

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JANUARY 26, 2011
5:00 P.M.

A. DEVELOPMENT & LEASING COMMITTEE, MR. DAVE PAVLOCK,
CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Portofino/Premier Island Management – Mr. Robert Babcock -
Quietwater Boardwalk – 400 Quietwater Beach Road – Request to operate a
Beach Rental Service from a portion of Quietwater Beach. (Staff report by
Jayne Bell)

Item # 2 – Mr. Lawrence Porto – Horizon Beach Service- 325 Ft Pickens Rd. –
Request to operate two additional Beach Rental Service areas (1) South of the
Landshark Landing and (2) South of the previous Five Flags Inn property. (Staff
report by Bob West)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. VERNON
PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON
MEMBERS

Item # 1 – Mr. Joe Moser – 102 Maldonado Drive – Lot 2, Block 13, Villa Primera
– Request to construct a swimming pool with an encroachment of 12 feet into the
rear yard setback. (Staff report by Paolo Ghio)

Item # 2 - Messer's Ty and Drew Cowen – 108 Via de Luna – Lot 5, Block 8,
Villa Primera – Request to construct a swimming pool with an encroachment of 7
feet into the rear yard setback and 12 feet into the side yard setback. (Staff
report by Paolo Ghio)

Item # 3 – Palm Beach Club Homeowners Association – 1390 Ft. Pickens Road
– Request to use a portable storage building and portable restrooms on
leasehold property. (Staff report by Paolo Ghio)

Item # 4 – Innisfree Hotels – d/b/a Holiday Inn Resort and Hilton Hotel – 12 & 14
Via de Luna – Request for public improvement - construction of a public dune
walkover between Holiday Inn Resort and Hilton Hotel on public property. (Staff
report by Executive Director Buck Lee)

C. ADMINISTRATIVE COMMITTEE, CHAIRMAN, DR. THOMAS CAMPANELLA
AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

Item # 2 – Mr. Ellis Bullock - Bullock Associates – Request approval for funding
of a media plan to promote Pensacola Beach. (Staff report by Jayne Bell)

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Item # 3 – Request approval of Revision to the SRIA Building Time Provision Policy. (Staff report by Jayne Bell)

Item # 4 – Request approval of the Blue Angel Air Show civilian acts, subject to legal sign-off. (Staff report by Jayne Bell)

Item # 5 - Request approval for three (3) year extension (2011- 2013) to the contract for sound and lights for Bands on the Beach concert series, subject to legal sign-off. (Walter Tallman) (Staff report by Jayne Bell)

Item # 6 - Request approval for three (3) year extension (2011-2013) to contract for sound for Blue Angels Air Show (Boogie, Inc.), subject to legal sign-off. (Staff report by Jayne Bell)

Item # 7 - Mr. Scott Wheatley – Five Flags Tourism Group – Request permission to use the Casino Beach and Pavilion area September 30 – October 3, 2011 for DeLuna Fest (referred from January 12, 2011 Regular Board Meeting) (Staff report by Bob West)

Item # 8 – Discussion on the Sunshine Law (referred from January 12, 2011 Regular Board Meeting by Chairman Guernsey) (Staff report by Mike Stebbins)

Adjourn.

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