

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
OCTOBER 12, 2011  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 9/14/2011)  
(Special Board Meeting – 9/28/2011)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. DR. RICK HARPER, EXECUTIVE DIRECTOR, OFFICE OF ECONOMIC DEVELOPMENT, UNIVERSITY OF WEST FLORIDA – DISCUSSION REGARDING A POSSIBLE STUDY OF THE ECONOMIC VALUE OF PENSACOLA BEACH.

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9-28-2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 – Ms. Tani Godfrey – Pennacle Properties – For Sale/Rent/Lease Signs on Pensacola Beach, LDC Ordinance, Section 13.22.05 G. (Staff report by Paolo Ghio)

**No action taken.**

Item # 2 – 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 an 8'x 12' terminal platform. (Staff report by Paolo Ghio)

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

Item # 3 – Proposed Amendments to the LDC Ordinance, Section 13.20.05, Section 13.20.08. (Staff report by Paolo Ghio)

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

Item # 4 - C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road- Request for construction modifications to existing building (remove existing 2' x 6' display window and replace with a new door on the west side of the existing building) and allow for a portable display case to showcase sunglasses and beachwear for retail sale inside of the building. (Staff report by Paolo Ghio)

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

B. DEVELOPMENT & LEASING COMMITTEE, (9-28-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 - The Dock – # 4 Casino Beach Blvd. – Request to continue the sublease for Mr. Donald Roberts d/b/a Dockside Beach Service to operate a concession for the rental of beach paraphernalia from leasehold property for an additional three year period; subject to adherence to specific guidelines of the Master Lease, being properly insured, and paying all applicable percentage fees. (Staff report by Jayne Bell)

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

Item # 2 - Ms. Karen Cook d/b/a Cook Realty (sublease to Verandas) – 731 Pensacola Beach Boulevard – Request to sublease a portion of commercial space to Mr. Ryan Christopher – Resort Quest - for vacation rental services and property management. (Staff report by Jayne Bell)

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

Item # 3 - Request approval to modify the current three (3) year (2011-2013) contract for Bands on the Beach sound and lights with Mr. Walter Tallman to include the months of April and October. (Staff report by Jayne Bell)

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

Item # 4 – Mr. Rob Babcock – Premier Island Management d/b/a Envie – 400 Quietwater Beach Road – Request to use a portion of the Boardwalk directly outside of Envie (The Wine Bar) for additional seating. (Staff report by Jayne Bell)

**The Committee unanimously approves staff's recommendation and extended the license agreement until December 31, 2012.**

Item # 5 – Mr. Scott Wheatley – Discussion regarding Tiki Island Golf and Games. (Staff report by Jayne Bell)

**The Committee unanimously approves holding this item in Committee.**

C. ADMINISTRATIVE COMMITTEE, (9-28-2011) 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.**

- D. OPERATIONS COMMITTEE, (9-28-2011) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Selection review for Events Promoter Services RFQ. (Staff report by Jayne Bell)

**The Committee approved holding this item in Committee (Mr. Gant voted in the negative.)**

### REGULAR AGENDA

#### 11. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9-28-2011) MR. VERNON PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON MEMBERS

Item # 1 - Discussion regarding pedestrian crossings on Ft. Pickens Road. (Staff report by Paolo Ghio)

- B. ADMINISTRATIVE COMMITTEE, (9-28-2011) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1– Request to amend Section 6.3 Sick Leave (i) (2), (3) & (4), of the SRIA Personnel Regulations. (Referred from the September 28, 2011 Committee Meeting)(Staff report by Jayne Bell)

#### 12. NEW BUSINESS

Item # 1 - SRIA/Pensacola Beach Community Rating System – (Staff report by Paolo Ghio)

#### 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

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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