

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 6, 2009
5:00 P.M.

Special Meeting/ Private Attorney: Client meeting regarding Lori Cruse vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, case no.: 2008 CA 3292) prior to Regular Board Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 04/08/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. EXECUTIVE DIRECTOR'S EVALUATION
9. ED SCHROEDER - PENSACOLA VISITORS INFORMATION CENTER
10. GULF ISLANDS NATIONAL SEASHORE – 2008 TURTLE NEST MONITORING REPORT
11. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

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

Item # 1 – Azure Development, LLC – Soundside Center – # 5 Via De Luna - portable water slide concession and H&S Development, LLC d/b/a Hampton Inn – Tiki Island Golf and Games – # 2 Via De Luna – Request to sublease to Mr. John Paul McDaniels – to operate an airbrush tattoo concession on both leasehold properties; Tiki Golf and Games - # 2 Via De Luna - with a 10 x 10 tent in the front property and Soundside Center - # 5 Via De Luna –in conjunction with the portable slide behind Wings; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation with language added specifying "temporary" tattoos.

Item # 2 - Azure Development, LLC – Soundside Center – Mr. Chic Demerau - Tiki Island Golf & Games (sublessee) – # 5 Via De Luna – Request to operate a hot dog concession on leasehold property in conjunction with the portable slide behind Wings; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation subject to forfeiture of the previous approval for use of the cart at the Tiki Island Golf and Games site and allowing the concession a one (1) year term.

Item # 3 - Azure Development, LLC – Soundside Center – # 5 Via De Luna – Request to sublease to – Beach Wine and Liquors Incorporated – Mr. David Griffin (manager) to operate the existing package liquor store on leasehold property; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mr. Noel Faddis – Realty Marts International (a/k/a RMI) – Request for an extension of the lease with option to purchase the Circle K property – 1581 Via De Luna from the SRIA. (Staff report by Jayne Bell)**THIS ITEM HAS BEEN MOVED TO REGULAR AGENDA ITEM # A - 4**

B. 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 of the SRIA Budget Workshop schedule FY 2009/2010 and Special Board Meeting dates for the adoption of SRIA budget FY 2009/2010. (Staff report by Dottie Ford)

The Committee recommends approval of staff's recommendation.

Item # 3 - Request for approval of the SRIA issued Cellular Telephone Policy and Procedure (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mr. and Mrs. Medhi Mikhchi – 21 East Galvez Court - Lot 11, Block "D, Deluna Point and 5 West Galvez Court – Lot 3, Block "A", Deluna Point – Request to waive late charges and interest associated with the annual lease payment defaults for both of the above mentioned properties. (Staff report by Jayne Bell)

The Committee recommends approval of staff's recommendation for denial of this request.

Item # 5 – Discussion regarding the hiring of a Traffic Consultant for Pensacola Beach. (Staff report by Executive Director Buck Lee)

The Committee recommends approval of staff's recommendation.

REGULAR AGENDA

13. COMMITTEE REPORTS

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

Item # 1 – Mr. Mike Pinzone – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request to sublease to Mr. Doug McAllister – Fun Coast Promotions, LLC – to host an alcohol free, adult supervised “teen dance” every Friday night at the pier; subject to paying all applicable percentage fees. (Referred from the April 22, 2009 Committee Meeting) (Staff report by Jayne Bell)

Item # 2 – Azure Development, LLC – Soundside Center – # 5 Via De Luna - portable water slide concession and H&S Development, LLC d/b/a Hampton Inn – Tiki Island Golf and Games – # 2 Via De Luna – Request to sublease to Mr. Albert DeLancy – to operate an airbrush t - shirt and photography concession on both leasehold properties; Tiki Golf and Games - # 2 Via De Luna - with a 10x10 tent in the front property and Soundside Center - # 5 Via De Luna – in conjunction with the portable slide behind Wings; subject to paying all applicable percentage fees. *** **Tiki Golf and Games has requested the removal of this item.** (Referred from the April 22, 2009 Committee Meeting) (Staff report by Jayne Bell)

Item # 3 – Discussion regarding a concession service (portable water slide) on private property subject to paying all applicable percentage fees.(Referred from the April 22, 2009 Committee Meeting)(Staff report by Matt Mooneyham)

Item # 4 – Mr. Noel Faddis – Realty Marts International (a/k/a RMI) – Request for an extension of the lease with option to purchase the Circle K property – 1581 Via De Luna from the SRIA. (Staff report by Jayne Bell) **THIS ITEM WAS MOVED FROM CONSENT AGENDA ITEM # A - 4**

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

Item # 1 – Jubilee's – 400 Quietwater Beach Road – Request to construct exit stairs from the existing wood deck to the Quietwater Beach. (Referred from the April 22, 2009 Committee Meeting). (Staff report by Matt Mooneyham)

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

(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.)