

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
APRIL 28, 2010
5:00 P.M.

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

Item # 1 – Mr. Larry Newsom, Interim Escambia County Administrator – Presentation of the “Scope of Work “ as prepared by Sigma Consulting Engineers as the next step in the process for the core area development(Pensacola Beach Beautification project) (Staff report by Executive Director Buck Lee)

Item # 2 – Discussion regarding the future role of the Steering Committee.(Report by Tammy Bohannon)

Item # 3 – Approval of Four (4) individuals representing the SRIA to serve as members on the Selection Committee for the Engineering Firm as the first phase of the Pensacola Beach core area development (Pensacola Beach Beautification project) (Staff report by Executive Director Buck Lee).

Item # 4 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Inc. - 17 Via De Luna – Request for a lease modification. (Referred from the March 24, 2010 Committee Meeting) (Staff report by Jayne Bell)

Item # 5 – Mr. Halford Harris d/b/a Beach Buns & Dawgs, LLC – Mobile Vendor Service-Request for the following additional amenities at Park West (Ft Pickens Gate) 1) amend the MVS Policy to allow the sale of alcohol 2) adding 4 or 5 thatched roof covered tables 3) beach chair & umbrella rentals. (Staff report by Bob West)

Item # 6 – Mr. Andy Priolo - Circle K Stores, Inc. – 711 A Quietwater Beach Rd. – Request to sublease the vacant beach area behind the Circle K building to Mr. Guy Olano - The Millennium Group I, LLC d/b/a Castaways Beachside Restaurant & Raw Bar; for the purpose of combining with the adjacent Castaways beach area property for a beach rental service (jet skis, party pontoon boats, kayaks, beach chairs & umbrellas) subject to paying all applicable percentages. (Staff report by Jayne Bell)

Item # 7 – Mr. Gary Powell – Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – 400 Quietwater Beach Rd. – Requests the Authority provide electricity and lights for a large palm tree used as a centerpiece for the Boardwalk.(Staff report by Executive Director Buck Lee)

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

Item # 1 – Sunrise Hospitality, LLC – d/b/a Holiday Inn Resort – 14 Via de Luna (Gulfside) - Request for a waiver to the LDC Section 13.22.03 D.9 “attached signs”. (Staff report by Matt Mooneyham)

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)

Item # 2 - Request for approval of the SRIA Budget Workshop schedule FY 2010/2011 and Special Board Meeting dates for the adoption of SRIA budget FY 2010/2011. (Staff report by Dottie Ford)

Item # 3 – Ms. Tania Palkhivala – Bank of America – Request to sponsor three (3) Bands on the Beach Concerts (first week in July, August & September). (Staff report by Jayne Bell)

Item # 4 – Discussion regarding toll violations at the Bob Sikes Toll Facility. (Staff report by Matt Mooneyham)

Adjourn.

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