

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
NOVEMBER 4, 2009  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE .
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 9/09/2009)  
(Regular Board Meeting -10/14/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

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

Item # 1 – Mr. Halford Harris d/b/a Harris & Squazzo, LLC – Mobile Vendor Service- Ft Pickens Rd – Discussion regarding additional amenities at the Ft. Pickens gate (Park West) location. (Staff report by Executive Director Buck Lee)

The Committee recommends holding this item in Committee to allow staff the opportunity to work out the details of the Mobile Vendor License agreement with Mr. Harris and his Attorney.

Item # 2 – Discussion regarding issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Dr. (Staff report by Executive Director Buck Lee)

The Committee recommends holding this item in Committee to allow staff time to further research this issue.

- 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)

The Committee recommends acceptance of this report.

Item # 2 – Request for Board response to a settlement offered by legal representation for Ms. Lori Cruse (Lori Cruse v. SRIA, Case: 2008 CA 3292) (Report by Mike Stebbins)

The Committee Recommends denial of the settlement offered by legal representation for Ms. Lori Cruse (Lori Cruse v. SRIA, Case: 2008 CA 3292).

Item # 3 – Mr. A. Downing Gray – Blue Angel Ice Co - Request to provide free ice for the residents of Pensacola Beach in the event of a Hurricane and allowing SRIA maintenance Dept to provide the generator and a worker(s) to monitor the dispensing. (Staff report by Executive Director Buck Lee)

The Committee Recommends approval subject to a hold harmless agreement with Mr. Gray.

### REGULAR AGENDA

#### 10. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN

Item # 1 – Request for approval of the proposed 2010 SRIA Board Meeting Schedule. (Staff report by Jayne Bell)

Item # 2 – Request for approval of the proposed 2010 SRIA Holiday Calendar. (Staff report by Jayne Bell)

Item # 3 – Request approval for the allocation of funds from the SRIA Advertising Budget to mail out post cards notifying Pensacola Beach residents and businesses how they can sign – up for an e - news mailing list that E. W. Bullock is establishing for the purpose of making “notices of importance”, easily accessed. (Referred from the October 28, 2009 Committee meeting)(Staff report by Executive Director Buck Lee)

#### 11. NEW BUSINESS

Item # 1 – Report by Assistant Escambia County Attorney Ryan Ross regarding the possible inclusion of Pensacola Beach for an Escambia County ordinance that is being considered to designate zoning for bingo parlors and “adult arcades”.

Item # 2 – Discussion regarding the necessity of the Beautification Project Steering Committee operating under the umbrella of the Sunshine Law. (Staff report by Executive Director Buck Lee)

#### 12. REPORTS

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

#### 13. VISITOR'S FORUM

14. BOARD MEMBERS FORUM

15. ADJOURN

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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