

**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: June 24, 2010

RE: Minutes of June 23, 2010 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, June 23, 2010. Members present were Dr. Thomas Campanella and Mr. Fred Gant, Chairman, Mr. Vernon Prather served in Mr. Dave Pavlock's absence. Also present was Board member, Elwyn Guernsey. Mr. Fred Gant, Chairman, called the meeting to order and presented the following items.

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. (Staff report by Matt Mooneyham)

**Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather the Committee unanimously recommends approval of the request by Ms. Amy Martin – 114 Matamoros Drive – Lot 29, Block "C", Villa Sabine – adjacent to Little Sabine Bay – 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, obtaining letters of no objection from adjacent leaseholders and obtaining a permit from Escambia County. (3-0)**

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).

**Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather the Committee unanimously recommends approval of the request by Mr. Craig Wood – 1066 Fort Pickens Road – Lot 8, Lafitte Cove II – adjacent to Lafitte Canal – to install two (2) pilings for two jet ski lifts attached to the existing common dock, subject to meeting all applicable codes and regulations and obtaining a permit from Escambia County. (3-0)**

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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. (Staff report by Matt Mooneyham)

**Upon motion of Dr. Thomas Campanella seconded by Mr. Vernon Prather the Committee unanimously recommends approval of the request Mr. Jim Wiseman – Landshark Landing on behalf of Little Sabine, Inc. d/b/a Margaritaville Beach Hotel – 165 Fort Pickens Road – (gulf side) – to place a mobile food trailer and mobile restroom, on leasehold property, adjacent to the Landshark Landing Pavillion/Bar, for one year. The trailer(s) will be removed upon completion of the proposed new restaurant and/or upon notification by the SRIA during high winds, hurricane watch condition or other emergency issues. (3-0)**

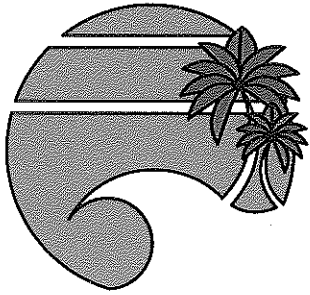
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee  
Executive Director

WAL:mb

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W. A. "Buck" Lee  
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: June 24, 2010

RE: Minutes of June 23, 2010 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 23, 2010. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather, and Dr. Thomas Campanella served as Chairman in Mr. Dave Pavlock's absence. Also present were Board members Mr. Fred Gant, Ms. Tammy Bohannon arrived at 5:25 PM. Dr. Campanella Acting - 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. Elwyn Guernsey, seconded by Mr. Vernon Prather the Committee unanimously accepted the Report on Financial Statements and Expenditures. (3-0)**

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)

**Upon motion of Mr. Elwyn Guernsey seconded by Mr. Vernon Prather the Committee unanimously recommends approval to release Mr. Rex McCurley from employment one (1) year prior to his actual retirement date of June 12, 2012 by allowing him to expend his accrued annual, sick leave and comp time. (3-0)**

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

**Upon motion of Mr. Vernon Prather seconded by Mr. Elwyn Guernsey the Committee unanimously recommends a one (1) year extension to the current contract with E.W. Bullock & Associates for SRIA Advertising Services (September 30, 2011). (3-0) (At the request of Mr. Gant this item will be placed the regular agenda of the July 14, 2010 Regular Board meeting for further discussion)**

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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). **Mr. Wheatley has requested this item be removed at this time.**

At the request of Ms. Tammy Bohannon the following item was added to the agenda:

Item # 5 - Mr. Robert Rinke – Request to use Beautification funds to build a stage on private leasehold property located at 165 Ft. Pickens Road (Little Sabine Investment Group, LLC) for a benefit concert.

**SPEAKER:**

Mr. Robert Rinke  
Mr. Jim Wiseman  
Mr. Julian MacQueen

**Upon motion of Mr. Elwyn Guernsey seconded by Mr. Vernon Prather the Committee unanimously recommends approval of the request by Mr. Robert Rinke 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. Approval is subject to the Authority's legal sign off on the agreement and a financial control system in which the SRIA has the ability to monitor the expenditures for the stage and equipment. Also, storage is to be provided by Little Sabine Investment Group, LLC, at an off-site location. (3-0) This item will be placed on the regular agenda of the July 14, 2010 Regular Board meeting for further discussion.**

Item # 6 - 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)


**SPEAKERS:**

Mr. Ray Ascherfeld  
Mr. Jim Leslie

**Upon motion of Mr. Vernon Prather seconded Mr. Elwyn Guernsey, the Committee unanimously recommends modifying the Large Gathering/ WeddingEvent Permit to include the recommended language provided by Mike Stebbins and further tasking staff to create an escalating scale for the "security deposit" increasing the amount charged upon violation of the guidelines provided in the permit (noise, parking etc..). The suggested fees start at \$50.00 and will increase to \$1,000.00 after the first violation and double for each violation capping at \$4,000.00. This item is to be placed on the regular agenda at the July 14, 2010 regular board meeting for further discussion. (3-0)**

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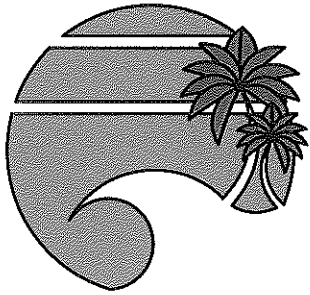
There being no further business before the Committee, the meeting was adjourned.

A handwritten signature in black ink, appearing to read 'W. A. Lee', written over a horizontal line.

W. A. "Buck" Lee  
Executive Director

WAL:mb

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W. A. "Buck" Lee  
Executive Director

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** June 24, 2010  
**RE:** Minutes of June 23, 2010 Special Projects Committee Meeting

A regularly scheduled meeting of the Special Projects Committee was held on Wednesday, June 23, 2010. Members present were Mr. Fred Gant, Ms. Tammy Bohannon and Dr. Thomas Campanella, Chairman. Also present were Board members, Elwyn Guernsey and Mr. Vernon Prather. Dr. Campanella, Chairman, called the meeting to order and presented the following items.

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

This item has been referred to the regular agenda for the July 12, 2010 Regular Board meeting to allow time to gather additional information.

**No action taken**

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

W. A. "Buck" Lee  
Executive Director

WAL:mb

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