

PENSACOLA BEACH

SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
MAY 26, 2010

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

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, May 26, 2010, beginning at 5:05 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Dave Pavlock, Mr. Vernon Prather, Mr. Fred Gant and Ms. Tammy Bohannon, Chairwoman, Mr. Ed Guernsey. Ms. Bohannon called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

4. ADOPTION OF AGENDA

Mr. Dave Pavlock requested an addition to the agenda.

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather, the Board unanimously recommended adoption of the Agenda as amended. (6-0)

5. CHAIRWOMAN'S COMMENTS -

Ms. Bohannon wished to make it clear that we are still in a state of "wait and see".

Item # 1 –SRIA Disaster Response – Deepwater Horizon Oil Spill – Continuation Declaration of the State of Local Emergency (Staff report by Executive Director Buck Lee)

Upon motion of Mr. Vernon Prather, seconded by Mr. Elwyn Guernsey the Board unanimously recommends approving the continuation of the Declaration of State of Local Emergency on Santa Rosa Island. (6-0)

Item # 2 – Request for approval of a letter of appreciation to Mr. Dave Cobb, General Manager for WXBM/WMEZ Radio for public service announcements. (This item was added at the request of Mr. Dave Pavlock)

Upon motion of Mr. Dave Pavlock, seconded by Mr. Vernon Prather the Board unanimously recommends approving a letter of appreciation to Mr. Dave Cobb, General Manager for WXBM/WMEZ Radio for public service announcements. (6-0)

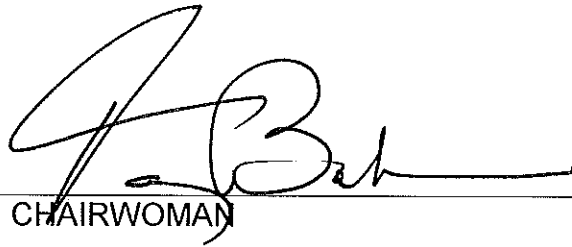
6. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairwoman Bohannon declared the Special Board Meeting of the SRIA Board adjourned at 5:09 p.m.



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.)

RESOLUTION R2010- 2
DECLARATION OF STATE OF LOCAL EMERGENCY ON SANTA ROSA ISLAND,
FLORIDA

WHEREAS, the Santa Rosa Island Authority Board, a dependant special district of Escambia County, Florida, created in 1947 by Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended, has been informed by its emergency management staff of the imminent threat posed by the Deepwater Horizon oil rig accident and resulting oil spill in the Gulf of Mexico; and

WHEREAS, Deepwater Horizon oil rig accident in the Gulf of Mexico has the capacity to pose a significant, imminent, and dangerous threat to the health, safety, and welfare of the inhabitants of Santa Rosa Island, Florida, visitors and tourists in Santa Rosa Island, Florida, those who do business on Santa Rosa Island, Florida, as well as the real and personal property located on Santa Rosa Island, Florida; and

WHEREAS, the Santa Rosa Island Authority Board has duly met and considered whether or not to declare a state of local emergency on Santa Rosa Island.

NOW THEREFORE, pursuant to the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended, the Santa Rosa Island Authority Board hereby resolves, finds, and declares:

1. The above recitals are true and are incorporated herein.
2. A state of local emergency hereby exists on Santa Rosa Island, Florida, effective for fourteen (14) days beginning 5:00 p. m., central daylight time, this 26th day of May 2010.
3. The Santa Rosa Island Authority Board, hereby waives the procedures and formalities otherwise required pertaining to:

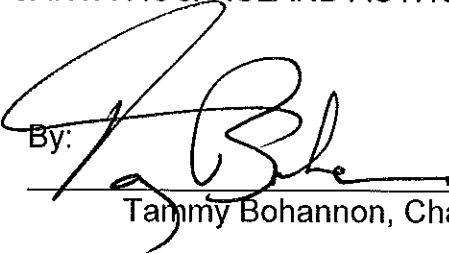
- a. Performance of public work and taking whatever prudent action is necessary to insure the health, safety, and welfare of the community.
 - b. Entering into contracts.
 - c. Incurring obligations.
 - d. Employment of permanent and temporary workers.
 - e. Utilization of volunteer workers.
 - f. Rental of equipment.
 - g. Acquisition and distribution, with or without compensation, of supplies, materials, and facilities.
 - h. Appropriation and expenditure of public funds.
4. The Chairwoman of the Santa Rosa Island Authority Board, or her designee is hereby empowered, authorized, and directed to exercise, on behalf of the Santa Rosa Island Authority Board, such emergency powers necessary to carry out the provisions of the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended, as set forth in Paragraph 3, above as well as such action is deemed necessary to reduce the vulnerability of people on Santa Rosa Island to damage, injury, and loss of life and property resulting from the imminent threat, as well as any other powers expressly or implicitly conferred pursuant to the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended.
5. This authority shall extend only for the period of the state of local emergency on Santa Rosa Island, as determined by the Chairwoman of the Board, or her designee, or until further action by the Santa Rosa Island Authority Board terminates such authority or declares that the state of local emergency has ended.

6. This Declaration of State of Local Emergency on Santa Rosa Island, Florida is intended only to supplement and/or complement any Declaration of State of Local Emergency issued by Escambia County, Florida for the limited purpose of allowing for the exercise of such emergency powers that the Santa Rosa Island Authority Board possesses pursuant to the Special Act of the Florida Legislature, Chapter 24500, Florida Statutes, as amended. Any conflicts between this Declaration of State of Local Emergency on Santa Rosa Island, Florida and Declaration of State of Local Emergency issued by Escambia County, Florida shall be resolved in favor of the latter.

Adopted this 26th day of May 2010 beginning 5:00 p. m., central daylight time.

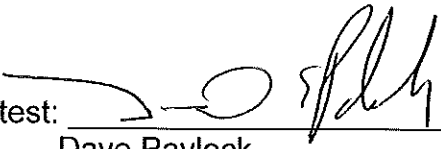
SANTA ROSA ISLAND AUTHORITY

By:



Tammy Bohannon, Chairwoman

Attest:



Dave Pavlock
Secretary/Treasurer
Dated: