

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: December 16, 2010

RE: Minutes of December 15, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 15, 2010. Members present were Mr. Vernon Prather, Ms. Tammy Bohannon and Mr. Ed Guernsey, Chairman. Ms. Bohannon wished to recuse herself from the Committee, due to a personal interest in Item # 1 and asked Dr. Thomas Campanella to serve in her place. Mr. Ed Guernsey, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Mr. Tom Almon, President of Lafitte Cove Homeowners Association (H.O.A.) – Request for Lease modification to transfer responsibility for maintenance of the channel and canal from the H.O.A. to the SRIA. (Referred from the December 1, 2010 Regular Board Meeting) (Staff report by Mike Stebbins)

Mr. Stebbins reviewed the background for the item and stated that he had been diligently attempting to set up a conference call between FEMA and SRIA staff regarding the Lafitte Cove request. Mr. Stebbins was referred to Mr. Anthony Ettore, the Florida Emergency Attorney, for historical and anecdotal information, and was pleased with an email communication from Mr. Ettore in which he stated that in his opinion the SRIA would probably be eligible for FEMA assistance, in the event of a natural disaster or emergency. However, Mr. Stebbins advised the Committee that he would be more comfortable with confirmation directly from FEMA.

Mr. Lee stated that the title search was in the process of being completed and, would possibly be ready for the January 12, 2011 Regular Board Meeting.

Mr. Prather stated that he felt things were moving in the right direction.

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DEVELOPMENT & LEASING COMMITTEE
DECEMBER 15, 2010

SPEAKERS:

Mr. Steve Homewood
Mr. Tom Almon

Mr. Homewood and Mr. Almon wished to thank the Board for continuing to work on this project with them and, were optimistic.

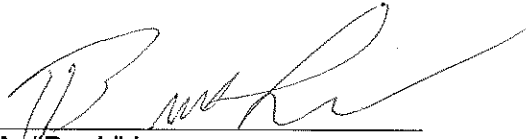
Further discussion continued.

Mr. Prather encouraged Board members to review Mike Langston's report and for Mike Stebbins to continue working on the legal aspect.

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Committee unanimously approved referring this item to the January 12, 2011 Regular Board meeting for additional discussion. (3-0)

Mr. Pavlock requested an estimate of the sand that has been taken from the Lafitte Cove canal during the most recent dredge for the next meeting.

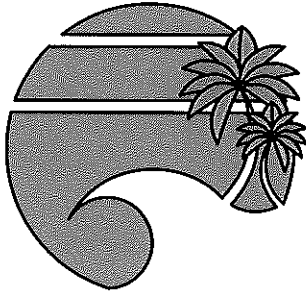
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 16, 2010
RE: Minutes of December 15, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 15, 2010. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock. Ms. Tammy Bohannon served as Acting – Chairman in Mr. Fred Gant's absence. Also present were Board members, Mr. Vernon Prather, and Mr. Ed Guernsey. Ms. Tammy Bohannon, Acting - Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Sunrise Hospitality, Inc. – Holiday Inn Resort – Mr. Charlie Allen, General Manager – 14 Via de Luna – Request to erect a temporary sign (Staff report by Paolo Ghio)

Paolo Ghio gave background on this item and stated that staff has no objection to recommending the additional 52 days for display of a temporary sign.

SPEAKER:

Mr. Tom Paux

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation of the request by Sunrise Hospitality, Inc. – Holiday Inn Resort – Mr. Charlie Allen, General Manager – 14 Via de Luna – to erect a temporary sign and allow an additional 52 days for display. (3-0)

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 15, 2010

Item # 2 – Discussion regarding Quietwater Beach Restoration (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and reviewed the Quietwater Beach: Feasibility Study and Permitting for Beach Restoration report provided by Mr. Al Browder, Senior Coastal Engineer, Olsen & Associates.

A brief discussion followed.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Committee unanimously recommended moving forward with the Quietwater Beach Restoration project Sub – Task A: Feasibility study; with funding from reserve from contingency (\$29,500.00). (3-0)

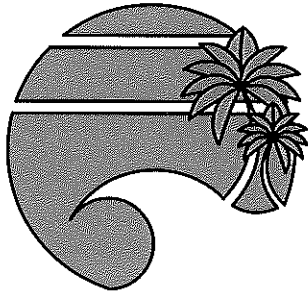
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 16, 2010
RE: Minutes of December 15, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 15, 2010. Members present were Mr. Vernon Prather, Mr. Dave Pavlock and Mr. Ed Guernsey. Also present were Board members Ms. Tammy Bohannon and Dr. Thomas Campanella; Mr. Fred Gant was absent. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – 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.

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

Item # 2 – Request approval for the SRIA Public Works Department to lease a front end loader. (Staff report by Mason Kilgore)

Mr. Kilgore presented the background on this item and recommended approval for a three (3) year lease agreement with Beard Equipment at \$2,002.00 per month with full warranty included.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously approves staff's recommendation for a three (3) year lease agreement with Beard Equipment at \$2,002.00 per month with full warranty included (3-0)

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 15, 2010

Item # 3 – Request approval for a commemorative marker for the founding members of the Krewe of Wrecks. (Staff report by Executive Director Buck Lee)

Mr. Lee presented the background on this item and stated that the Krewe of Wrecks was formed in 1979 and Ms. Jane Waters Cooper, Mr. Frank Douglas and Mr. Larry Geisel are the founding members. The cost should not exceed \$1,000.00.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously approves staff's recommendation to move forward with the purchase and placement of a commemorative marker for the founding members of the Krewe of Wrecks. (3-0)

Item # 4 – Report from December 14, 2010 Sub - Committee Meeting for the review/revision of the SRIA Large Gathering/ Wedding event application and guidelines. (Staff report by Executive Director Buck Lee)

Mr. Lee presented the report on this item and stated that the Sub - Committee meetings were very productive and contained a lot of good discussion. In summary, all of the members of the Sub – Committee agreed that the Sheriff's Department should continue to oversee parking issues and to continue to use the noise ordinance as it is written. Also, that the use of the church parking lot is prohibited unless permission is granted and the phone numbers of the owners of 900 and 902 Ariola will be provided to Mr. Ascherfeld to allow him to contact them directly when a problem arises.

Mr. Lee informed the Committee that he would request the Sub-Committee be dissolved at the January 12, 2011 regular Board Meeting.

SPEAKERS:

Ms. Monica Kellner
Mr. Ray Ascherfeld
Ms. Carleen Wheeler
Mr. Jim Leslie

Ms. Kellner stated that she would like to keep the Sub-Committee in place and get a better definition of a commercial business relating to short term and vacation rentals.

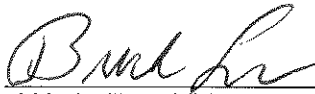
Mr. Stebbins wished to make it clear that Escambia County had addressed the issue at the Sub – Committee meeting and was not prepared to look into it further at this time. Ms. Kellner was informed that she has the ability to file a complaint with Escambia County Code Enforcement at any time.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
DECEMBER 15, 2010

A brief discussion followed in which the Committee heard comments from Mr. Ascherfeld and Ms. Wheeler.

Upon amended motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously approved staff's recommendation to have the Sheriff's Department continue to oversee parking, and continue to enforce the noise ordinance as it is written. Also to continue to utilize the SRIA Large Gathering/Wedding event application and guidelines subject to removal the penalty portion. This item will be brought back to the March 23, 2011 Committee meeting for discussion regarding zoning and land use definitions. (3-0)

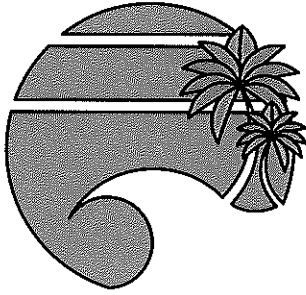
There being no further business before the Committee, the meeting was adjourned



W. A. "Buck" Lee
Executive Director

WAL:mb

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: December 16, 2010

RE: Minutes of December 15, 2010 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, December 15, 2010. Members present were Dr. Thomas Campanella and Ms. Tammy Bohannon. Mr. Ed Guernsey served in Mr. Fred Gant's absence. Also present were Board members Mr. Vernon Prather and Mr. Dave Pavlock. Dr. Campanella, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 – Discussion regarding Sub – Committee's member selection; Mr. Dave Pavlock & Ms. Lila Cox - Trolley Sub - Committee, Mr. Vernon Prather & Ms. Beverly Boswell – Concert Feasibility Sub - Committee and Ms. Tammy Bohannon & Mr. Robert Rinke – Palm Tree sub – Committee.

By selection of Mr. Dave Pavlock and Ms. Lila Cox, the Trolley Sub – Committee will consist of the following members:

Mr. Dave Pavlock
Ms. Lila Cox
Ms. Beverly McKay
Mr. Jeff Elbert
Ms. Charlene Meyer
Mr. Nathan Holler
Ms. Judy Purcell

The first Sub – Committee meeting will be held on January 5, 2011 at 10:00 a.m.

By selection of Ms. Tammy Bohannon and Mr. Robert Rinke, the Palm Tree Sub – Committee will consist of the following members:

SANTA ROSA ISLAND AUTHORITY
SPECIAL PROJECTS COMMITTEE
DECEMBER 15, 2010

Ms. Tammy Bohannon
Mr. Robert Rinke
Ms. Susan Hoover
Ms. Amy Martin
Ms. Gwen Fontenot

The first Sub – Committee meeting will be held on January 5, 2011 at 1:00 p.m.

By selection of Mr. Vernon Prather and Ms. Beverly Boswell, the Concert Feasibility Sub – Committee will consist of the following members:

Mr. Vernon Prather
Ms. Beverly Boswell
Mr. Jim Amberson, Mr. Scott Amberson or their representative
Ms. Chrissy Cook
Mr. Jim Wiseman or his representative
Mr. Mike Nixon or his representative
Ms. Pamela Lane or Ms. Renee Mack as an alternative

Ms. Maureen Lamar shall be present at all meeting for additional staff support.

The first Concert Feasibility Sub – Committee meeting has not been scheduled.

All Sub – Committee meeting will be advertised and open to the public and will be held at the Santa Rosa Island Authority Administration office located at 1 Via De Luna, Pensacola Beach, FL

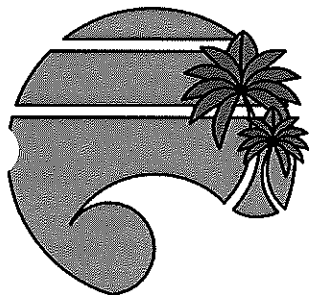
There being no further business before the Committee, the meeting was adjourned



W. A. "Buck" Lee
Executive Director

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Sub - Committee Minutes
December 14, 2010

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: December 15, 2010

RE: Minutes of December 14, 2010 Sub - Committee Meeting

A Sub – Committee Meeting for the review/revision of the SRIA Large Gathering/ Wedding Event application and guidelines was held on Tuesday, December 14, 2010. SRIA Executive Director, Mr. Buck Lee called the Meeting to order at 3:00 p.m..

Committee Members that were present are as follows:

- Mr. Joe Billingsly
- Ms. Sherie Snider
- Mr. Ray Ascherfeld
- Ms. Monica Kellner

Also present representing the SRIA were Ms. Jayne Bell, Director of Administration, Ms. Robbie Lofty, Event Coordinator and Mr. Mike Stebbins, Attorney. Present representing Escambia County was Mr. Randy Oliver, Escambia County Administrator, Mr. Larry Aiken, Escambia County Sheriff's Department Chief Deputy, and Ms. Sandra Slay, Escambia County Code Enforcement Officer. Also, Mr. Robert Beasley, legal representation for leaseholder's with rental property on Pensacola Beach.

Item # 1 – The Second meeting to review/revision of the SRIA Large Gathering/ Wedding event application and guidelines.

Mr. Lee gave background on the item and stated that the foremost issues are noise and parking related to wedding events at two (2) houses (900 and 902 Ariola) and asked for direction to assist in finding a resolution to the problems.

Sub - Committee Minutes
December 14, 2010

A lengthy discussion followed during which the committee heard comments from Mr. Ryan Ross, Escambia County Attorney regarding the parking and inquiry about commercial activity of the properties in question, and Ms. Collette Burnham regarding a wedding event.

Mr. Ascherfeld and Ms. Kellner both expressed concern regarding parking and questioned the effectiveness of the current noise ordinance pertaining to Pensacola Beach and suggested a review by the SRIA Board.

Mr. Beasley stated that the penalty phase of the current SRIA Large Gathering/ Wedding Event application and guidelines was unconstitutional and was the cause of great concern for his clients.

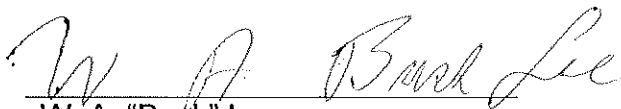
Mr. Stebbins stated that because of the nature of the complaints and the fact that they are seemingly only involving to two (2) properties perhaps the best option to consider in order resolve the issues at hand are for the SRIA to completely remove itself from the process and to allow the neighbors to work out their differences or for the Sub - Committee to agree upon a reasonable regulation to present to the Board for review in place of the current application.

The following is a summary of the outcome of the Sub – Committee Meeting:

All agreed that the Escambia County Sheriff's Department is responsible for parking issues and will enforce the ordinance as written, there will be an exchange of phone numbers with Mr. Ascherfeld and the owners of 900 and 902 Ariola, and concerning noise, the Sheriff's Dept. will continue to enforce the current noise ordinance. We will not use a shot gun effect for all of the beach residents when it is really two houses on Ariola Dr.

Mr. Lee will present a report at the December 15, 2010 SRIA Committee Meeting including in his recommendation to the Special Projects Committee to dissolve the Sub – Committee and keep the SRIA Large Gathering/ Wedding Event application and guidelines in place but suspend the penalty phase of the application..

There being no further business, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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