

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
DECEMBER 16, 2009
5:00 P.M.

***Special Meeting/ Private Attorney: Client meeting regarding Hitchcock vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, Case No.: 2002 CA 1472) and SRIA employee recognition prior to Committee Meeting**

****Discussion by EDSA**

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN, FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – Report regarding noise related issues associated with short term leasing of property in a single family residential area; specifically weddings at 902 Ariola Dr. (Referred from the November 18, 2009 Committee meeting)(Staff report by Executive Director Buck Lee)

Item # 2 – Ms. Tiffany D'Alemberte – Estate of Terence D'Alemberte d/b/a Tiffany's on the Beach - # 3 Casino Beach Road - Request for a Commercial Lease Extension. (Referred from the November 18, 2009 Committee meeting)(Staff report by Jayne Bell)

Item # 3 – Harris & Squazzo, LLC d/b/a Beach Buns & Dawgs – Mobile Vendor Service – Park East & Park West (Ft. Pickens gate) – Report regarding revisions to the Mobile Vendor License Agreement and after-the-fact fee (\$500.00) charged to Licensee. (This item was held in Committee at the request of Mr. Harris) (Staff report by Executive Director Buck Lee)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK, CHAIRMAN, VERNON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Jeff Townsend - Sunrise Hospitality of Pensacola Beach, LLC d/b/a The Holiday Inn – 14 Via De Luna – Request for the SRIA to provide funds for a public beach access/dune walkover for the Holiday Inn improvement project.(Report by Executive Director Buck Lee)

Item # 2 – Beach Club Towers Homeowner's Association – 18 Via de Luna – (Gulf side) – Request to construct a 6 foot high open aluminum style fence across the front and side yards.(Staff report by Matt Mooneyham)

C. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK AND TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures and Request for transfer of funds. (Staff report by Dottie Ford)

Item # 2 - SRIA employee Salary and Benefit Study. (Staff report by Jayne Bell)

Item # 3 – Request to transfer funds from the SRIA reserve for contingency account to the Pensacola Beach Chamber of Commerce for the 4th of July weekend including fireworks and website. (Staff report by Executive Director Buck Lee)

Adjourn.

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.)