

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

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PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
AUGUST 11, 2010

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

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, August 11, 2010, beginning at 5:04 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Dr. Thomas Campanella, Mr. Vernon Prather and Mr. Fred Gant, Mr. Ed Guernsey 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 (Regular Board Meeting – 07/14/2010)
(Special Board Meeting – 07/28/2010)

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather the Board unanimously approved the minutes of the Regular Board Meeting (07/14/2010) and the minutes of the Special Board Meeting (07/28/2010). (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

Regular Agenda - Old Business Item # 5 – C.P.I. increase.

6. ADOPTION OF AGENDA

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

7. CHAIRWOMAN'S COMMENTS - Ms. Bohannon commented on what a busy time this is for everyone. Mr. Pavlock wished to inform the Board that the West Florida Homebuilder Association was making a booth available at no charge to the Pensacola Beach Chamber of Commerce for the upcoming expo.
8. A CONTINUATION OF THE DECLARATION OF STATE OF LOCAL EMERGENCY DEEPWATER HORIZON OIL SPILL

Upon motion of Dr. Campanella seconded by Mr. Vernon Prather the Board unanimously recommended approval of the continuation of the Declaration of State of Local Emergency for an additional 14 days (August 11, 2010 – August 25, 2010). (5-0)

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of State of Local Emergency for an additional 14 days (August 11, 2010 – August 25, 2010). (5-0)

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Mr. Lee stated that Ms. Maureen Lamar was called away and that her report was submitted for the review of the Board. Ms. Bohannon asked that Mr. Lee ask Ms. Lamar to include a column to the report to show the number of BP related visitors.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(7-28-2010) ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Update on subleases from 2009 that had a one year approval. (Staff report by Jayne Bell)

No action taken/ Informational report only.

Item # 2 – Mr. Joe Mc Cay – Little Sabine, Inc. d/b/a Margaritaville Beach Hotel– 165 Ft Pickens Rd – Request to sublease to Mr. Eric Forward – Margaritaville Pensacola, LLC – to operate all food, beverage, & retail areas at 165 Ft. Pickens Road, i.e. food trailer, two (2) pool bars at Margaritaville Beach Hotel and Landshark Landing, subject to paying all applicable percentages. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation subject to a two (2) year limit for the food trailer.

Item # 3 – Mr. Lawrence Porto – Horizon Beach Service/ Margaritaville Beach Hotel – 165 Ft Pickens Rd – Request permission to use a 4 wheeler/utility vehicle to transport beach rental equipment from the storage facility to the beach for set up.(Staff report by Bob West)

The Committee unanimously recommends holding this item in Committee.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (7-28-2010) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Little Sabine, Inc.– d/b/a Margaritaville Beach Hotel - 165 Ft. Pickens

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Road - Placement of office trailer (24' x 56') on leasehold property during the construction of the restaurant in accordance with all applicable codes and regulations. (Staff report by Sue Smith)

The Committee unanimously approves staff's recommendation.

Item # 2 – Approval of the Resolution for the 2011-2012 Florida Beach Erosion Control Program. (Staff report by Sue Smith)

The Committee unanimously approves staff's recommendation.

- C. ADMINISTRATIVE COMMITTEE, (7-28-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY, 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.

Upon motion of Mr. Dave Pavlock seconded by Dr. Campanella, the Board unanimously recommended approval of the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. OLD BUSINESS

Item # 1 - Mr. Robert Rinke request to use Beautification funds to purchase a professional (portable) 40' x 60' stage and large-screen high resolution video projector with audio for a series of benefit concerts. The stage & screen is to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), but will be owned by the SRIA. (Staff report by Executive Director Buck Lee)(Referred from the July 28, 2010 Committee Meeting)

SPEAKERS:

Marilyn Hess
Stephen Gudis

Mr. Rinke was not available to attend the meeting and asked Ms. Hess to speak

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on his behalf. Ms. Hess stated that she was looking for approval from the Board to use Portofino funds for the purchase of the stage and the timing was critical due to the time constraint for the BP monies.

Mr. Gudis introduced himself to the Board as a producer from Nashville, Tennessee. He declared himself to be an expert in the field and was here to offer help and guidance.

Dr. Campanella expressed his concern regarding the use of public funds for a project on private leasehold property and was not comfortable with the lack of information provided.

A lengthy discussion followed.

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously recommended approval of the purchase of the stage without the television screen "in concept", subject to obtaining three (3) bids from responsible vendors to move forward. This item is to be brought back to the Special Board Meeting on August 25, 2010 with more detailed information from the organizer including a two (2) year plan and with the understanding that any attorney fees associated with this project are to be paid from the Portofino Beautification Fund. (5-0)

Item # 2 - Report on additional public parking on Fort Pickens Road (per request of Dr. Thomas Campanella)(Referred from the July 28, 2010 Special Board Meeting) (Report by Mike Langston)

Mr. Langston explained that Escambia County is working with the SRIA on this project and will return to the August 25, 2010 SRIA Committee Meeting with drawings.

No action was taken.

Item # 3 - Mr. Scott Wheatley – Five Flags Tourism Group – Update on preparations for De Luna Fest at Casino Beach and Pavilion area on October 15th & 16th. (Staff report by Jayne Bell)

Mr. Wheatley and Mr. Bodkins provided a power point presentation and an informational report to update the Board on De Luna Fest.

No action was taken.

Item # 4 – Award of bid for SRIA Maintenance facility paving project.(Report by Mike Langston)

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Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prater, the Board unanimously recommended approval to award the lowest bidder, Panhandle Paving and Grading the SRIA Maintenance Facility Paving Project (\$65,005.00) and taking \$25,000.00 from Reserve for Contingency to complete the project.(5-0)

Item # 5 - C.P.I. increase. (This item was added at the request of Dr. Campanella)

Upon motion of Dr. Campanella seconded by Mr. Fred Gant, the Board unanimously recommended approval to rescind previous Board action (April 14, 2010) and reduce the C.P.I. (Consumer Price Index) increase to 6.5% with no effective date.(5-0)

B. NEW BUSINESS

Item #1 – Appointment of Director for Developmental Services. (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Board unanimously recommended approval of Mr. Paolo Ghio as the Director of Developmental Services. (4-0) Dr. Campanella stepped out of the room briefly and did not vote.

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee wished to inform the Board that the Master Plan would go before the BCC for approval in September. Dr. Campanella requested it be added to the August 25, 2010 Special Board meeting for additional discussion. Mr. Pavlock thanked Mr. Lee for all of the hard work and long hours he has put in during the oil crisis and encouraged him to take time off and get rest.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board. Mr. Stebbins wished to report to Mr. Pavlock in response to an earlier request that the Navarre Beach Tax Case was referred by the Judge to piggy back on Ward vs Brown; the owner has the ability to equitable benefit of a long term lease.

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C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston wished to inform the Board that the reclaimed water has been delayed another week.

14. VISITORS FORUM

SPEAKERS:

Mr. Tommy Chavis, 1411 Ariola Dr. requested the Board look at a sprinkler type of water feature for the Casino Beach/Pavilion area. Mr. Lee asked Mason Kilgore to check into it.

Ms. Kathy Whittington, 1307 Panferio Dr. requested assistance with an erosion problem on her property that she believed the SRIA was partially responsible for; due to the adjacent SRIA public access (Soundside failed rock revetment).

Upon motion of Mr. Vernon Prather seconded by Dr. Campanella, the Board unanimously recommended staff remove concrete block that appears to be on Ms. Whittington's property and move forward to repair the rock revetment on SRIA property next to Ms. Whittington subject to obtaining three (3) quotes to have the entire work done on both properties and billing the leaseholder separately for her portion. (5-0)

15. BOARD MEMBERS FORUM

Dr. Campanella wished to express how appreciative he is to live here and inform the Board of how different the beaches were from his trip to South Florida; no open public beach, no free parking and no sight to the water. Dr. Campanella also wishes to bring disbanding of the Steering Committee to the next SRIA Committee Meeting.

Fred Gant wished to have Mr. Lee get more information regarding the stage and also would like see a more diverse music selection for the beach.

Ms. Bohannon wished to express her disappointment in the SRIA not being allowed participation in the TDC decisions regarding the BP funds. Ms. Bohannon also enjoyed Bands on the Beach and the grass area that was planted by the public safety building; she would like to see more grass planted behind Tiffany's. Mr. Lee explained that it was already in works.

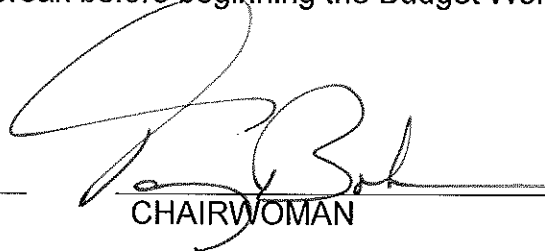
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16. ADJOURN

There being no further business to come before the Board, Chairwoman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 7:30 p.m. and allowed a short break before beginning the Budget Workshop.



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.)