

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 11, 2012
5:00 P.M.

SUNSHINE LAW WORKSHOP 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 – 12/14/2011)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS - PRESENTATION, ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS FOR 2012
8. BOB WEST - RECOGNITION OF OUTSTANDING PERFORMANCE OF DUTY-LIFEGUARD, NIK SHARP
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12-14-2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Proposed amendments to the LDC Ordinance, Section 13.20.05 Definitions. Substantial Damage and Substantial Improvements. (Referred from the November 16, 2011 Committee Meeting)(Staff report by Paolo Ghio)

The Committee unanimously approved permanent removal of this item from the agenda.

Item # 2 – Request permission to use budgeted funds to elevate existing dune walkovers in lieu of constructing two (2) new dune walkers.(Staff report By Paolo Ghio)

The Committee unanimously approves staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, (12-14-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Mr. Fred Simmons, Sandpiper Gulf Aire Inn, Inc. – 23 Via de Luna – Request to sublease to Mr. Richard Hicks d/b/a The Fun Store to operate a retail and non – motorized beach equipment rental business. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 2 – Ms. Tiffany D. Alemberte d/b/a Tiffany's - # 3 Casino Beach Boulevard – Request to sublease to Mr. Donnie Webb, Florida Pizza Kitchen Gulfside - to operate a food, beer & wine concession from existing leasehold. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 3 – C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road – Request to sublease to Accent Foot Fashions, LLC, to operate a clothing and accessory retail business and using the approved 2' X 6' Boardwalk area for display. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 4 – Banktrust – Request to sell and transfer assignment for 701 Pensacola Beach Boulevard (former Palace property), as per Section XVI of the Commercial Lease Agreement to Shaggy's Pensacola Beach, LLC. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (12-14-2011) 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.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Award of bid for a 35' x 95' portion of public beach on the SW corner of Boudreaux's Beachside Bar & Grill d/b/a Crabs leasehold property (# 6 Casino Beach Rd.). (Staff report by Executive Director Buck Lee)

Item # 2 – Request approval of the dates for the RFQ (Request for Qualifications) for SRIA banking services.(Staff report by Dottie Ford)

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

SUNSHINE LAW WORKSHOP

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

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