

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 14, 2011
5:00 P.M.

COMMITTEE MEETINGS IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 11/02/2011)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. CARR, RIGGS & INGRAM, LLC AUDIT REPORT
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (11-16-2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Joel & Beverly Campbell – 232 Sabine Drive - Lot 42, Block B – Villa Sabine – adjacent to Little Sabine Bay - Request to construct a new pier (6' x 90' dock), 12' x 18' platform and a 4 piling uncovered boatlift. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Castaway's, sublease to Quietwater Entertainment, Inc. – 400 Quietwater Beach Road – Request to construct a palapa roof covering over a portion of the existing deck.(AEC action only)(Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Sandpiper Gulf Aire Inn, d/b/a Paradise Bar & Grill – 21 Via de Luna – Request for construction of a conforming addition to an existing structure (gift shop & service bar). (AEC action only) (Staff report to Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 4 – Proposed amendments to the LDC Ordinance, Section 13.20.05 Definitions. Substantial Damage and Substantial Improvements. (Staff report by Paolo Ghio)

The Committee unanimously approves holding this item in Committee for further discussion.

B. DEVELOPMENT & LEASING COMMITTEE, (11-16-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Mr. Scott Wheatley on behalf of Mr. Julian MacQueen, Innisfree Hotels– Request for consideration of a Lease Modification to allow the sale of alcohol at the Tiki Island Game Building. (Referred from the November 2, 2011 Regular Board meeting)(Staff report by Jayne Bell) **This item has been removed at the request of Mr. Wheatley on behalf of Mr. MacQueen.**

No action taken.

Item # 2 – Dr. Rod Lewis, Hass Center, University of West Florida – Discussion regarding the scope of work for a study on the impact of Pensacola Beach on the regional economy. (Staff report by Jayne Bell)

The Committee unanimously approved recommended approval moving forward with the study by Dr. Rod Lewis Hass Center, University of West Florida, on the economic impact of Pensacola Beach on the regional economy and to fund the cost of the study (\$31,500.00) from reserve for contingency, in the timeline that was provided in the initial proposal.

Item # 3 – Mr. Jerome B. Schluter and Ms. Lydia A. Spencer d/b/a IL, Inc. – Request approval to purchase and transfer assignment for Pensacola Beach Marina – 643 Pensacola Beach Blvd. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 4 – La Caribe Condo Association, Inc. – 60 Ft. Pickens Rd. – Request approval of Lease Amendment. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 5 – Boudreaux's Beachside Bar & Grill d/b/a Crabs - #6 Casino Beach Road – Request to extend the SW corner of the leasehold property to include a 35' x 95' portion of public beach. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (11-16-2011) 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 accepted the Report on Financial Statements and Expenditures as presented.

Item # 2– SRIA Public Works Department – Request approval of a lease agreement for a 2011 Elgin Pelican street sweeper. (Staff report by Mason Kilgore)

The Committee unanimously approves staff's recommendation.

Item # 3 – Request approval for an amendment and renewal of the SRIA Economic Incentive Policy for Commercial Leaseholders.(Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 4 – Request approval to amend Section 6 (Leaves of Absence) – SRIA Personnel Policy to include Section 6A – Family Medical Leave Act (FMLA). (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 5 – Request approval to begin the RFQ (Request for Qualifications) for SRIA banking services.(Staff report by Dottie Ford)

The Committee unanimously approves the request to begin the RFQ (Request for Qualifications) for SRIA banking services.

REGULAR AGENDA

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBERS FORUM

14. ELECTION OF OFFICERS

15. ADJOURN

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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