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

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 12, 2011

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday January 12, 2011, beginning at 5:00 p.m. Members in attendance were: Mr. Ed Guernsey, Mr. Dave Pavlock, Dr. Thomas Campanella, Mr. Vernon Prather and Ms. Tammy Bohannon. Mr. Fred Gant entered the meeting at 6:00 p.m. Mr. Guernsey, Chairman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – (12/01/2010)
(Special Board/Special Projects Committee Meeting – 12/01/2010)

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Board approved the minutes of the Regular Board Meeting (12/01/2010) and the Special Board/ Special Projects Committee Meeting as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

Mr. Tom Almon requested that Regular Agenda Item #A -1- be removed from the agenda this evening and moved to the February 9, 2011 Regular Board Meeting.

Mr. Vernon Prather requested additional discussion for Regular Agenda - New Business Item # 1.

6. ADOPTION OF AGENDA

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Board unanimously recommended adoption of the Agenda as amended. (5-0)

7. CHAIRMANS COMMENTS – PRESENTATION AND ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS FOR 2011

Mr. Guernsey presented Ms. Bohannon with a plaque and thanked her for an excellent year as Chairwoman. Mr. Guernsey then read aloud the new standing Committee assignments for 2011. (please see attached)

8. BOB WEST - RECOGNITION OF OUTSTANDING PERFORMANCE OF DUTY-SENIOR LIFEGUARD, ANDREW EDWARDS

Mr. West introduced Ms. Rachel Hepworth Watts who read aloud a statement thanking senior lifeguard, Andrew Edwards, for saving the lives of her relatives on Thanksgiving Day. Mr. West then presented Andrew with an outstanding Performance of Duty certificate in recognition of his bravery and commitment to ensuring the safety of the beach going residents and visitors to Pensacola Beach.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Maureen Lamar submitted her report for review.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12-01-2010) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

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)

The Committee unanimously approves staff's recommendation to erect a temporary sign and allow an additional 52 days for display.

B. ADMINISTRATIVE COMMITTEE, (12-01-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

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

The Committee unanimously approves staff's recommendation for a three

(3) year lease agreement with Beard Equipment at $2,002.00 per month with a full warranty included.

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

The Committee unanimously approves staff's recommendation.

Upon motion of Mr. Dave Pavlock seconded by Mr. Vernon Prather, the Board unanimously recommended approval of the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(12-01-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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 15, 2010 Committee Meeting) (Staff report by Mike Stebbins)

By request of Mr. Tom Almon this item was referred to the February 9, 2011 Regular Board Meeting.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12-01-2010) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

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

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Board recommended approval to move forward with the Task Order # 031 Quietwater Beach Restoration Project Sub – Task A : with funding from reserve from contingency ($29,500.00) as stated. (5-0)

12. OLD BUSINESS

Item # 1 – Request to dissolve the Sub – Committee to review/revise the Large

Gathering/ Wedding event application guidelines. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on the item and stated that staff recommends the dissolution of the Sub – Committee to review/revise the Large Gathering/ Wedding event application guidelines.

SPEAKER:

Ms. Monica Kellner

Ms. Kellner wished to inform the Board that she was not in favor of dissolving the Sub – Committee of which she is a member. Ms. Kellner did not feel that the Sub-Committee was able to address all of the issues regarding the density and zoning.

Mr. Prather stated that the item was going to be brought back before the SRIA Committee in March for further review and the Sub- Committee can be reinstated at that time if necessary.

Mr. Dave Pavlock made a motion to approve staff's recommendation; Dr. Campanella seconded the motion for discussion only. A discussion followed.

Upon amended motion of Mr. Pavlock, seconded by Dr. Thomas Campanella the Board recommends approval to dissolve the Sub – Committee to review/revise the Large Gathering/ Wedding event application guidelines, and bring the issue back to the May 25, 2011 SRIA Committee Meeting for further review and possibly reinstate the Sub-Committee at that time. (4-1 with Ms. Bohannon voted in the negative).

Item # 3 – Request approval of the Second Interim Agreement between SRIA and Gary Work as Trustee of the Pensacola Beach Land Trust d/b/a Portofino. (Staff report by Mike Stebbins)

Mr. Stebbins gave background on the item and stated that staff recommended approval of the Second Interim Agreement between SRIA and Gary Work as Trustee of the Pensacola Beach Land Trust d/b/a Portofino.

Mr. Stebbins explained that the proposed Lease Amendment that is mentioned in the background and is currently being reviewed by the attorney for Portofino, includes additional language that addresses concerns regarding capital improvements on Via De Luna taking precedence over either Pensacola Beach Blvd. or Ft. Pickens Rd. The Second Interim Agreement specifically addresses the palm tree plantings, the trolley system and the concert series.

Mr. Pavlock made a motion to approve staff's recommendation and Mr. Prather seconded for discussion. A discussion followed.

Dr. Campanella stated that he was very concerned about approving a document with blanks in place of fixed dollar amounts.

Mr. Stebbins explained that the document could be approved subject to amounts being filled in the blank areas when it is determined exactly what those amounts will be.

Mr. Pavlock withdrew his motion.

Upon motion of Mr. Vernon Prather, seconded by Mr. Dave Pavlock the Board recommends approval to adopt the language by Mike Stebbins for the proposed Lease Amendment, and not approving the Second Interim Agreement until such time that fixed amounts can be placed in the blank areas of the document.(5-0)

13. NEW BUSINESS

Item # 1 – Request approval of the SRIA BP Claim settlement offer. (Staff report by Executive Director Buck Lee)

Mr. Lee gave background on this item and stated that staff recommended approval of the Settlement offer in the amount of $420,109.00 with the understanding that this release only applies to lost revenue from May 1, 2010 through September 30, 2010. It does not release response or removal claims in any time frame, which continued to be processed.

Mr. Prather wished to express that in consideration of all of the businesses and individuals that have been devastated by the oil spill crisis, it is with a heavy heart that that SRIA accepts this payment; all of the Board members agreed.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board recommends approval of staff's recommendation to accept the settlement offer by BP in the amount of $420,109.00. (5-0)

Mr. Vernon Prather requested additional discussion regarding how the funds are to be spent.

Mr. Prather stated that he would like to see a portion go to Quietwater Beach renourishment and to have a portion set aside for employee recognition.

Mr. Pavlock stated that the upcoming Master Plan should be taken into consideration before dedicating any funds in other areas.

Ms. Bohannon suggested that the outcome of the three (3) Sub – Committees should also be taken into consideration.

No Action was taken and the Board referred this discussion to the January 26, 2011 Committee agenda for further review.

Item # 2 – City of Gulf Breeze – Request for permission to install a natural gas line on Pensacola Beach. (Staff report by Executive Director Buck Lee)

Mr. Vernon Prather recused himself from voting on this item because he is employed by the City of Gulf Breeze.

Mr. Lee presented the item and stated that staff recommends approval of the request by The City of Gulf Breeze for permission to install a natural gas line on Pensacola Beach. Mr. Lee felt it would be beneficial; initially it will be for businesses only and will eliminate the propane tanks from the island.

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella, the Board recommends approval of the request by The City of Gulf Breeze for permission to install a natural gas line on Pensacola Beach (4-0)

Item # 3 - Mr. Scott Wheatley – Five Flags Tourism Group – Request permission to use the Casino Beach and Pavilion area September 30 – October 3rd for De Luna Fest 2011. (Staff report by Jayne Bell)

Ms. Jayne Bell presented the item and stated that there was a bit of a dilemma, there are three other events that are competing for the dates of the request, the SRI-Triathlon, the Pensacola Songwriter festival and the Pensacola Beach Chamber Wine and Art festival.

Mr. Lee explained that three of the festivals had held their events on that weekend previously and because they were smaller events they were only required to receive approval at staff level but because De Luna Fest is such a large event, Board approval is required.

Mr. Paolo Ghio wished to explain that he felt all of the festivals could co-exist with some compromise.

Mr. Guernsey stated that several individuals had requested to speak and in the interest of time, he asked that all of the parties involved arrange a meeting and to try to work together to find a solution and present it at the January 26, 2011 SRIA

Committee meeting, and if no decision can be made the Committee would be forced to resolve the issue.

SPEAKERS:

Ms. Maureen LaMar
Mr. Jim Pasquale
Mr. Charles Gheen
Mr. Mike Pinzone
Mr. Scott Wheatley

No Action was taken; the Board referred this item to the January 26, 2011 Committee agenda for a report following a joint meeting between representatives from Five Flags Tourism Group, SRI Triathlon, Pensacola Beach Songwriters and Pensacola Beach Chamber of Commerce.

14. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board, and stated that reclaimed water system was now in operation.

15. VISITORS FORUM

No one wished to speak at this time.

16. BOARD MEMBERS FORUM

Mr. Pavlock had several items that he wished to discuss, he asked the Board to consider splitting the advertising budget into two areas, one for website and one for general when the current contract ended, he felt the website was not interesting and should be improved. Also Mr. Pavlock asked for consideration to budget an award program. The idea being a contest for the best picture of the beach will be judged possibly at the Fair and the winner will receive $500.00, the

SRIA would have the non exclusive rights to display the winning picture for five years. Mr. Pavlock also stated that that the media had made reference that gas prices would escalate to $5.00 per gallon and felt that we should work with the Chamber to promote the short drive to the beach.

Ms. Bohannon gave an update on the Palm Tree Sub - Committee and stated that a tour of the beach was very enlightening also inquired about the speed limits on the Island.

Mr. Prather gave an update on the Concert Feasibility Sub - Committee meeting and informed the Board that staff was working on getting a five question survey to Beach businesses.

Mr. Gant applauded having multiple events on the Island at one time and also wished to state that he felt that improving the website was important.

Mr. Guernsey requested to have a refresher of the Sunshine Law be provided by Mike Stebbins and would like to have it on the January 26, 2011 Committee agenda for discussion.

17. ADJOURN

There being no further business to come before the Board, Chairman Guernsey declared the Regular Board Meeting of the SRIA Board adjourned at 6:40 p.m.

SECRETARY

CHAIRMAN

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