

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
OCTOBER 14, 2009
5:00 P.M.

***** Committee meetings rescheduled from September 23, 2009*****

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

Item # 1 – Mrs. June Guerra - Quietwater Entertainment, Inc. - 400 Quietwater Beach Road 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 Roberts 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 Disposition of Property.(Staff report by Jayne Bell)

Adjourn.

All of the Committee items presented tonight will be referred to the Regular SRIA Board Meeting Agenda scheduled immediately following

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.)