

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
OCTOBER 26, 2011

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 27, 2011
RE: Minutes of October 26, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, October 26, 2011. The only member present was Mr. Dave Pavlock, Chairman. Mr. Ed Guernsey and Mr. Vernon Prather were absent. Also present were Board members Dr. Thomas Campanella, Ms. Tammy Bohannon and Mr. Fred Gant. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order, appointed Mr. Fred Gant and Ms. Tammy Bohannon to serve on the Committee, and presented the following items.

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.**

No action taken.

Item # 2 - 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)

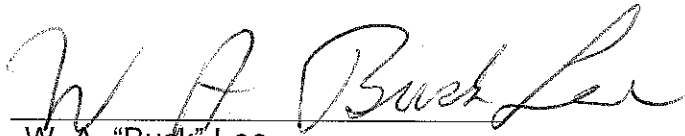
Ms. Jayne Bell gave background on this item and stated staff recommended approval of this License Agreement for three (3) additional years.

Ms. Bohannon stated she had concerns with the three (3) year time frame on the license agreement, due to possible Master Plan conflicts.

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DEVELOPMENT & LEASING COMMITTEE
OCTOBER 26, 2011

Upon motion of Mr. Fred Gant seconded by Ms. Tammy Bohannon, the Committee unanimously recommended bringing this item to the Regular Agenda, Regular Board meeting, on November 2, 2011, for further discussion. (3-0)

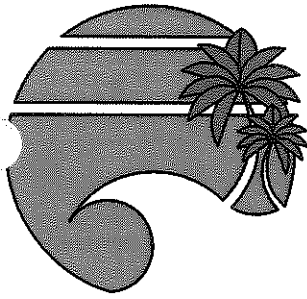
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb\jt

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SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
OCTOBER 26, 2011

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 27, 2011

RE: Minutes of October 26, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday October 26, 2011. Members present were Mr. Dave Pavlock and Ms. Tammy Bohannon. Mr. Vernon Prather, Chairman of the Committee and Mr. Ed Guernsey were absent. Also present were Board members, Dr. Thomas Campanella and Mr. Fred Gant. Mr. Dave Pavlock called the meeting to order and appointed Dr. Thomas Campanella to serve as acting Chairman of the Committee. Dr. Thomas Campanella presented the following items.

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)

Mr. Paolo Ghio gave background on this item and stated that letters of no objection from the adjacent leaseholders have been received.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by NeNe's Legacy, LLC (Hatice Louise Mylak) – 117 Via De Luna – Lot 5, Block 3, Villa Primera, adjacent to Santa Rosa Sound - to construct a new dock (4' x 152.50'), terminal platform (8' x 12') and an uncovered cradle boatlift/ mooring slip (12' x 12') subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County. (3-0)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
OCTOBER 26, 2011

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)

Mr. Paolo Ghio gave background on this item and stated we had received letters of no objection from the adjacent leaseholders at 256 Le Starboard Drive, 1072 Ft. Pickens Road, and Lafitte Cove Homeowners Association.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by Mr. Joel Asmar – 254 Le Starboard – Lot 4, Lafitte Cove II, adjacent to Lafitte Cove Canal - to construct an uncovered four (4) piling cradle boatlift to an existing slip subject to meeting all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County. (3-0)

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)

Mr. Paolo Ghio gave background on the item and stated that staff recommended approval of request as stated and that staff is waiting on letters of no objection from the adjacent leaseholders.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by Dr. Charles Wolff, III – 807 Rio Vista – Lot 1, Block 30, Villa Segunda, adjacent to Santa Rosa Sound - to construct a dock (4' x 135'), terminal platform (8' x 12') and an uncovered boatlift (14' x 14') in accordance with all applicable codes and regulations and obtaining permits from FDEP, COE and Escambia County and obtaining a letter of no objection from the adjacent leaseholders at 805 and 809 Rio Vista. (3-0)

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)

Mr. Paolo Ghio gave background on this item.

Mr. Dave Pavlock asked if there was sufficient space for parking and questioned the possible noise issues.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
OCTOBER 26, 2011


SPEAKER:

Rod Lander

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Shaggy's

Development, LLC on behalf of Bank Trust (fka The Palace) – 701 Pensacola Beach Boulevard – to construct a new Shaggy's Bar & Grill at 701 Pensacola Beach Blvd. in accordance with all applicable codes and regulations. (3-0)

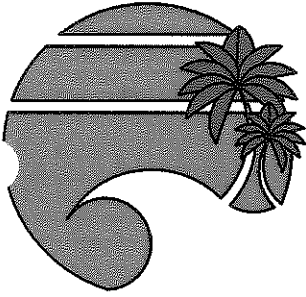
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb/jt

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SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE MEETING
OCTOBER 26, 2011

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 27, 2011

RE: Minutes of October 26, 2011 Administrative Committee Meeting

The regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 26, 2011. The only member present was Dr. Thomas Campanella. Mr. Ed Guernsey and Mr. Vernon Prather were absent. Also present were Board members Mr. Dave Pavlock, Ms. Tammy Bohannon, and Mr. Fred Gant. Dr. Thomas Campanella, Chairman of the Committee, called the meeting to order, appointed Mr. Dave Pavlock and Mr. Fred Gant to serve on the Committee, and presented the following items.

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

Ms. Dottie Ford reviewed points of interest on the report.

Upon motion of Mr. Dave Pavlock seconded by Mr. Fred Gant, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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

Ms. Jayne Bell presented the background on the item.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE MEETING
OCTOBER 26, 2011

Upon motion of Mr. Dave Pavlock seconded by Mr. Fred Gant, the Committee unanimously recommended approval of the 2012 SRIA Holiday Calendar and the 2012 SRIA Meeting Calendar as presented. (3-0)

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)

Mr. Buck Lee explained the concept of the video program and stated that funding for this would be taken from SRIA excess funds.

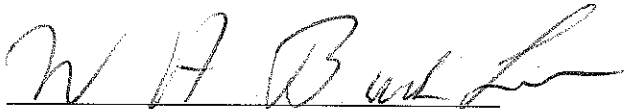
Ms. Bohannon requested WSRE put the SRIA website link on the video advertising banner as well as put a link on our website to the video program.

SPEAKER:

Bill Harrell

Upon motion of Mr. Dave Pavlock seconded by Mr. Fred Gant, the Committee unanimously recommended approval of the request for \$15,000.00 for sponsorship of a video program entitled “In your Own Backyard”. (3-0)

There being no further business before the Committee, the meeting was adjourned.



W. A. “Buck” Lee
Executive Director

WAL:mb/jt

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