

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Tammy Bohannon
Chairwoman

Ed Guernsey
Vice-Chairman

Dave Pavlock
Secretary/Treasurer

Vernon Prather
Acting – Secretary/Treasurer

Fred Gant
Thomas Campanella

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 29, 2010
RE: Minutes of July 28, 2010 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, July 28, 2010. Present were Ms. Tammy Bohannon, Mr. Vernon Prather and Mr. Mr. Elwyn Guernsey, Chairman. Also present were Board members Dr. Thomas Campanella and Mr. Dave Pavlock. Mr. Guernsey, Chairman, called the meeting to order and presented the following items.

Item # 1 – Update on subleases from 2009 that had a one year approval. (Staff report by Jayne Bell)

No Action Taken/Information only.

Item # 2 – Mr. Joe Mc Cay – Little Sabine, Inc. d/b/a Margaritaville Beach Hotel– 165 Ft Pickens Rd – Request to sublease to Mr. Eric Forward – Margaritaville Pensacola, LLC – to operate all food, beverage, & retail areas at 165 Ft. Pickens Road, i.e. food trailer, two (2) pool bars at Margaritaville Beach Hotel and Landshark Landing, subject to paying all applicable percentages. (Staff report by Jayne Bell)

Upon motion of Mr. Vernon Prather seconded by Ms. Tammy Bohannon, the Committee unanimously recommends approval of the request by - Mr. Joe Mc Cay – Little Sabine, Inc. d/b/a Margaritaville Beach Hotel– 165 Ft Pickens Rd – to sublease to Mr. Eric Forward – Margaritaville Pensacola, LLC – to operate all food, beverage, & retail areas at 165 Ft. Pickens Road, i.e. food trailer, two (2) pool bars at Margaritaville Beach Hotel and Landshark Landing, subject to paying all applicable percentages and allowing the food trailer for a two (2) year period only. (3-0)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JULY 28, 2010

Item # 3 – Mr. Lawrence Porto – Horizon Beach Service/ Margaritaville Beach Hotel – 165 Ft Pickens Rd – Request permission to use a 4 wheeler/ utility vehicle to transport beach rental equipment from the storage facility to the beach for set up.(Staff report by Bob West)

Bob West outlined his concerns regarding this request including allowing the use of a 4 wheeler/utility vehicle to transport the beach rental equipment as an exception to the guidelines provided in the policy for this particular licensee could possibly create a precedent and each licensed site would be inclined to make the same request, resulting in too many vehicles on the public beach creating a safety and nuisance concern on our public beaches. Also staff became aware of additional information that Mr. Porto's had provided to SRIA Board Members that conflicted with his initial request. Staff recommended denial of this request.

SPEAKERS:

Larry Porto
Joe Mc Cay

Mr. Porto stated that he had been advised by Margaritaville Beach Hotel Management that he would not be allowed to use the white boxes required by policy for storage of beach rental equipment.

Mr. Mc Cay, Manager of Margaritaville Beach Hotel clarified that the white boxes could be used and the Management of Margaritaville would have no objection.

Upon motion of Mr. Vernon Prather seconded by Dr. Thomas Campanella the Committee unanimously recommends holding this item in Committee to allow Bob West and Sue Smith time to meet with Mr. Porto to work out a possible alternative solution. (3-0)

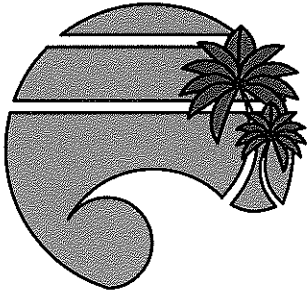
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 29, 2010
RE: Minutes of July 28, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, July 28, 2010. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Vernon Prather served as Chairman in Mr. Fred Gants absence. Also present was Board member, Elwyn Guernsey and Chairwoman Tammy Bohannon. Mr. Vernon Prather, Acting - Chairman, called the meeting to order and presented the following items.

Item # 1 – Little Sabine, Inc.– d/b/a Margaritaville Beach Hotel - 165 Ft. Pickens Road - Placement of office trailer (24' x 56') on leasehold property during the construction of the restaurant in accordance with all applicable codes and regulations. (Staff report by Sue Smith)

Upon motion of Mr. Dave Pavlock seconded by Dr. Thomas Campanella the Committee unanimously recommends approval of the request by Little Sabine, Inc.– d/b/a Margaritaville Beach Hotel - 165 Ft. Pickens Road - Placement of office trailer (24' x 56') on leasehold property during the construction of the restaurant in accordance with all applicable codes and regulations. (3-0)

Item # 2 – Approval of the Resolution for the 2011-2012 Florida Beach Erosion Control Program. (Staff report by Sue Smith)

Upon motion of Dr. Thomas Campanella seconded by Mr. Dave Pavlock. the Committee unanimously recommends approval of the Resolution for the 2011-2012 Florida Beach Erosion Control Program. (3-0)

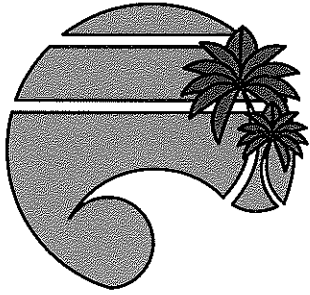
There being no further business before the Committee, the meeting was adjourned.

W. A. "Buck" Lee
Executive Director

WAL:mb

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JULY 28, 2010

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W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 29, 2010
RE: Minutes of July 28, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 28, 2010. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather, and Mr. Dave Pavlock, Chairman. Also present was Board member Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman, called the meeting to order and presented the following items.

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

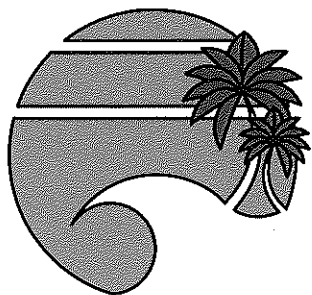
Upon motion of Mr. Ed Guernsey, seconded by Mr. Vernon Prather the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)

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

W. A. "Buck" Lee
Executive Director

WAL:mb

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Executive Director

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 29, 2010
RE: Minutes of July 28, 2010 - 2010/2011 Budget Workshop

ITEM # 1 – BUDGET FY 2010/2011 –

This is the first Budget Workshop for fiscal year 2010/2011. Ms. Dottie Ford, Director of Finance submitted a copy of two (2) proposals of the SRIA budget for FY2010/2011 for the Board to review. Ms. Ford stated that she had prepared a budget that included the 10% C.P. I. (Consumer Price Index) increase and a second proposal that would allow a one (1) year rescission of the 10% increase. The Board members were asked to study the packet and would be contacted by staff to schedule a meeting to go over everything individually.

SPEAKERS:

Jim Cox
Robert Rinke

Following are the scheduled Budget Workshops FY 2010/2011:

August 11, 2010 (second workshop for review & discussion of SRIA budget)

August 25, 2010 (third workshop for final approval of the SRIA budget)


Adoption of FY 2010/2011 Budget Special Board Meeting

August 25, 2010 SRIA Special Board Meeting
August 26, 2010 send to BCC for approval

**September 23, 2010 Escambia County BCC Meeting for approval

2. ADJOURN

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

A handwritten signature in cursive script, appearing to read "W. A. Buck Lee", written over a horizontal line.

W. A. "Buck" Lee
Executive Director

WAL:mb

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