

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
MAY 12, 2010  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 04/14/2010)  
(Emergency Board Meeting – 05/03/2010)
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, (04-28-2010) Mr. Dave Pavlock serving in the absence of 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 " as prepared by Escambia County Engineering Department as the next step in the process for the Pensacola Beach Beautification project.

This item has been moved to the May 26, 2010 Committee meeting at the request of Mr. Newsom.

Item # 2 – Mr. Halford Harris d/b/a Beach Buns & Dawgs, LLC – Mobile Vendor Service- Request for additional amenities at both locations; Park West (Ft Pickens Gate) and Park East. (Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

Item # 3 – Mr. Andy Priolo - Circle K Stores, Inc. – 711 A Quietwater Beach Rd. – Request to sublease the vacant beach area behind the Circle K building to Mr. Guy

Olano - The Millennium Group I, LLC d/b/a Castaways Beachside Restaurant & Raw Bar; for the purpose of combining with the adjacent Castaways beach area property for a beach rental service i.e. beach chairs, umbrellas and jet skis. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 4 – Mr. Gary Powell – Pensacola Beach Holdings, Inc. d/b/a Portofino Boardwalk – 400 Quietwater Beach Rd. – Requests the Authority provide electricity and lights for a large palm tree used as a centerpiece for the Boardwalk.(Staff report by Executive Director Buck Lee)

The Committee unanimously approves staff's recommendation.

- B. ADMINISTRATIVE COMMITTEE, (04-28-2010) Mr. Dave Pavlock, Chairman, Dr. Thomas Campanella serving in the absence of Mr. Elwyn Guernsey and Mr. Vernon Prather, members

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford, Jayne Bell presented the report in Dottie Ford's absence)

The Committee unanimously approves the acceptance of the report as presented.

Item # 2 - Request for approval of the SRIA Budget Workshop schedule FY 2010/2011 and Special Board Meeting dates for the adoption of SRIA budget FY 2010/2011. (Staff report by Dottie Ford, Jayne Bell presented the report in Dottie Ford's absence)

The Committee unanimously approves staff's recommendation.

Item # 3 – Ms. Tania Palkhivala – Bank of America – Request to sponsor three (3) Bands on the Beach Concerts (first week in July, August & September). (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

## REGULAR AGENDA

### 10. COMMITTEE REPORTS

- A. DEVELOPMENT & LEASING COMMITTEE,(04/28/2010) Mr. Elwyn Guernsey, Chairman

Item # 1 – Discussion regarding the future role of the Steering Committee. (Referred from the April 28, 2010 Committee Meeting for further discussion) (Report by Tammy Bohannon)

Item # 2 – Approval of Four (4) SRIA representatives to serve as members on the Selection Committee for the Engineering Firm as the first phase of the Pensacola Beach Beautification project. (Referred from the April 28, 2010 Committee Meeting for further discussion)( Staff report by Executive Director Buck Lee)

Item # 3 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Inc. - 17 Via De Luna – Request for a lease modification. (Referred from the April 28, 2010 Committee Meeting)(Staff report by Jayne Bell)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (04-28-2010) Mr. Fred Gant, Chairman,

Item # 1 – Sunrise Hospitality, LLC – d/b/a Holiday Inn Resort – 14 Via de Luna (Gulfside) - Request for a waiver to the LDC Section 13.22.03 D.9 “attached signs”. (Staff report by Matt Mooneyham)

C. ADMINISTRATIVE COMMITTEE, (04/28/2010) Dave Pavlock, Chairman

Item # 1 – Discussion regarding toll violations at the Bob Sikes Toll Facility. (Staff report by Matt Mooneyham)

Item # 2 – SRIA Executive Directors evaluation and employment contract renewal. (Report by Chairwoman Tammy Bohannon)

Item # 3 - Request to offer businesses the opportunity to sponsor a “Band’s on the Beach” concert by including the cost and conditions to do so in SRIA ads for the event and on our website; with a reduced charge to local Beach Businesses. (Staff report by Executive Director Buck Lee)

## 11. OLD BUSINESS

Item # 1 – Request for approval to extend the time for the Declaration of State of Local Emergency – Deepwater Horizon Oil Spill. (Staff report by Executive Director Buck Lee)

## 12. NEW BUSINESS

Item # 1 – Little Sabine, Inc. – Request for signage and temporary structure proposal. (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

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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