

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 10, 2011
5:00 P.M.

BUDGET WORKSHOP IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 7/13/2011)
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, (7-27-2011) MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Discussion regarding establishing suggested exterior color combinations for residential structures on Pensacola Beach. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Horizon Beach Service, Inc. – 1140 Ft Pickens Rd – Request to construct a wooden ramp and, approval of exterior painting and signage on leasehold property.(Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Ms. Tammy Bohannon d/b/a Beach Laundry, LLC - 37 Via De Luna – Request to paint commercial building.(Staff report by Paolo Ghio)(**Ms. Bohannon recused herself from voting on this item and Mr. Gant served in her place**)

The Committee unanimously approved holding this item in Committee, at the request of Ms. Bohannon.

Item # 4 – Santa Rosa Island Authority – 1 Via De Luna – Request to paint main office building. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

B. ADMINISTRATIVE COMMITTEE,(7-27-2011) DR. THOMAS CAMPANELLA, CHAIRMAN, 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 – SRIA Advertising Services Contract. (Staff report by Jayne Bell)

The Committee unanimously recommends extending the SRIA Advertising Services Contract with E.W. Bullock for an additional year (9-30-2012) and going out for an RFQ in April 2012.

Item # 3 – Discussion and recommended adoption of the resolution relating to Florida House Bill 45. (Staff report by Mike Stebbins)

The Committee unanimously recommends approval of the adoption of Florida HB 45.

Item # 4 – Discussion of Resolution for Fee Simple Title to be sent to Representative Jeff Miller and Senator Bill Nelson. (Staff report by Mike Stebbins)

No action taken.

C. OPERATIONS COMMITTEE, MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Michael Williamson – Request for discussion regarding Pensacola Beach Gulf Pier annual fishing passes. (Staff report by Executive Director Buck Lee)

The Committee unanimously approved holding this item in Committee.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (7-27-2011) MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Proposed amendment to LDC Section 13.22.03 D. 9. Attached signage. (referred from the July 27, 2011 Committee meeting)(Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, (7-27-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1- Mr. Guy Olano - The Millenium Group I, LLC d/b/a Castaways Beachside Restaurant & Raw Bar – Request to sublease to Mr. Don Robarts, d/b/a Dockside Beach Service - to operate the previously approved beach rental service (chairs & umbrellas and non motorized watercraft only) on the vacant beach property directly behind Circle K, subject to paying all applicable percentages. (Referred from the July 27, 2011 Committee meeting)(Staff report by Jayne Bell)

C. ADMINISTRATIVE COMMITTEE, (7-27-2011) CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

This item has been referred to the August 24, 2011 Committee meeting.

Item # 1 – Duties and functions of the Steering Committee. (Referred from the July 27, 2011 Committee meeting)(Report by Chairman Ed Guernsey)

Item # 2 – Mr. Scott Mitchell – Five Flags Tourism Group – Update on the proposed De Luna Fest II concert event. (Referred from the July 27, 2011 Committee meeting)(Staff report by Jayne Bell)

11. OLD BUSINESS

Item # 1 – Update regarding Trolley Shelters.(Staff report by Paolo Ghio)

12. NEW BUSINESS

Item # 1 – Blue Angels Association – Request for sponsorship of 65th Anniversary of the Blue Angels and reunion event. (Staff report by Executive Director Buck Lee)

Item # 2 – Approval of a NRDA (National Resource Damage Assessment) Early Restoration Project Resolution. (Staff report by Executive Director Buck Lee)

Item # 3 – Report on Severe Repetitive Loss Mitigation.(Staff report by Paolo Ghio)

13. REPORTS

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

14. VISITOR'S FORUM

15. BOARD MEMBERS FORUM – Dave Pavlock - Fee Simple Title handout.
16. ADJOURN

****BUDGET WORKSHOP FY 2011/2012****

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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SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
BUDGET WORKSHOP
AUGUST 10, 2011

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2011/2012

Budget Workshop Schedule FY 2011/2012:

August 10, 2011 (second workshop for review & discussion of SRIA budget)

August 24, 2011 (third workshop for final approval of the SRIA budget)

Adoption of FY 2011/2012 Budget - Special Board Meeting

August 24, 2011 SRIA Special Board Meeting

August 25, 2011 send to BCC for approval

September 27, 2011 Escambia County BCC Meeting (5:01 p.m.) for approval

2. ADJOURN