

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 9, 2009
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting - 8/12/2009)
(Special Board Meeting – 8/26/2009)
(Special Board Meeting adoption of budget – 8/26/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. PRESENTATION TO PORTOFINO – TURTLE FRIENDLY BEACH PROGRAM
10. INTRODUCTION OF MS. ROBBIE LOFTY – SRIA NEW HR/EVENTS COORDINATOR

CONSENT AGENDA

11. COMMITTEE REPORTS

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

Item # 1 – William Brady and Karen Walton – 1405 Ariola Drive – Lots 5 & 6, Block 43, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation,

Item # 2 – Theodore L. Welsh – 1401 Via de Luna – Lot 2, Block 53, Villa Segunda – Request to construct an in-ground swimming pool with a 10 foot encroachment into the 20 foot rear building setback. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 3 – Michael E. Godfrey – 242 Le Starboard Drive – Lot 5, Lafitte Cove – adjacent to Santa Rosa Sound – Request to install four mooring pilings for a 9.5 foot x 10.5 foot boat slip on the west side of an existing terminal platform. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – Mark Greskovich – 115 LePort Drive – Lot 45, Lafitte Cove – adjacent to Santa Rosa Sound – Request to construct a residential dock (4 ' x 170' with a 16' x 8' terminal platform, four mooring piles for a 12' x 12.2' boatlift). (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

B. 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 the report

Item # 2 – Request for approval of proposed additions to Chapter 74 of Escambia County Parks and Recreation Ordinance. (Staff report by Bob West)

The Committee recommends approval of staff's recommendation.

Item # 3 – Request for approval of proposed amendment to Section 5.7 of the SRIA Personnel Policy. (Staff report by Matt Mooneyham)

The Committee recommends approval of staff's recommendation.

Item # 4 – For informational purposes Mr. Lee, Jayne Bell and Fred Gant will be attending the Gulf Power Economic Symposium in San Destin, FL on September 2nd & 3rd, (Staff report by Executive Director Buck Lee)

No action taken.

REGULAR AGENDA

12 COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN

Item # 1 – Selection of the Steering Committee Members for the Beautification of Pensacola Beach project. (Staff report by Executive Director Buck Lee)

B. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN

Item # 1 – A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Approval of SRIA default settlement agreement for the above mentioned property. (Referred from the August 26, 2009 Committee meeting) (Staff report by Executive Director Buck Lee)

Item # 2 – Approval of the terms offered for the SRIA owned property at the 1500 Block of Via de Luna f/k/a ECUA elevated water tank property. (Referred from the August 26, 2009 Committee meeting)(Staff report by Executive Director Buck Lee)

C. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK,
CHAIRMAN

Item # 1 – Approval of the scope of work and cost estimate for the placement of sod in outparcels in the Casino Beach area. (Referred from the August 26, 2009 Committee meeting)(Staff report by Matt Mooneyham)

Item # 2 – Approval of the scope of work and cost estimate for the placement of plant materials along Fort Pickens Road for beautification and safety purposes. (Referred from the August 26, 2009 Committee meeting)(Staff report by Matt Mooneyham)

13. OLD BUSINESS

Item # 1 - Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Boulevard – Request to address non-compliance with Board approved extension of time to pay delinquent fees from previous sublease (The Market) and to pay the balance owed in equal installments. (Staff report by Dottie Ford)

14. NEW BUSINESS

Item # 1 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna – Request to sublease to Mr. Scott Magnes, Magnes Enterprises d/b/a Domino's Pizza/ Great Scotts - Unit G -6 - formerly Bagelheads/Pizzaheads – for a dine in/ take out restaurant subject to paying all applicable fees.(Staff report by Jayne Bell)

15. REPORTS

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

16. VISITOR'S FORUM

17. BOARD MEMBERS FORUM

18. 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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