

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 25, 2011

RE: Minutes of August 24, 2011 Administrative Committee Meeting

A Special Meeting for a Public Presentation by Baskerville Donovan, INC.; Regarding the Master Plan for Pensacola Beach took place prior to the Committee Meetings.

The regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 24, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Dr. Thomas Campanella. Also present were Board members Mr. Dave Pavlock, Mr. Fred Gant and Ms. Tammy Bohannon. Dr. Thomas Campanella, Chairman of the Committee, called the meeting to order and presented the following items.

Item #1 - Discussion regarding the Duties and functions of the Steering Committee (Referred from the August 10, 2011 Regular Board meeting) (Discussion led by Ed Guernsey)

Mr. Guernsey stated that he felt there were many choices for the Master Plan presented by BDI this evening. He said the Steering Committee was comprised of interested and concerned citizens that had put in a lot of time, effort and energy into this process already and he would like to have them re-engaged to help guide the Board to make the most practical and informed decisions.

Mr. Guernsey stated that he would like to have the Steering Committee hold a meeting after the September 12, 2011 BDI deadline for public comments and would like to make that a motion.

Mr. Prather stated that he would second the motion for discussion and said there was value in using the Steering Committee in order to rank the options given, and to consider the cost and functionality of the options presented. He pointed out that the meeting would be open to the public, so any interested Board Members could attend as well.

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Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee recommended re- engaging the Steering Committee to hold a public meeting at a reasonable time after the September 12, 2011 BDI deadline for public comment; for the purpose of ranking the options given, and to consider the cost and functionality of the options presented. (2-1) Dr. Thomas Campanella voted in the negative.

Item # 2 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford reviewed points of interest on the report, and a brief discussion followed.

Mr. Guernsey pointed out some changes that had been made to the monthly report, and said that more would follow next month.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 3 – Disposition of property for Public Works Department. (Staff report by Jayne Bell)

Ms. Bell gave background on this item and stated that staff recommended approval of the disposition of the property as presented.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the disposition of property for the SRIA Public Works Department. (3-0)

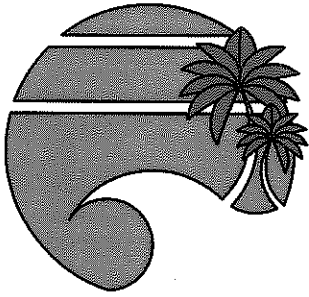
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb/jt

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 25, 2011
RE: Minutes of August 24, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday August 24, 2011. Members present were Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella, Mr. Fred Gant and Mr. Ed Guernsey. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 - Ms. Tammy Bohannon d/b/a Beach Laundry, LLC - 37 Via De Luna – Request to paint commercial building.(Referred from the July 27, 2011 Committee meeting) (Staff report by Paolo Ghio)

Ms. Bohannon recused herself from this item and Mr. Prather appointed Mr. Guernsey to serve in her place for this item.

Mr. Ghio presented the item and showed a color power point picture of a building that Ms. Bohannon wanted to use as a guide for her storefront.

Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by Ms. Tammy Bohannon d/b/a Beach Laundry, LLC - 37 Via De Luna – to re-paint the commercial building, in accordance with LDC section 13.06.03 and subject to a one year review of the colors chosen with Ms. Bohannon agreeing to re –paint if it was not acceptable to the Board members.(3-0)

Item # 2 – Mr. Mark Nicholas – Gulf Islands National Seashore – National Park Service – Report on the 2010 Turtle Nesting Season.

Mr. Mark Nicholas gave a very positive report on turtle nesting on Pensacola Beach. In 2010, there were only 2 nests, but currently there are 15 nests soon to hatch on

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
AUGUST 24, 2011

Pensacola Beach this season. He stated he would love to see the turtles that nest on Pensacola Beach used as part of the iconic artwork implemented into Master Plan.

No action taken.

Item # 3 – Mr. Jerry Wright – Sabine Marina Associates – 715 Pensacola Beach Blvd. – Request to construct a 10' covered deck addition to the street side of the existing building with a new access deck and stairs on the south side and north sides. (Staff report by Paolo Ghio)

Mr. Paolo Ghio gave background on the item and stated that staff recommended approval of request as stated.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Mr. Jerry Wright – Sabine Marina Associates – 715 Pensacola Beach Blvd. – to construct a 10' covered deck addition to the street side of the existing building with a new access deck and stairs on the south side and north sides in accordance with all applicable codes and regulations. (3-0)

Item # 4 – Joel & Beverly Campbell – 233 Sabine Drive, Lot 74, Block “B”, Villa Sabine – adjacent to Santa Rosa Sound – Request to construct a 4' x 138' dock with an 8' x 12' terminal platform, with a wrap around catwalk on the west side which includes an uncovered four piling cradle boat lift, and one catwalk (2' x 12') on the east side for boat access. (Staff report by Paolo Ghio)

Mr. Ghio gave background and stated that staff recommended approval of the request as stated, and that we had received one letter of no objection from the neighbor on the east side and verbal ok from the neighbor of the west side there were no objections from adjoining neighbors.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by Joel & Beverly Campbell – 233 Sabine Drive, Lot 74, Block “B”, Villa Sabine – adjacent to Santa Rosa Sound – to construct a 4' x 138' dock with an 8' x 12' terminal platform, with a wrap around catwalk on the west side which includes an uncovered four piling cradle boat lift, and one catwalk (2' x 12') on the east side for boat access; subject to obtaining permits from FDEP and COE and receipt of a letter of no objection from the neighbor on the west side and meeting all applicable codes and regulations. (3-0)

Item # 5 – Casa Pileta, LLC – 813 Ariola Drive – Lots 14 & 15, Block 10, Villa Segunda – Request to construct a new conforming pile supported residential structure with an attached elevated swimming pool and decking. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated that staff recommended approval of the request as presented.

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SPEAKER:

Michael Mabire

Mr. Pavlock asked if this home would be used as a rental or a permanent residence.

Mr. Mabire stated that it would be used as rental property to begin with and eventually a permanent residence. He assured the Committee that parking would not be an issue.

Ms. Bohannon stated that no residential leases allowed for any commercial activity and wanted to voice her concerns regarding the tax issue.

Mr. Ghio wished to state for the record that staff recommends approval of the request for the allowable encroachment of 3 ½ feet into the front yard building setback line (in accordance with LDC, Section 2.0.01) for the pool decking and stairs only. The recommendation for approval does not include any water features.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Casa Pileta, LLC – 813 Ariola Drive – Lots 14 & 15, Block 10, Villa Segunda – to construct a new conforming pile supported residential structure with an attached elevated swimming pool and decking; and meeting all applicable codes and regulations (3-0)

Item # 6 – Discussion regarding pedestrian crossings on Ft. Pickens Road. (Staff report by Paolo Ghio)

Mr. Ghio stated that 399 was an Escambia County maintained and controlled road. He said many of the issues would be addressed by Escambia County Engineers in the development of the Master Plan.

Mr. Prather stated that he would like to have staff continue to work on this and possibly come up with an interim solution to the crosswalk issue.

The Committee members agreed and recommended holding this item in Committee to allow Mr. Ghio time to meet with Escambia County Engineers to work out a possible interim solution to the crosswalk issue.

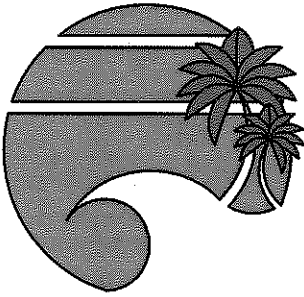
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 25, 2011

RE: Minutes of August 24, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 24, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Dave Pavlock, Chairman. Also present were Board members, Mr. Fred Gant, Dr. Thomas Campanella and Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1- Discussion regarding the Mobile Vendor License Agreement for Park East and West. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on this item and stated there were two options; either renewal of the current Mobile Vendor Licensee or go out for Request for Proposals for another vendor; she asked the wishes of the Committee at this time.

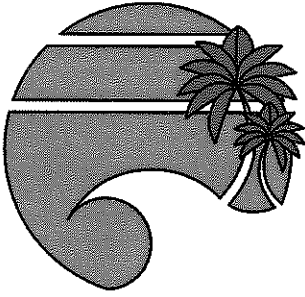
Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended approval to renew the current Mobile Vendor Licensee, Mr. Hal Harris, d/b/a Beach Buns & Dawgs, LLC for an additional three (3) year term (December 31, 2011 – December 31, 2014) (3-0)

There being no further business before the Committee, the meeting was adjourned.


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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 25, 2011

RE: Minutes of August 24, 2011 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, August 24, 2011. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Fred Gant, Chairman. Also present were Board members, Mr. Vernon Prather, Ms. Tammy Bohannon and Mr. Ed Guernsey. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Selection review for Events Promoter Services RFQ.(Staff report by Jayne Bell)

Ms. Bell gave background on the item and stated that staff had several concerns.

Mr. Gant stated that the proposal was not in keeping with the vision that the Board had for this project and was concerned about an investment of this level.

SPEAKER:

Mr. Joe Lewis, Bonfire Jam, LLC

Mr. Lewis stated that he felt his numbers were conservative and was very enthusiastic about this project.

Additional discussion followed.

Mr. Gant stated that he appreciated Mr. Lewis enthusiasm and suggested holding this in committee to work out details.

Mr. Prather stated that he would like to have staff look at this and understand the venture better for future discussion.

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OPERATIONS COMMITTEE MEETING
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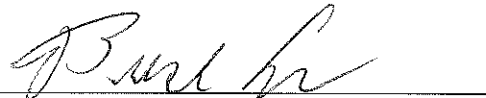
Mr. Prather stated that if we are charging more than other piers, we should be delivering more.

Mr. Lee stated that he and Mr. Ghio had examined the pier and understood some of the concerns voiced by Mr. Williamson. He explained that our Public Works department was going to replace the boards that have been marked and that other issues had been pointed out to Mr. Pinzone, which would be addressed after Labor Day.

Additional discussion followed.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously voted to approve staff's recommendation for the following Gulf Fishing Pier Annual fishing pass fee schedule 1) Annual family fishing pass (4 members regardless of age) = \$320.00 2) Annual adult pass = \$258.00 3) 300 free Annual passes for Disabled military with greater than 50% disability; all prices include taxes and fees. (3-0)

There being no further business before the Committee, the meeting was adjourned.



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Mr. Guernsey asked what the distribution of profits would be, since that wasn't specified in the contract. He suggested a 50/50 split?

Mr. Lewis said that was to be determined, but he didn't feel that a 50/50 split was unreasonable.

Mr. Guernsey and Ms. Bohannon agreed that they liked the idea.

Mr. Pavlock stated that he felt it was fortunate for the beach that we have someone with Mr. Lewis' knowledge and enthusiasm interested in this project, but voiced concerns over the monetary risk involved for the SRIA.

Mr. Lewis stressed the importance of moving quickly on this project, so he can have adequate time to hire an artist.

Mr. Prather wanted the Board to keep in mind what "could be" and be open minded to what could develop over time.

Mr. Lee offered to meet with Mr. Lewis to work out some of the details that were still in question.

SPEAKER:

Robert Rinke

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously voted to hold this item in Committee to allow time for staff to work with Mr. Lewis on the remaining details. (3-0)

Item # 2 - Discussion regarding Pensacola Beach Gulf Pier annual fishing passes. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item, explaining the lower prices that staff and Mr. Pinzone had agreed upon.

Mr. Prather and Mr. Gant complimented the staff and Mr. Pinzone on a job well done.

SPEAKER:

Mike Williamson

Mr. Williamson voiced his concerns over some safety/aesthetic issues at the pier.