road - Grand Opening Banner (AEC action only) (Staff report by Matt Mooneyham)

Item # 5 – Mr. Jeff Elbert – Island Style – 782 Quietwater Beach Road – Sublease to Floyd Flounders, Inc. – Request to remove existing aluminum siding and replace with distressed wood siding to match the existing building. Also, install display shadow boxes on the east side of existing building. (AEC Action only) (Staff report by Matt Mooneyham)

C. 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 – Request to transfer \$11,000.00 from SRIA Blue Angels budget to the Pensacola Beach Chamber to pay for the Blue Angels reception. (Staff report by Executive Director Buck Lee)

Item # 3 – Proposed Policy for Volleyball Courts on Public Lands at Pensacola Beach. (Referred from the April 8, 2009 Regular Board meeting) (Staff report by Matt Mooneyham)

Item # 4 – Request to extend the contract for Carr, Riggs and Ingram C. P. A. for two (2) years based upon satisfactory performance per the original agreement. (Staff report by Dottie Ford)

Item # 5 – Discussion regarding SRIA Readerboard Usage Policy. (Staff report by Jayne Bell)

Item # 6 – Discussion regarding response to RFQ for a Master Land Planner/Landscape Architect for the Pensacola Beach Beautification project. (Staff report by Executive Director Buck Lee)

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

Item # 1 – At the request of Chairman Fred Gant a presentation of the trolleys will be made by Bob West.

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