

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 9, 2011
5:00 P.M.

SUNSHINE LAW WORKSHOP IMMEDIATELY FOLLOWING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 2/9/2011)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (2-23-2011)MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Informational report regarding LDC Citizen Advisory Committee and possible changes to Article 13. (Staff report by Executive Director Buck Lee)

No Action Taken.

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request approval for detailed landscaping plan for Recreational Vehicle Park (Referred from the February 9, 2011 Regular Board Meeting) (Staff report by Sue Smith)

The Committee unanimously approves staff's recommendation, subject to future updates to address the final landscaping on the project

B. ADMINISTRATIVE COMMITTEE,(2-23-2011) CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

Item # 2 - Mr. Scott Wheatley – Five Flags Tourism Group – De Luna Fest update. (Staff report by Executive director Buck Lee)

No action taken.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (2-23-2011)MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 - Innisfree Hotels – d/b/a Holiday Inn Resort (12 Via de Luna) and Hilton Hotel (14 Via de Luna) – Request for public improvement – construction of a public dune walkover between Holiday Inn Resort and Hilton Hotel on public property. (Referred from the February 23, 2011 Committee Meeting)(Staff report by Sue Smith)

Item # 2 – Discussion regarding widening the sidewalk between the Holiday Inn Resort and the Hilton Hotel.(Staff report by Sue Smith)

B. ADMINISTRATIVE COMMITTEE, (2-23-2011) CHAIRMAN, DR. THOMAS CAMPANELLA AND MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Contract review for the proposed Mothers Day concert event at the Gulf Side Pavilion. (Referred from the February 23, 2011 Committee Meeting)(Report by Chairman Ed Guernsey)

C. SPECIAL PROJECTS COMMITTEE, (2-23-2011)TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Mike Langston – Request approval of Task Order 205 (\$30,896.00) for the landscape design of the medians along Via De Luna, as the first element of the Palm Tree beautification project.(Referred from the February 23, 2011 Committee Meeting)(Report by Tammy Bohannon)

Item # 2 – Mr. Dave Pavlock – Update on Trolley Sub – Committee meetings.

12. NEW BUSINESS

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2011 Turtle Monitoring Season (Staff report by Paolo Ghio)

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request approval to place a portable structure/office trailer on site. (Staff report by Paolo Ghio)

Item # 3 – Update on Toll Facility.(Staff report by Executive Director Buck Lee)

13. REPORTS

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

14. VISITOR'S FORUM

15. BOARD MEMBERS FORUM

16. ADJOURN

SUNSHINE LAW WORKSHOP

ELWYN GUERNSEY, CHAIRMAN
DAVE PAVLOCK, VICE-CHAIRMAN
VERNON PRATHER, SECRETARY
THOMAS CAMPANELLA, ACTING SECRETARY /TREASURER
FRED GANT, MEMBER
TAMMY BOHANNON, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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