

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
NOVEMBER 2, 2011
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 10/12/2011)
(Special Board Meeting – 10/26/2011)
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, (10-26-2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 - NeNe's Legacy, LLC (Hatice Louise Mylak) – 117 Via De Luna – Lot 5, Block 3, Villa Primera, adjacent to Santa Rosa Sound - Request to construct a new dock (4' x 152.50'), terminal platform (8' x 12') and an uncovered cradle boatlift/mooring slip (12' x 12') . (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Mr. Joel Asmar – 254 Le Starboard – Lot 4, Lafitte Cove II, Adjacent to Lafitte Cove Canal - Request to construct an uncovered four (4) piling cradle boatlift to an existing slip. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 3 – Dr. Charles Wolff, III – 807 Rio Vista – Lot 1, Block 30, Villa Segunda, adjacent to Santa Rosa Sound - Request to construct a dock (4' x 135'), terminal platform (8' x 12') and an uncovered boatlift (14' x 14'). (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 4 - Shaggy's Development, LLC on behalf of Bank Trust (fka The Palace) – 701 Pensacola Beach Boulevard – Request to construct a new Shaggy's Bar & Grill. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (10-26-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Mr. Scott Wheatley on behalf of Mr. Julian MacQueen, Innisfree Hotels– Request for consideration of a Lease Modification to allow the sale of alcohol at the Tiki Island Game Building. (Staff report by Jayne Bell) **This item has been moved to the November 16, 2011 Committee Meeting per request of Mr. Scott Wheatley.**

- C. ADMINISTRATIVE COMMITTEE, (10-26-2011) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

The Committee unanimously accepted the Report on Financial Statements and Expenditures as presented.

Item # 2– Request approval of the 2012 SRIA Holiday Calendar and the 2012 SRIA Meeting Calendar. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 3 – Mr. Bill Harrell, WSRE TV – Request for \$15,000.00 for sponsorship of a video program entitled "In your Own Backyard". (Staff report by Executive Director Buck Lee)

The Committee unanimously approves the request to provide \$15,000.00 to WSRE TV for sponsorship of video the program.

REGULAR AGENDA

10. COMMITTEE REPORTS

- A. DEVELOPMENT & LEASING COMMITTEE, (10-26-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 - Mr. Gregg Beck, As Court Appointed Receiver for PB Marina, LLC - 655 Pensacola Beach Boulevard – Request to renew the License Agreement for the Overflow Parking (643 Pensacola Beach Boulevard) . (Staff report by Jayne Bell) (Referred from the October 26, 2011 Committee Meeting)

11. OLD BUSINESS

Item # 1 - SRIA Steering Committee – Requests approval for funding to bring EDSA back to meet with B.D.I. and Escambia County to work on the revision of the master plan for Pensacola Beach. (Report by Mr. Fred Gant) (Referred from the October 26, 2011 Special Board Meeting)

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 TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY /TREASURER
FRED GANT, MEMBER
TAMMY BOHANNON, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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