

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 14, 2010
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 06/09/2010)
(Special Board Meeting – 06/23/2010)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS
8. SRIA CONTINUATION OF THE DECLARATION OF STATE OF LOCAL EMERGENCY – DEEPWATER HORIZON OIL SPILL
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (6-23-2010) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Ms. Amy Martin – 114 Matamoros Drive – Lot 29, Block “C”, Villa Sabine – adjacent to Little Sabine Bay – Request to construct a single family pier (68’ x 4’) (8’ x 12’) terminal platform and a four pole uncovered boatlift subject to meeting all applicable codes and regulations and obtaining a permit from Escambia County.

The Committee unanimously recommends approval of staff's recommendation.

Item # 2 – Mr. Craig Wood – 1066 Fort Pickens Road – Lot 8, Lafitte Cove II – adjacent to Lafitte Canal – Request to install two (2) pilings for two jet ski lifts adjacent to the existing common dock.

The Committee unanimously recommends approval of staff's recommendation.

Item # 3 - Mr. Jim Wiseman – Landshark Landing on behalf of Little Sabine, Inc. d/b/a Margaritaville Beach Hotel – 165 Fort Pickens Road – (gulf side) – Request to place a mobile food trailer and mobile restroom, on leasehold property, adjacent to the Landshark Landing Pavillion/Bar, for one year.

The Committee unanimously recommends approval of staff's recommendation including the removal of the trailer(s) upon completion of the proposed new restaurant and/or upon notification by the SRIA during high winds, hurricane watch condition or other emergency issues.

B. ADMINISTRATIVE COMMITTEE, (6-23-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY, MR. VERNON PRATHER, 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 for approval to release Mr. Rex McCurley from employment one (1) year prior to his actual retirement date by allowing him to expend his accrued annual, sick leave and comp time. (Staff report by Jayne Bell)

The Committee unanimously recommends approval of staff's recommendation.

Item # 3 – Mr. Scott Wheatley – Five Flags Tourism Group – Request approval of a benefit concert series. (Staff report by Executive Director Buck Lee) (Referred from the June 9, 2010 Regular Board meeting). **Mr. Wheatley has requested this item be removed at this time.**

No action taken.

REGULAR AGENDA

11. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, (6-23-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY, MR. VERNON PRATHER, MEMBERS

Item # 1 – Discussion regarding the contract for SRIA Advertising Services. (Staff report by Jayne Bell) (This item is on the regular agenda at the request of Mr. Fred Gant)

Item # 2 - Mr. Ray Ascherfeld – 901 Ariola Dr. – Pensacola Beach – Request for review of parking ordinance and further discussion of the wedding/event permit. (Staff report by Executive Director Buck Lee) (Referred from the June 23, 2010 Committee Meeting)

Item # 3 - Mr. Robert Rinke request to use Beautification funds to purchase a professional (portable) 40' x 60' stage and large-screen high resolution video project with audio for a series of benefit concerts. The stage & screen is to be placed on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC), but will be owned by the SRIA. (Staff report by Executive Director Buck Lee)(Referred from the June 23, 2010 Committee Meeting)

B. SPECIAL PROJECTS COMMITTEE, (6-23-2010) DR. THOMAS CAMPANELLA, CHAIRMAN, Mr. FRED GANT and MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Report on additional public parking on Fort Pickens Road (per request of Dr. Thomas Campanella) (Report by Mike Langston) (Referred from June 23, 2010 Committee Meeting).

12. OLD BUSINESS

Item # 1 – Purchase and placement of beach cameras at the Pensacola Beach Gulf Pier and feeding real time images of the beach to the website (Staff report by Executive Director Buck Lee)

13. REPORTS

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

14. VISITOR'S FORUM

15. BOARD MEMBERS FORUM

16. 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

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