

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
SEPTEMBER 28, 2011
5:01 P.M.

*** SPECIAL BOARD MEETING PRIOR TO THE PREVIOUSLY SCHEDULED COMMITTEE MEETINGS.**

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, 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)

Item # 2 – 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)

Item # 3 – 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)

Item # 4 – Proposed Amendments to the LDC Ordinance, Section 13.20.05, Section 13.20.08. (Staff report by Paolo Ghio)

Item # 5 - 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)

B. DEVELOPMENT & LEASING COMMITTEE, 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)

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)

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)

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)

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

C. ADMINISTRATIVE COMMITTEE, 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)

Item # 2 – Request to amend Section 6.3 Sick Leave (i) (2), (3) & (4), of the SRIA Personnel Regulations. (Staff report by Jayne Bell)

D. OPERATIONS COMMITTEE, MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK DR. THOMAS CAMPANELLA, MEMBERS

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

Adjourn.

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