

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JUNE 23, 2010
5:05 P.M.

*** SPECIAL BOARD MEETING PRIOR TO THE PREVIOUSLY SCHEDULED COMMITTEE MEETINGS.**

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT, CHAIRMAN, DAVE PAVLOCK AND 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’ 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. (Staff report by Matt Mooneyham)

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. (Staff report by Matt Mooneyham)

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, on leasehold property, adjacent to the existing hotel pool deck. (Staff report by Matt Mooneyham)

B. ADMINISTRATIVE COMMITTEE, DAVE PAVLOCK, CHAIRMAN, ELWYN GUERNSEY AND VERNON PRATHER, MEMBERS

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

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)

Item # 3 – Discussion regarding the contract for SRIA Advertising Services. (Staff report by Jayne Bell)

Item # 4 – 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)

Item # 5 - 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 Matt Mooneyham) (Referred from the June 9, 2010 Regular Board Meeting)

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C. SPECIAL PROJECTS COMMITTEE, DR. THOMAS CAMPANELLA,
CHAIRMAN, Mr. FRED GANT and MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Report on additional public parking on Fort Pickens Road (at the request of Dr. Thomas Campanella) (Referred from June 9, 2010 Regular Board Meeting).

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