

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
MAY 11, 2011  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 4/13/2011)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. DR. RICHARD SNYDER – UPDATE ON UWF SOIL TESTING
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (4-27-2011)MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – E. S. Havard – 248 Le Starboard Drive – Lot 2, Lafitte Cove – adjacent to Santa Rosa Sound – Request to construct a new dock (4' x 190'), terminal platform (12' x 8'), four mooring pilings for an uncovered boatlift, and a single pole jet ski lift. (Staff report by Paolo Ghio)

**The Committee unanimously approves staff's recommendation.**

Item # 2 – Eric Blanchard – 1011 Panferio Drive – Lot 3, Block 27, Villa Segunda – adjacent to Santa Rosa Sound – Request to construct a new dock (3.5' x 244') with four additional mooring pilings for an uncovered boatlift. (Staff report by Paolo Ghio)

**The Committee unanimously approves staff's recommendation.**

Item # 3 – Michael S. O'Daniel, Sr. – 1615 Bulevar Menor – Lot 15, Block 11 – Santa Rosa Villas Townhouses – adjacent to Santa Rosa Sound – Request to remove an existing dock and construct a new 4' x 100' dock and a 8' x 12' terminal platform. (Staff report by Paolo Ghio)

**The item was held in Committee at the request of the Leaseholder.**

Item # 4 – Lane McDanal – 705 Panferio – Lot 6, Block 18, Villa Segunda – adjacent to Santa Rosa Sound – Request to construct a new dock (4' x 210'), terminal platform (8' x 12') and four mooring pilings for an uncovered boatlift. (Staff report by Paolo Ghio)

**The Committee unanimously approves staff's recommendation.**

Item # 5 – Gregory Whibbs – 110 Siguenza Drive – Lot 9, Block "B", Villa Sabine – adjacent to Little Sabine Bay – Request to repair an existing dock (5' x 49') with a terminal platform (5' x 10') and construct an addition to the terminal platform (5' x 5') with four additional mooring pilings for an uncovered boatlift on the west side. (Staff report by Paolo Ghio)

**The Committee unanimously approves staff's recommendation; subject to a legal sign off.**

**B. DEVELOPMENT & LEASING COMMITTEE, (4-27-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS**

Item # 1 - Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – Request for a one (1) year renewal and amendment to reflect the names of the current businesses to the License Agreement for placement of a limited number of tables and chairs in the public areas of Portofino Boardwalk adjacent to Lagunas, Boardwalk Café and Papa's Pizza, subject to payment of a \$1,000.00 annual license fee and adherence to specific guidelines of the License Agreement as presented. (Staff report by Jayne Bell)

**The Committee unanimously approves staff's recommendation subject to amending Section V of the Agreement.**

Item # 2 – Mr. Larry Fox – Homestar Restaurant Group, LLC d/b/a Hemingway's – 400 Quietwater Beach Road # 2 – Request to sublease to Mr. Rob Babcock, Premier Management Group d/b/a Adventures Abound at Portofino Island to operate a sunset dolphin cruise from the Pier at Hemingway's.(Staff report by Jayne bell)

**The Committee unanimously approves staff's recommendation subject to a three (3) year review.**

**This item added to the agenda per Mr. Pavlock, Committee Chairman**

Item # 3 - Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – Request to use the public area (flower

bed) and SRIA power at the Quietwater Boardwalk a/k/a Portofino Boardwalk for 10 LED Up Lights and 10 Florescent Up Lights to the palm trees in front of the Boardwalk. (Staff report by Executive Director Buck Lee)

**The Committee unanimously approves staff's recommendation subject to a three (3) year review.**

C. ADMINISTRATIVE COMMITTEE,(4-27-2011) 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 - Request for approval of the SRIA Budget Workshop schedule FY 2011/2012 and Special Board Meeting dates for the adoption of SRIA budget FY 2011/2012. (Staff report by Dottie Ford)

**The Committee unanimously approves staff's recommendation.**

REGULAR AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (4-27-2011) MR. VERNON PRATHER CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Innisfree Hotels – d/b/a Holiday Inn Resort (14 Via de Luna) and Hilton Hotel (12 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 April 27, 2011 Regular Board meeting) (Staff report by Paolo Ghio)

Item # 2 – Awesome Action, LLC d/b/a Radical Rides – 444 Pensacola Beach Boulevard – adjacent to Santa Rosa Sound – Request to construct a dock (5' x 250') with a terminal platform (8' x 30'), with a 2' x 60' lowered catwalk on the north side and a 2' x 30' lowered catwalk on the south side, and install 12 mooring pilings for future lifts for a parasail boat and jet skis, for the purpose of loading and unloading, with a waiver to the center one-third placement of the dock.(Referred from the April 27, 2011 Committee Meeting). (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, (4-27-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 - Mr. Robert Rinke – Pensacola Beach Holdings, LLC d/b/a Portofino Boardwalk – 400 Quietwater Beach Road – Request to use a portion of the public area of Quietwater Beach to operate two (2) Euro Bungy's.(Staff report by Executive Director)

C. SPECIAL PROJECTS COMMITTEE, (4-27-2011)TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Vernon Prather – Concert Feasibility Sub – Committee – Review the Request for Qualifications (RFQ) for Concert/ Event Promoter.

Item # 2 – Mr. Dave Pavlock – Report from May 4, 2011 Trolley Sub – Committee Meeting.

Item # 3 – Discussion regarding the dissolution of the Palm Tree and the Concert Feasibility Sub – Committees. (Staff report by Jayne Bell)

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

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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