

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 8, 2010
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 08/11/2010)
(Special Board Meeting – 08/25/2010)
(Special Board Meeting Budget Adoption – 08-25-2010)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRWOMAN'S COMMENTS
8. SRIA CONTINUATION OF THE DECLARATION OF STATE OF LOCAL EMERGENCY – DEEPWATER HORIZON OIL SPILL
9. E.W. BULLOCK & ASSOCIATES – ADVERTISING REPORT
10. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. DEVELOPMENT & LEASING COMMITTEE,(8-25-2010) ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Dr. Richard Snyder, Director of Center for Environmental Diagnostics and Bioremediation, University of West Florida – Informational report regarding the Deepwater Horizon Oil Spill.

No action taken/ Informational report only.

Item # 2 – Discussion regarding the future role of the Steering Committee.(Report by Dr. Thomas Campanella)

No action taken

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (8-25-2010) MR. FRED GANT, CHAIRMAN, MR. DAVE PAVLOCK AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Steve Stuk – 1311 Panferio Drive – Lot 3, Block 52, Villa Segunda – Sound side – Request to remove and reconstruct a single-family pier (30' x 6') and an 18' x 12' terminal platform. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

Item # 2 – Sunrise Hospitality of Pensacola Beach, LLC – d/b/a Hilton Hotel, 14 Via de Luna and Holiday Inn Pensacola Beach, 16 Via de Luna (Gulf side) – Request to construct an elevated pedestrian bridge and ground sidewalks. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation subject to an easement agreement for incorporation into the lease as recommended by Mike Stebbins.

Item # 3 – Holiday Holding Trust – a/k/a Holiday Townhouse, 15 Via de Luna and Tiki House, 17 Via de Luna (Sound side) – Request for a temporary use change of the existing properties for a Recreational Vehicle Park. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation subject to submittal of a detailed landscaping plan for the property.

Item # 4 – Baywatch Condominiums – 1150 Ft. Pickens Road – Request to erect "No Parking" signs along the right-of-way in front of Baywatch Condos. (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation

Item # 5 - Margaritaville Beach Hotel – 165 Ft. Pickens Road – Gulf side – Request to place two (2) fire pits on leasehold property. (add – on item) (Staff report by Paolo Ghio)

The Committee unanimously approves staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (8-25-2010) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY, MR. VERNON PRATHER, MEMBERS

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

The Committee unanimously recommends acceptance of the Financial Statements and Expenditures as presented.

Item # 2 – Request to amend Section 6.2 of the SRIA Personnel Regulations regarding accumulation of annual leave. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 3 – Approval of "Information Technology/Computer Acceptable Use Policy" (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation.

Item # 4 - Report regarding violation's of the Large Gathering/Wedding Events Application/ Permit guidelines for 900 and 902 Ariola Drive. (Staff report by Jayne Bell)

The Committee unanimously approves staff's recommendation regarding 902 Ariola Drive and tasked staff to send a letter to 900 Ariola informing them of the complaint and that they are being monitored.

REGULAR AGENDA

12. COMMITTEE REPORTS

A. OLD BUSINESS

Item # 1 – Mr. Lawrence Porto – Horizon Beach Service/Margaritaville Beach Hotel – 165 Ft. Pickens Road – Placement of four (4) storage boxes (4' x 8') for the beach rental equipment. (Referred from August 25, 2010 Committee meeting) (Staff report by Bob West)

Item # 2 – Marco Destin, Inc. d/b/a Alvin's Island # 12 – 400 Quietwater Beach Road – Request to construct 12 lighted window boxes for retail displays. (AEC action only)(Referred from the August 25, 2010 Committee Meeting) (Staff report by Paolo Ghio)

Item # 3 – Little Sabine Investment Group, Inc – d/b/a Cabana Inn – 40 Ft. Pickens Road – Request to construct an accessory structure, i.e. outdoor bar and band area on leasehold property. (AEC action only)(Referred from the August 25, 2010 Committee meeting) (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

TAMMY BOHANNON, CHAIRWOMAN
ELWYN GUERNSEY, VICE - CHAIRMAN
DAVE PAVLOCK, SECRETARY - TREASURER
VERNON PRATHER, MEMBER
THOMAS CAMPANELLA, MEMBER
FRED GANT, MEMBER
W.A. "BUCK" LEE, EXECUTIVE DIRECTOR

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