

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Dave Pavlock
Chairman

Vernon Prather
Vice-Chairman

Thomas Campanella
Secretary/Treasurer

Tammy Bohannon
Acting Secretary/Treasurer

Fred Gant
Elwyn Guernsey

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: January 27, 2012

RE: Minutes of January 25, 2012 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday January 25, 2012. The only member present was Ms. Tammy Bohannon, Chairwoman. Dr. Thomas Campanella and Vernon Prather were appointed to serve in the absence of Mr. Fred Gant and Mr. Ed Guernsey. Ms. Tammy Bohannon, Chairwoman of the Committee, called the meeting to order and presented the following items.

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

Paolo Ghio gave background on this item and stated that staff recommended approval of this request as presented.

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation of the request by Mrs. Doris Haynes – 1305 Panferio Dr. – Lot 6, Block 52, Villa Segunda – to construct a 6' fence on the west side of leasehold property, meeting all applicable codes and regulations. (3-0)

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)

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 25, 2012

Paolo Ghio gave background on this item and stated that staff recommended approval of the request as presented.

There was discussion regarding how far into the channel the pier would extend. Mr. Ghio assured the Board that the request was well within the approved guidelines.

SPEAKER:

Keith Johnson Wetland Sciences

Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather, the Committee unanimously approved staff's recommendation of the request by Little Sabine, Inc. d/b/a Margaritaville Hotel – 165 Fort Pickens Road – adjacent to Little Sabine Bay – 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 meeting all applicable codes and regulations. (3-0)

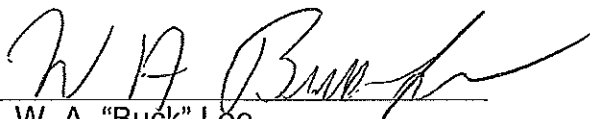
At request of Mr. Vernon Prather, the following item was added to the agenda for discussion:

Item # 3 – Removal of dune walkovers

Mr. Vernon Prather requested that staff study the beach and research the possibility of the removal of dune walkovers.

Mr. Lee stated that staff would research this item and bring it back for discussion to the February 22, 2012 Committee Meeting.

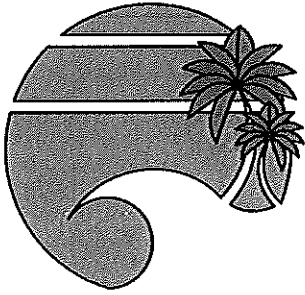
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: January 27, 2012

RE: Minutes of January 25, 2012 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 25, 2012. Members present were Mr. Dave Pavlock and Dr. Thomas Campanella, Chairman. Ms. Tammy Bohannon was appointed to serve in the absence of Mr. Ed Guernsey. Also present was Board member Mr. Vernon Prather. Mr. Fred Gant was absent. Dr. Thomas Campanella, Chairman of the Committee, called the meeting to order and presented the following items.

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

Ms. Ford reviewed points of interest on the report.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - Mr. J. B. Schluter – Update report regarding the proposed commemorative statue for the late Mr. Yancy Spencer. (Staff report by Jayne Bell)

SPEAKER:

J.B. Schluter

Mr. Schluter introduced Mr. Randy New as the sculptor of the statue. Mr. Schluter stated that 100% of the financing had been reached for the project and that it would be at least 6 months before the project was completed. Mr. Schluter said the statue would be cast in bronze, but was hollow, and would be bolted through an 8,000 lb. stone

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JANUARY 25, 2012

donated by Warner's, and would be moved in the event of a hurricane. The overall height of the statue is 9-10 feet, and Mr. Schluter is interested in discussing lighting at a later date.

This item was for informational purposes 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)

Ms. Bell presented the background on this item.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously approves staff's recommendation of the 2012 Blue Angel Air Show civilian acts (Team RV Air Show, Skip Stewart Airshows, and Gary P. Ward), subject to legal sign-off. (3-0)

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

Mr. Stebbins presented the background on this item and stated he recommended that if the Board decided to fund a portion of this project, it should be in the form of paying for lodging and food for the staff of the film, i.e., a contribution "in kind". He explained that by doing this, the SRIA would only spend the allocated funds once after other financing had been secured and the film was actually being made. He pointed out that a gift "in kind" would help Pensacola Beaches' economy.

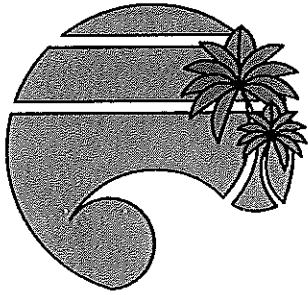
Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval to fund up to \$5000 as a gift "in kind" (lodging and food) to Innerlight Films, for the "Before I Met You" film project by Abby Spenser, pending securing financing and commencement of the film being made. Funds are to be taken from reserve for contingency. (3-0)



W. A. "Buck" Lee
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WAL:jt

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: January 27, 2012

RE: Minutes of January 25, 2012 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 25, 2012. Members present were Mr. Vernon Prather and Mr. Dave Pavlock. Dr. Thomas Campanella was appointed to Chair the committee in Mr. Ed Guernsey's absence. Also present was Board member Ms. Tammy Bohannon. Mr. Fred Gant was absent. Dr. Campanella, Acting Chairman of the Committee, called the meeting to order and presented the following items.

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)

Ms. Bell gave background on the item.

SPEAKER:

Joe Endry

Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously recommends extending 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) for an additional one (1) year period. (January 2012- January 2013). (3-0) (Ms. Tammy Bohannon served as Chair for this vote, due to the temporary absence of Dr. Campanella.)

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DEVELOPMENT & LEASING COMMITTEE
JANUARY 25, 2012

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)

Ms. Bell gave background on this item and stated staff recommended approval of the item as stated.

Upon motion of Mr. Vernon Prather seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by Portofino/Premier Island Management – Mr. Robert Babcock - Quietwater Boardwalk – 400 Quietwater Beach Road – for continuation to operate a Beach Rental Service from a portion of Quietwater Beach, paying all fees, and meeting all applicable codes and regulations, subject to a one (1) year review. (January 2012 - January 2013) (3-0)

There being no further business before the Committee, the meeting was adjourned.



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