

**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

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING MINUTES  
MARCH 10, 2010

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, March 10, 2010, beginning at 5:10 p.m. Members in attendance were: Ms. Tammy Bohannon, Mr. Dave Pavlock, Mr. Ed Guernsey, Dr. Thomas Campanella, Mr. Fred Gant and Mr. Vernon Prather. Ms. Tammy Bohannon, Chairwoman, called the meeting to order, led the Pledge of Allegiance followed by a moment of meditation.
4. APPROVAL OF MINUTES (REGULAR BOARD MEETING – 2/10/10)  
  
**Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant, the Board unanimously approved the minutes of the Regular Board Meeting (2/10/10). (6-0)**
5. CHANGES OR ADDITIONS TO AGENDA – Addition of Agenda Item 9 - Plaque of appreciation for Mr. Fred Gant
6. ADOPTION OF AGENDA  
  
**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommended adoption of the amended Agenda as presented. (6-0)**
7. CHAIRWOMAN'S COMMENTS - The Chairwoman reminded speakers to limit their comments to 3 minutes.
8. PENSACOLA BECH VISITOR'S INFORMATION CENTER  
  
Maureen Lamar submitted her report for the review of the Board.  
  
**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommends acceptance of the Visitor's Information Center report. (6-0)**
9. Plaque of Appreciation for Mr. Fred Gant, SRIA Chairman 2009

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CONSENT AGENDA

10. 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 –

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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

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant, the Board unanimously accepts the Consent Agenda as presented. (6-0)**

REGULAR AGENDA

11. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE - 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)

SPEAKERS:

Beverly Boswell  
Patti Hall  
Dick Brown  
William Feallock  
Rachel Moore  
Tom Almon

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Fred Gant, the Board unanimously recommends an updated summary report by EDSA at the April 14, 2010 Regular Board Meeting. (6-0)**

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)

SPEAKER:

Scott Wheatley

**Upon motion of Mr. Ed Guernsey, seconded by Mr. Dave Pavlock, the Board unanimously recommends that Mr. Wheatley move forward with the event subject to Board approval of the licensing agreement at the April 14, 2010 Board Meeting. (6-0)**

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

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**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board recommends approval of the revised SRIA Commercial Lease Extension Policy as presented. (5-1) Mr. Vernon Prather opposed this motion.**

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)

SPEAKER:

Greg Smith

**Upon motion of Mr. Vernon Prather, seconded by Mr. Ed Guernsey, the Board unanimously recommends approval of the 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. (6-0)**

B. ADMINISTRATIVE COMMITTEE - 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)

SPEAKER:

Evelyn Niven

**Upon motion of Dr. Thomas Campanella, seconded by Mr. Dave Pavlock, the Board recommends approval of the request to reimburse late charges of \$281.50 associated with the annual lease payment default for the above mentioned property. (4-2) Ms. Tammy Bohannon and Mr. Ed Guernsey opposed this motion.**

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)

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Ed Guernsey, the Board unanimously recommends that Compass Bank pay \$68,397.60, plus attorney's fees and costs and an additional \$4,900.00 per month to ensure the lease remains current. (5-0) Dr. Campanella was out of the room for the vote.**

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12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee submitted his monthly report for the review of the Board. Mr. Lee explained the responsibilities of the SRIA and The Portofino Boardwalk regarding maintenance and repairs on the Boardwalk. Hemmingway's, Hooters and Alvin's Island are responsible for all landscaping between the sidewalk and their buildings. The SRIA is responsible for all other landscaping from Hooters and Alvin's between the sidewalk and the Boardwalk. The SRIA maintains the amphitheater (Shell), public boardwalk (i.e. planks and stairs), the Quietwater pier, public beach area and parking lot. The electrical outlets along the Boardwalk have been turned off. If any business would like to have them turned on they must pay to have them added to their business meter. The Red Flag Ordinance passed through Escambia County. Beginning March 15<sup>th</sup>, Lane 2 at the Bob Sikes Toll Bridge will be for transponders only (Monday through Friday, 6:00 am through 8:00 p.m. daily). April 29, 2010 the NOAA Hurricane Hunters will be visiting Pensacola Beach. Mr. Lee would like to host a dinner for them.

**Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously approved hosting a dinner for the Hurricane Hunters. (6-0)**

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his monthly report for the review of the Board.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. Mr. Langston explained the reclaimed water project should be completed by July 2010.

13. VISITORS FORUM

No one wished to address the Board at this time.

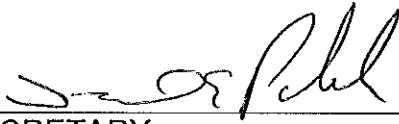
14. BOARD MEMBERS FORUM

The Board wished to thank Mr. Mark O'Brien of the Pensacola News Journal for the positive article regarding roundabouts.

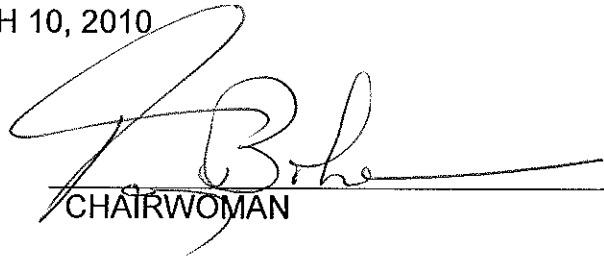
15. ADJOURN

There being no further business to come before the Board, Chairwoman Bohannon declared the Regular Board Meeting of the SRIA Board adjourned at 7:05 p.m.

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SECRETARY



CHAIRWOMAN

(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.)