

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
APRIL 14, 2010
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Special Public Input Meeting – 03/05/2010)
(Regular Board Meeting – 03/10/2010)
(Special Board Meeting – 3/24/2010)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Incorporated - 17 Via De Luna – Request for a lease modification. (Staff report by Jayne Bell)

This item is being held in Committee at the request of Mr. Bizzell.

Item # 2 – Mr. Lawrence L. Porto – Horizen Beach Service – Request to operate a Beach Rental Service for the soon to be opened Hotel Indigo – 165 Ft Pickens Rd. (Staff report by Jayne Bell)

The Committee unanimously recommends approval of staff's recommendation.

Item # 3 – Mr. Mal Williams & Mr. Baker Clark d/b/a Five Flags Inn, Incorporated – 299 Ft Pickens Rd. – Request to sell and transfer the lease for Five Flags Inn, Inc. to The Dunes Hotel, Inc. and Little Sabine, Inc. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends approval of staff's recommendation.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT, CHAIRMAN, DAVE PAVLOCK AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Thomas & Alex Davis – 705 Ariola Drive – Lots 6 & 7, Block 11, Villa Segunda – Request to construct an in-ground swimming pool with 7 foot encroachment into the 20 foot building setback line. (Staff report by Matt Mooneyham)

The Committee unanimously recommends approval of staff's recommendation.

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Townhouses & Racquet Club, LTD, a Florida Limited partnership and Gulfside Resorts, LTD, a Florida limited partnership d/b/a Holiday Townhouses - 15 Via De Luna – Request to allow leasehold property to be used as a "high end" motor coach resort. (Staff report by Matt Mooneyham)

This item is being held in Committee at the request of Mr. Bizzell.

Item # 3 - Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Incorporated - 17 Via De Luna – Request to allow leasehold property to be used as a "high end" motor coach resort. (Staff report by Matt Mooneyham)

This item is being held in Committee at the request of Mr. Bizzell.

C. ADMINISTRATIVE COMMITTEE, DAVE PAVLOCK, CHAIRMAN, ELWYN GUERNSEY AND VERNON PRATHER, MEMBERS

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

The Committee unanimously recommends acceptance of the report as presented.

Item # 2 – Request for approval of the proposed SRIA Board Policy for the "SRIA Vehicle Policy". (Staff report by Jayne Bell)

The Committee unanimously recommends approval of staff's recommendation.

Item # 3 – Request for approval of the proposed SRIA Board Policy for a "Public Records Fee Schedule". (Staff report by Jayne Bell)

The Committee unanimously recommends approval of staff's recommendation.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(3/24/2010) Elwyn Guernsey,
Chairman

Item # 1 – Presentation by EDSA for the final summary of the "conceptual" Master Plan for the Beautification of Pensacola Beach.

Item # 2 – Mr. Larry Newsom, Interim Escambia County Administrator – Discussion regarding Escambia County's role in the review process of the conceptual plan of the Beautification of Pensacola Beach as presented by EDSA.

Item # 3 – Request for approval of Vernon Prather to serve on the Selection Committee for the RFQ for the project regarding the Core Area Development. (Staff report by Executive Director Buck Lee)

B. ADMINISTRATIVE COMMITTEE,(3/24/2010) Dave Pavlock, Chairman

Item # 1 – Approval of the Consumer Price Index (CPI) percentage increase for leases with the Escalator Clause. (Staff report by Jayne Bell)

Item # 2 – Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Blvd. Discussion regarding default and payment schedule. (Staff report by Dottie Ford)

Item # 3 – Mr. Scott Wheatley – Five Flags Tourism Group – Request permission for an additional day for the proposed De Luna Fest at Casino Beach and Pavilion area in October. (Staff report by Jayne Bell)

C. NEW BUSINESS

Item # 1 – Approval of the Proclamation for the National Oceanic and Atmosphere Administration (NOAA) – (Staff report by Executive Director Buck Lee)

Item # 2 – Approval of the Proclamation for Blue Angels and the U. S. Coast Guard (Staff report by Executive Director Buck Lee)

Item # 3 - Approval of the Proclamation for Celebrate Escambia Waterways (Staff report by Executive Director Buck Lee)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBERS FORUM

14. ADJOURN

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

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