

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
JUNE 9, 2010  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 05/12/2010)  
(Special Board Meeting– 05/26/2010)
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. DEVELOPMENT & LEASING COMMITTEE, (05-26-2010) Mr. Elwyn Guernsey, Chairman, Mr. Vernon Prather and Ms. Tammy Bohannon, Members

Item # 1 - Mr. Larry Newsom, Interim Escambia County Administrator – Presentation of the "Scope of Work " for the selection of an Engineering firm as the next step in the process for the Pensacola Beach Beautification project.(Referred from the April 28, 2010 Committee Meeting)

The Committee recommends approval of the "Scope of Work" for the selection of an engineering firm.

Item # 2 – Mr. Downing Gray – Blue Angel Ice Co., LLC – 643 Pensacola Beach Blvd.- Request for a three (3) year renewal of his License Agreement; subject to paying all applicable fees and percentages. (Staff Report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 3 – Mr. Mike Pinzone – Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – Pensacola Beach Gulf Pier – 41 Fort Pickens Road – Request for an amendment to the contract for the operation of the Pensacola Beach Gulf Pier regarding the minimum annual lease payment. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation for denial of the request but tasking staff with providing a payment installment plan for the minimum annual lease payment.

Item # 4 – Mr. Gary Powell on behalf of Pensacola Beach Holdings d/b/a Portofino Boardwalk – Request for a renewal of a one year license agreement to place a limited number of tables and chairs in the public areas of Quietwater Boardwalk adjacent to Boardwalk Cafe', Bullfeathers Restaurant and Papa's Pizza, subject to payment of a \$1,000 annual license fee, provision of a certificate of insurance. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 5 – EDSA – Request for a payment of \$8,177.99 as an overage charge to the contract as a result of additional copies. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends denial of the request by EDSA.

Item # 6 – Mr. Gary Humphrey – Paddy O'Leary's Irish Pub, Inc. – 49 - A Via De Luna – Request to sublease to Ms. Lynn Foster d/b/a Beach Pops to produce and sell organic fruit bars in previous sublease location for Florida Pizza Kitchen. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, Mr. Fred Gant, Chairman, Mr. Dave Pavlock and Dr. Thomas Campanella, Members

Item # 1 – Ms. Betty Dillon – 210 Sabine Drive – Lot 31, Block "B", Villa Sabine – adjacent to Little Sabine Bay – Request to extend an existing pier 5' x 18' and install a 4-post uncovered aluminum stainless steel cradle lift, subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County. (Staff report by Matt Mooneyham)

The Committee unanimously approves staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (5-26-2010) Mr. Dave Pavlock, Chairman, Mr. Elwyn Guernsey and Mr. Vernon Prather, Members

Item # 1 – Report on Financial Statements and Expenditures and information regarding SRIA audit firm. (Staff report by Dottie Ford)

The Committee unanimously approves the acceptance of the report and information regarding the SRIA audit firm as presented.

Item # 2 – E.W. Bullock – Report regarding advertising plan for Pensacola Beach in the aftermath of the Deepwater Horizon oil spill. (Staff report by Executive Director Buck Lee)

No action taken.

Item # 3 – Request approval of the transfer of \$50,000.00 from reserve for contingency for advertising to emphasize the positive aspects of Pensacola Beach in the aftermath of the Deepwater Horizon oil spill should it become necessary. (Staff report by Jayne Bell)

The Committee recommends holding this request in Committee.

Item # 4 – Mr. Scott Wheatley – Five Flags Tourism Group – Request approval (1) Special event permit conditions for marine turtle protection (special lighting treatment) during De Luna Fest in October and (2) approval of a benefit concert series; “Island Preservation Concert Series” during the summer. (Staff report by Executive Director Buck Lee)

Request one (1) - The Committee unanimously approves staff’s recommendation.

Request two (2) - The Committee unanimously approves this item being held in Committee.

Item # 5 - Mr. Jim Cox, Representative of the Pensacola Beach Advocates (P.B.A.) – Request for approval to place a small sticker (approximately 3X5) saying “donated by the P.B.A. on ten (10) recycling containers to be placed on the beach at the discretion of the SRIA. (Staff report by Jayne Bell)

The Committee unanimously approves staff’s recommendation.

Item # 6 - Professional Service Agreement for Coastal Engineering Services between Olsen Associates, Inc. a Florida for Profit Corporation and Santa Rosa Island Authority (SRIA) - Renewal of Agreement for a period of (5) five years. (Staff report by Matt Mooneyham)

The Committee unanimously approves staff’s recommendation.

Item # 7 – Approval of Memorandum of Agreement between Gulf Island National Seashore/National Park Services & Santa Rosa Island Authority – 2010 Turtle Monitoring Season (Staff report by Matt Mooneyham)

The Committee unanimously approves staff’s recommendation.

## REGULAR AGENDA

### 11. COMMITTEE REPORTS

- A. ADMINISTRATIVE COMMITTEE, (05/26/2010) Dave Pavlock, Chairman, Mr. Elwyn Guernsey and Mr. Vernon Prather, Members

Item # 1 – Mr. Ray Ascherfeld – 901 Ariola Dr. – Pensacola Beach – Request for review of ordinance regarding parking on the side of the road that prohibits two vehicles from passing and discussion of the wedding/event permit. (Staff report by Matt Mooneyham) (Referred from the May 26, 2010 Committee Meeting)

Item # 2 - Mr. Jim Cox, Representative of the Pensacola Beach Advocates (P.B.A.) – Request approval for the SRIA to mail out refrigerator magnets that would have the Neighborhood Watch symbol and the message “if you see a crime or suspicious activity, call 436-9620” that will be provided by the P.B.A. in response to the recent break-in’s on Pensacola Beach. (This item has been moved to the regular agenda at the request of Ms. Bohannon) (Staff report by Jayne Bell)

- B. SPECIAL PROJECTS COMMITTEE, (5/26/2010) 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 the May 26, 2010 Committee Meeting).

### 12. REPORTS

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

### 13. VISITOR’S FORUM

### 14. BOARD MEMBERS FORUM

### 15. 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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