

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
OCTOBER 14, 2009
5:05 P.M.

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

REGULAR AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Mrs. June Guerra - Quietwater Entertainment, Inc. - 400 Quietwater Beach Rd. Bldg # 16 – Request to sublease to Mr. William Slattery – SGT Restaurants, LLC – to operate a full service casual dining restaurant in the former Jubilee Restaurant space; subject to paying all applicable percentage fees. (Staff report by Jayne Bell)

Item # 2 – The Dock – # 4 Casino Beach Blvd. – Request to sublease to Mr. Donald Robarts d/b/a Dockside Beach Service to operate a concession for the rental of beach paraphernalia from leasehold property; subject to adherence to specific guidelines of the Master Lease, being properly insured and paying all applicable percentage fees. (Staff report by Jayne Bell)

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

Item # 1 – Mr. Rick Richardson – Sabine Marina – 715 Pensacola Beach Boulevard – Request to install four mooring pilings and an uncovered boatlift within existing Slip # 3 at Sabine Marina. (Staff report by Matt Mooneyham)

Item # 2 – Portofino Island Resort – 10 Portofino Drive – Request for a waiver to the Land Development Code, Section 13.22.04 K. Information Signs. (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 for approval of proposed SRIA Board Policy - SRIA Commercial Business Listings on the “Visit Pensacola Beach” website - for the purpose of outlining criteria and procedures for commercial businesses requesting to be on the website. (Report by Mike Stebbins/ Executive Director Buck Lee)

Item # 3 – Request for the Disposition of Property.(Staff report by Jayne Bell)

11. OLD BUSINESS

Item # 1 – Update on the placement of plant materials along Fort Pickens Road and the placement of sod in outparcels in the Casino Beach area. (Referred from the September 9, 2009 Regular Board meeting)(Staff report by Matt Mooneyham)

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

(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.)