

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 13, 2010
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 Lori Cruse vs. Santa Rosa Island Authority (in Circuit Court in and for Escambia County, Florida, case no.: 2008 CA 3292) prior to Regular Board Meeting**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 12/02/2009)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS – ANNOUNCEMENT OF COMMITTEE ASSIGNMENTS FOR 2010
8. STATE OF THE ISLAND ADDRESS – EXECUTIVE DIRECTOR BUCK LEE
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12-16-2009) 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)

At the request of the Leaseholder this item has been placed on hold until further notice.

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)(AEC only)

The Committee recommends approval of staff’s recommendation.

B. ADMINISTRATIVE COMMITTEE, (12-16-2009) 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)

The Committee recommends approval of staff’s recommendation to transfer funds.
The Committee recommends acceptance of this report.

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

No Action Taken.

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)

The Committee recommends approval of staff’s recommendation.

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(12-16-2009) Elwyn Guernsey,
Chairman,

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 December 16, 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 December 16, 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. (Referred from the December 16, 2009 Committee Meeting)(Staff report by Executive Director Buck Lee)

12. OLD BUSINESS

Item # 1 – Request for renewal of the economic incentive to Commercial Leaseholders. (Staff report by Dottie Ford)

Item # 2 – Mr. Jeff Townsend - Sunrise Hospitality of Pensacola Beach, LLC d/b/a The Holiday Inn – 14 Via De Luna – Request for the waiver of attorney fees billed to Sunrise Hospitality of Pensacola Beach, LLC for preparation of Ground Lessor Agreement.(Staff report by Executive Director Buck Lee)

13. NEW BUSINESS

Item # 1 – The Grand Marlin – 400 Pensacola Beach Boulevard – Request for approval of free-standing and attached signage.(Staff report by Matt Mooneyham)

14. REPORTS

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

15. VISITOR'S FORUM

16. BOARD MEMBERS FORUM

17. ADJOURN

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

(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)