

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
AUGUST 24, 2011
5:00 P.M.

***SPECIAL BOARD MEETING FOR A PUBLIC PRESENTATION BY BASKERVILLE DONOVAN, INC.; REGARDING THE MASTER PLAN FOR PENSACOLA BEACH PRIOR TO THE COMMITTEE MEETINGS.**

*** BUDGET WORKSHOP and SPECIAL BOARD MEETING FOR THE ADOPTION OF THE FY 2011/2012 SRIA BUDGET IMMEDIATELY FOLLOWING COMMITTEE MEETINGS.**

A. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Duties and functions of the Steering Committee. (Referred from the August 10, 2011 Regular Board meeting)(Report by Chairman Ed Guernsey)

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

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

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. VERNON PRATHERCHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

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)

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

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

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)

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)

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

C. DEVELOPMENT & LEASING COMMITTEE, MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

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

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

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

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

Adjourn.

BUDGET WORKSHOP

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 24, 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