

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 14, 2011
5:00 P.M.

SUNSHINE LAW WORKSHOP IMMEDIATELY FOLLOWING REGULAR BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 8/10/2011)
(Special Board Meeting for adoption of the FY2011/2012 SRIA Budget – 8-24-2011)
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. ADMINISTRATIVE COMMITTEE, (8-24-2011) 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.
 - B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (8-24-2011) MR. VERNON
PRATHER, CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON
MEMBERS

Item # 1 - Ms. Tammy Bohannon d/b/a Beach Laundry, LLC - 37 Via De Luna –
Request to paint commercial building.(Referred from the July 27, 2011 Committee
meeting) (Staff report by Paolo Ghio)

**The Committee unanimously approves staff's recommendation, subject to a
one (1) year review.**

Item # 2 – Mr. Mark Nicholas – Gulf Islands National Seashore – National Park Service – Report on the 2010 Turtle Nesting Season.

No action taken.

Item # 3 – Mr. Jerry Wright – Sabine Marina Associates – 715 Pensacola Beach Blvd. – Request to construct a 10' covered deck addition to the streetside of the existing building with a new access deck and stairs on the south side and north sides. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 4 – Joel & Beverly Campbell – 233 Sabine Drive, Lot 74, Block "B", Villa Sabine – adjacent to Santa Rosa Sound – Request to construct a 4' x 138' dock with an 8' x 12' terminal platform, with a wrap around catwalk on the west side which includes an uncovered four piling cradle boat lift, and one catwalk (2' x 12') on the east side for boat access. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 5 – Casa Pileta, LLC – 813 Ariola Drive – Lots 14 & 15, Block 10, Villa Segunda – Request to construct a new conforming pile supported residential structure with an attached elevated swimming pool and decking. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 6 – Discussion regarding pedestrian crossings on Ft. Pickens Road. (Staff report by Paolo Ghio)

The Committee unanimously approves holding this in Committee to allow Mr. Ghio time to meet with Escambia County Engineers to work out a possible interim solution to the crosswalk issue.

C. **DEVELOPMENT & LEASING COMMITTEE, (8-24-2011) MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS**

Item # 1- Discussion regarding the Mobile Vendor License Agreement for Park East and West. (Staff report by Jayne Bell)

The Committee unanimously approves renewal of the current Mobile Vendor Licensee, Mr. Hal Harris, d/b/a Beach Buns & Dawgs, LLC for an additional three (3) year term. (December 31, 2011 – December 31, 2014)

D. **OPERATIONS COMMITTEE, (8-24-2011) 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 unanimously approves holding this item in Committee.

Item # 2 - Discussion regarding Pensacola Beach Gulf Pier annual fishing passes.
(Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

REGULAR AGENDA

10. COMMITTEE REPORTS

A. ADMINISTRATIVE COMMITTEE, (8-24-2011) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

Item # 1 – Duties and functions of the Steering Committee. (Referred from 8-24-2011 Committee Meeting)(Report by Fred Gant)

11. OLD BUSINESS

Item # 1- Discussion regarding the adoption of an SRIA Fee Simple Title Resolution. (Report by Chairman Ed Guernsey)

This item was added per Mr. Guernsey.

Item # 2 - Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II and Gulfside Resorts, Inc., d/b/a Holiday Townhouses - 15 Via De Luna and Holiday Holding Trust II d/b/a Tiki House, Inc. 17 Via de Luna (Santa Rosa Sound) – Request approval for Recreational Vehicle Park final construction plans,(Staff report by Paolo Ghio)

Item # 3 – Disposition of Property for Public Works Department (Staff report by Jayne Bell) (This item was moved from the Consent Agenda per Mr. Guernsey)

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

SUNSHINE LAW WORKSHOP

ELWYN GUERNSEY, CHAIRMAN
DAVE PAVLOCK, VICE-CHAIRMAN
VERNON PRATHER, SECRETARY
THOMAS CAMPANELLA, ACTING SECRETARY /TREASURER

FRED GANT, MEMBER
TAMMY BOHANNON, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

(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.)