

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
APRIL 13, 2011
5:00 P.M.

SUNSHINE LAW WORKSHOP IMMEDIATELY FOLLOWING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 3/9/2011)
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. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (3-23-2011)MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Innisfree Hotels – d/b/a Holiday Inn Resort (14 Via de Luna) and Hilton Hotel (12 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the March 9, 2011 Regular Board meeting) (Staff report by Paolo Ghio)

The Committee unanimously approves holding this item in Committee.

Item # 2– Little Sabine, Inc. – 165 Fort Pickens Road – adjacent to Little Sabine Bay – Request to construct an elevated boardwalk (173' x 6') with a platform (14' x 16') to provide access from Margaritaville Beach Hotel parking area on the north side of Ft. Pickens Rd. to Little Sabine Bay (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Mr. Greg Pupchek – 262 Sabine Drive, Lot 57, Block “B”, Villa Sabine – adjacent to Little Sabine Bay – Request to install an uncovered cradle style boatlift with 8 additional mooring pilings adjacent to an existing residential pier. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 4 – Robin Noble – 1115 Via de Luna – Lot 16, Block 25, Villa Segunda – Request to construct an in-ground swimming pool with a 7 foot encroachment into the 20 foot rear yard setback and 12 foot encroachment into the 25 foot west side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 5 – Crabs We Got EM – 6 Casino Beach Boulevard – Request to attached LED “red” border lighting on the north and west side of the roof line. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation; subject to a non – flashing adornment and a three (3) year review from the date of installment (2014).

B. DEVELOPMENT & LEASING COMMITTEE, (3-23-2011)MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Little Sabine, Inc. d/b/a Margaritaville – 165 Ft. Pickens Rd. – Request to sublease to Ms. Cindi Bear Bonner – Fitness Onboard – to operate paddle board fitness classes and rentals adjacent to Little Sabine Bay. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation subject to Escambia County DRC approval for Little Sabine, Inc. d/b/a Margaritaville for their Boardwalk on the north side of Ft. Pickens Rd.

C. ADMINISTRATIVE COMMITTEE,(3-23-2011) CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

Item # 2 – Request for renewal of the economic incentive to Commercial Leaseholders. (Staff report by Dottie Ford)

The Committee unanimously approvals staff's recommendation.

Item # 3 – Request for funding for a commemorative marker for the late Mr. Yancy Spencer. (Staff report by Executive Director Buck Lee)

The Committee unanimously approval in concept of the commemorative statue of the late Yancy Spencer and permission of the proposed sight at Casino Beach.

Item # 4 – Mr. Rob Babcock – Premier Island Management Group – 10 Portofino Dr. – Request to place a volley ball court on the beach (Gulf Side). (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

D. SPECIAL PROJECTS COMMITTEE, (3-23-2011) TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Vernon Prather – Update on Concert Feasibility Sub – Committee.

No action taken.

Item # 2 - Mr. Dave Pavlock – Report from 3/22/2011 Trolley Sub – Committee Meeting.

The Committee unanimously recommended 11:00 a.m. to 11:00 p.m. for the hours of operation for the trolleys.

Item # 3 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request for approval to incorporate Pindo Palm Trees on leasehold property as additional landscaping for the Recreational Vehicle Park. (Staff report by Jayne Bell)

The Committee gave conceptual approval of the request; subject to sign off from the Palm Tree Sub – Committee.

E. OPERATIONS COMMITTEE, (3-23-2011) FRED GANT, CHAIRMAN, THOMAS CAMPANELLA AND DAVE PAVLOCK, MEMBERS

Item # 1- Report by Baskerville Donovan, Inc. – Regarding Casino Beach Electrical Power Upgrade.

No action taken.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, (3-23-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1– Ms. Tiffany D’Alemberte – Estate of Terence D’Alemberte d/b/a Tiffany’s on the Beach - # 3 Casino Beach Road - Request for approval of a Restated and Amended Lease Agreement, Mortgage and Security Agreement and Rider to Mortgage and Security Agreement for the above mentioned commercial property. (Referred from the March 23, 2011 Committee Meeting)(Staff report by Mike Stebbins)

B. SPECIAL PROJECTS COMMITTEE, (3-23-2011)TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Dave Pavlock – Report from March 31, 2011 Trolley Sub – Committee Meeting.

11. OLD BUSINESS

Item # 1 - Request approval of the First Amendment to Development Lease Agreement and the Second Interim Agreement between the SRIA and Gary Work as Trustee of the Pensacola Beach Land Trust d/b/a Portofino.(Staff report by Mike Stebbins)

Item # 2 – Gulf Coast Community Bank – Regarding the Pensacola Beach Marina, LLC default – Request consideration to refund late fees and interest paid.(Staff report by Dottie Ford)

Item # 3 – Mr. Patrick Bruha – update on Osprey nest.

12. NEW BUSINESS

This item added per Mr. Guernsey

Item # 1 – Request by Mr. Rich Chism – Surf and Sand Development, LLC d/b/a Soundside Center – 5 Via De Luna – For approval of a jet ski rental business (sublease).(Staff report by Bob West)

Item # 2 – Request approval of flyer regarding the new days and hours of operation for the trolleys prior to distribution.(Staff report by Jayne Bell)

13. REPORTS

- A. EXECUTIVE DIRECTOR’S REPORT
- B. ATTORNEY’S REPORT

C. ENGINEER'S REPORT

14. VISITOR'S FORUM
15. BOARD MEMBERS FORUM
16. ADJOURN

SUNSHINE LAW WORKSHOP

ELWYN GUERNSEY, CHAIRMAN
DAVE PAVLOCK, VICE-CHAIRMAN
VERNON PRATHER, SECRETARY TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY /TREASURER
FRED GANT, MEMBER
TAMMY BOHANNON, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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