

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 08, 2012
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 1/11/2012)
(Special Board Meeting – 1/25/2012)
5. STATE OF THE ISLAND ADDRESS – EXECUTIVE DIRECTOR BUCK LEE
6. CHANGES OR ADDITIONS TO AGENDA
7. ADOPTION OF AGENDA
8. CHAIRMAN'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (1-25-2012) MS.
TAMMY BOHANNON, CHAIRWOMAN, MR. FRED GANT AND MR. ED
GUERNSEY, MEMBERS

Item # 1 – Mrs. Doris Haynes – 1305 Panferio Dr. – Lot 6, Block 52, Villa Segunda – Request to construct a fence on the west side of leasehold property. (AEC Approval only)(Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Little Sabine, Inc. d/b/a Margaritaville Hotel – 165 Fort Pickens Road – adjacent to Little Sabine Bay – Request to construct a (commercial) access pier (54' x 6') and a terminal dock (200' x 6') as an addition to the existing boardwalk on the north side of Ft. Pickens Rd.; to provide temporary mooring for recreational watercraft or other craft accessed from Little Sabine Bay. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (1-25-2012) MR. ED GUERNSEY, CHAIRMAN, MR. VERNON PRATHER AND MR. DAVE PAVLOCK, MEMBERS

Item # 1 Discussion regarding the Development Agreement created by Conditional Use (CU-2007-17) for 20 Via De Luna,(currently Sunray Village Owners Association) (former Clarion/ proposed Island Empress property) (Staff report by Jayne Bell)

The Committee unanimously approves a one (1) year extension of the Development Agreement created by Conditional Use (CU-2007-17) for 20 Via De Luna,(currently Sunray Village Owners Association) (former Clarion/ proposed Island Empress property). (January 2012- January 2013)

Item # 2 – Mr. Guy Olano, represented by Mr. Bruce Parris, d/b/a The Dock – #4 Casino Beach Boardwalk – request consideration to purchase a 3,810 Sq. Ft. of public beach property located directly in front of The Dock. (Staff report by Paolo Ghio)

This item was removed at the request of Mr. Bruce Parris, representing Mr. Guy Olano.

Item # 3 – Portofino/Premier Island Management – Mr. Robert Babcock - Quietwater Boardwalk – 400 Quietwater Beach Road – Request for continuation to operate a Beach Rental Service from a portion of Quietwater Beach. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation, subject to a one year review.

- C. ADMINISTRATIVE COMMITTEE, (1-25-2012) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. DAVE PAVLOCK, 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 – Mr. J. B. Schluter – Update report regarding the proposed commemorative statue for the late Mr. Yancy Spencer. (Staff report by Jayne Bell)

Informational only. No action taken.

Item # 3 - Request approval of the Blue Angel Air Show civilian acts, subject to legal sign-off. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 4 – Discussion regarding possible funding for Innerlight Films – an Abby Spencer project. (Staff report by Mike Stebbins)

Committee unanimously recommended approval to fund up to \$5000 as a gift “in kind” (lodging and food) to Innerlight Films, for the “Before I Met You” film project by Abby Spencer, pending securing financing and commencement of the film being made. Funds are to be taken from reserve for contingency.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Scott Mitchell – Five Flags Tourism Group – discussion on proposed settlement of the 2010 audit dispute. (Staff report by Mike Stebbins)

Item # 2 – Discussion on BDI/EDSA Presentation

12. REPORTS

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

13. VISITOR'S FORUM

14. BOARD MEMBERS FORUM

15. ADJOURN

DAVE PAVLOCK, CHAIRMAN
VERNON PRATHER, VICE-CHAIRMAN
THOMAS CAMPANELLA, SECRETARY TREASURER
TAMMY BOHANNON, ACTING SECRETARY/TREASURER
FRED GANT, MEMBER
ED GUERNSEY, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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