

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 11, 2010
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 – 07/14/2010)
(Special Board Meeting – 07/28/2010)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS
8. SRIA CONTINUATION OF THE DECLARATION OF STATE OF LOCAL EMERGENCY – DEEPWATER HORIZON OIL SPILL
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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 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.

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 project 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)

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)

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)

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

B. NEW BUSINESS

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

12. REPORTS

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

13. VISITOR'S FORUM

14. BOARD MEMBERS FORUM

15. ADJOURN

****BUDGET WORKSHOP FY 2010/2011****

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

(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)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
BUDGET WORKSHOP
AUGUST 11, 2010

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2010/2011

Budget Workshop Schedule FY 2010/2011:

August 11, 2010 (second workshop for review & discussion of SRIA budget)

August 25, 2010 (third workshop for final approval of the SRIA budget)

Adoption of FY 2010/2011 Budget Special Board Meeting

August 25, 2010 SRIA Special Board Meeting

August 26, 2010 send to BCC for approval

September 23, 2010 Escambia County BCC Meeting (5:01 p.m.) for approval

2. ADJOURN

TAMMY BOHANNON, CHAIRWOMAN
ELWYN GUERNSEY, VICE - CHAIRMAN
DAVE PAVLOCK, SECRETARY - TREASURER
VERNON PRATHER, MEMBER
THOMAS CAMPANELLA, MEMBER
FRED GANT, MEMBER
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