

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 10, 2010
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 02/10/2010)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 - Mr. Jeff McGinnis, Attorney for Santa Rosa Bank and Mr. John Stack, Senior Credit Officer Bank Trust regarding A & CH Properties, LLC d/b/a The Palace – 701 Pensacola Beach Boulevard – Request for an extension in regard to foreclosure of the above mentioned property and SRIA default. (Staff report by Executive Director Buck Lee)

The Committee unanimously recommends approval of staff's recommendation.

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT, CHAIRMAN, DAVE PAVLOCK AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Castaway's Beachside Restaurant & Raw Bar, sublease to Quietwater Entertainment, Inc. f/k/a Jubilee's – 400 Quietwater Beach Road – Request for construction modifications. (Staff report by Matt Mooneyham)

The Committee unanimously recommends approval of staff's recommendation.

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

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

The Committee unanimously recommends acceptance of the report as presented.

Item # 2 – Ms. Maureen Lamar, Director, Pensacola Beach Visitors Information Center (V.I.C.) – Request to replace the existing calendar/advertising board with an electronic video display monitor. (Report by Maureen Lamar)

The Committee unanimously recommends approval of staff's recommendation.

Item # 3 - Request approval for the Executive Director to be authorized to sign Hold Harmless Agreements between the SRIA and other local Government Agencies for operational items such as lifeguard run/ swim testing. (Staff report by Bob West)

The Committee unanimously recommends approval of staff's recommendation with language suggested by Mike Stebbins.

D. SPECIAL PROJECTS COMMITTEE, THOMAS CAMPANELLA, CHAIRMAN, TAMMY BOHANNON AND FRED GANT, MEMBERS

Item # 1 – Mr. Danny Stephens – 802 Rio Vista - Lot 8 Block 29 – Villa Segunda – Request for clarification of lease requirements. (Staff report by Jayne Bell)

This item was placed on hold at the request of Mr. Stephens.

No Action Taken

REGULAR AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE,(2/24/2010) Elwyn Guernsey, Chairman

Item # 1 – Discussion of the Master Land Plan for the Beautification of Pensacola Beach.(Referred from the February 24, 2010 Committee Meeting)

Item # 2 – Mr. Scott Wheatley – Five Flags Tourism Group – Request permission to use the Casino Beach and Pavilion area for the production of a major event featuring a headline artist in October. (Referred from the February 24, 2010 Committee Meeting for further discussion)(Staff report by Executive Director Buck Lee)

Item # 3 (A & B) – A) Request approval of the proposed revision to the SRIA Commercial Lease Extension Policy. (Staff report by Jayne Bell)

Item # 3 - B) Ms. Tiffany D'Alemberte – Estate of Terence D'Alemberte d/b/a Tiffany's on the Beach - # 3 Casino Beach Road - Request for approval of a Second Amendment to Lease including an option to renew clause for the Commercial Lease for Tiffany's on the Beach. (Referred from the February 24, 2010 Committee Meeting)(Staff report by Jayne Bell)

B. ADMINISTRATIVE COMMITTEE,(02/24/2010)Dave Pavlock, Chairman

Item # 1 – Mr. Vernon D. Niven, III – 25 Sugar Bowl Lane - Lot 13, 2nd Santa Rosa Villas - Request to reimburse late charges associated with the annual lease payment default for the above mentioned property. (Referred from the February 24, 2010 Committee Meeting)(Staff report by Jayne Bell)

Item # 2 – Little Sabine Investment Group, Inc. d/b/a The Comfort Inn – 40 Ft. Pickens Rd. - Attorney report regarding Compass Bank vs Little Sabine Investment Group, Inc. d/b/a The Comfort Inn. (Referred from the February 24, 2010 Committee Meeting for further discussion) (Report by Mike Stebbins)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBERS FORUM

14. 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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