

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
APRIL 14, 2010

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, April 14, 2010, beginning at 5:05 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Ed Guernsey, Dr. Thomas Campanella, and Mr. Vernon Prather. Mr. Fred Gant was absent. Ms. Tammy Bohannon, Chairwoman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (SPECIAL PUBLIC INPUT MEETING 3/5/10)
(REGULAR BOARD MEETING – 3/10/10)
(SPECIAL BOARD MEETING – 3/24/10)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously approved the minutes of the Special Public Input Meeting (3/5/10), the Regular Board Meeting (3/10/10) and the Special Board Meeting (3/24/10). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA – There were no changes or additions to the agenda

6. ADOPTION OF AGENDA

Upon motion of Mr. Vernon Prather, seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as presented. (5-0)

7. CHAIRWOMAN'S COMMENTS - The Chairwoman had no comments at this time. She asked to be allowed to save her comments until the Board Members Forum.

8. PENSACOLA BECH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her report for the review of the Board.

CONSENT AGENDA

9. COMMITTEE REPORTS

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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

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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.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends approval of the Consent Agenda as presented. (5-0)

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.

SPEAKER:

Jim Cox

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board recommends adoption of the Master Plan concept as presented. (4-1) Dr. Campanella opposed this motion.

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.

SPEAKER:

John Asmar

The Board requested that Mr. Newsom provide the Scope of Work written by Sigma Engineering for the first phase of the Core Area Development Plan to be presented at the

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April 28, 2010 Development & Leasing Committee Meeting.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of a Selection Committee of seven (7) members; three (3) chosen by Escambia County and four (4) chosen by the SRIA Board. (5-0)

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)

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock, this item was moved to the April 28, 2010 Development & Leasing Committee Meeting for the selection of the four (4) members of the Selection Committee for the Core Area Plan. (4-0) Dr. Campanella stepped out of the room momentarily.

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

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

Upon motion of Dr. Thomas Campanella, seconded by Mr. Ed Guernsey, the Board recommends approval of the Consumer Price Index (CPI) percentage increase of ten percent (10%) for leases with an escalator clause, effective January 1, 2011. (4-1) Mr. Prather opposed this motion.

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

Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board recommends that Mr. Stebbins begin the default proceedings against Pensacola Beach Marina, LLC. (4-1) Ms. Bohannon opposed this motion.

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)

SPEAKERS:

Scott Wheatley
Andrew Felix
Beverly Boswell

Upon motion of Mr. Dave Pavlock, seconded by Dr. Thomas Campanella, the Board recommends approval of: a two (2) day event; the Public Facilities Use Agreement with the recommended changes; and, allowing printed material regarding the festival to be included in Pensacola Beach Chamber mail outs after July 14, 2010. (4-1) Mr. Prather

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opposed this motion.

C. NEW BUSINESS

Item # 1 – Approval of the Proclamation for the National Oceanic and Atmospheric 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)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board recommends approval of the Proclamations for the National Oceanic and Atmospheric Administration, the Blue Angels, the U.S. Coast Guard and Celebrate Escambia Waterways. (4-0) Dr. Campanella stepped out of the room momentarily.

11. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee announced a special kick off for Bands on the Beach will be held Saturday, May 1, 2010. Mr. Hal Harris requested permission from the Board to open his Park West location one month early (May 1, 2010).

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously approved allowing Mr. Harris to open his Park West location beginning May 1, 2010. (4-0) Dr. Campanella stepped out of the room momentarily.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins explained that he has sent numerous letters to Compass Bank and they have not attempted to respond to his inquiries regarding Comfort Inn.

Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously recommends Mr. Stebbins begin the default proceedings for Comfort Inn and requests that he research the ability to file criminal charges against Comfort Inn for non-payment of collected fees. (5-0)

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained the reclaimed water project should be completed by June 30, 2010.

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12. VISITORS FORUM

SPEAKER:

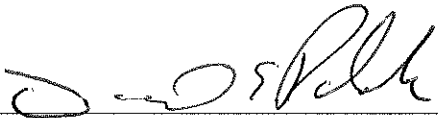
Jim Cox

13. BOARD MEMBERS FORUM

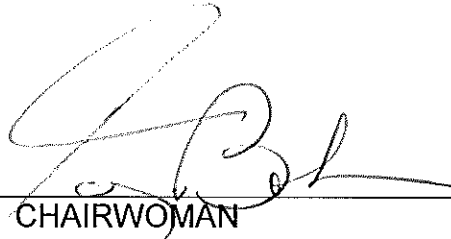
The Board discussed disbanding the Steering Committee. This item will be brought back to the April 28, 2010 Development & Leasing Committee. No decision was made at this time. The Board asked staff for a detailed list as to what the \$1 toll pays.

14. ADJOURN

There being no further business to come before the Board, Chairwoman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 7:53 p.m.



SECRETARY



CHAIRWOMAN

(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.)