

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
FEBRUARY 12, 2014
5:00 P.M.

3 ADDED PER CHAIRWOMAN'S APPROVAL:

Item # 3 – Request by Deborah Buchalter, Pensacola Beach Elementary School PTA President, for a \$1,000.00 sponsorship for a Casino Night fundraiser. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Deborah Buchalter, Pensacola Beach Elementary School PTA President, for a \$1,000.00 sponsorship for a Casino Night fundraiser.

Item # 4 – Discussion on adoption of an ordinance making Pensacola Beach golf-cart friendly. (Report by Mike Stebbins)

The Committee unanimously approved the recommendation to hold a public hearing on this item, and then send on to the Escambia County Board of County Commissioners for further review.

Item # 5 – Approval of staff and Board members to attend 2014 National and Governor's Hurricane Conferences. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 6 – Discussion of a proposed Escambia County "Dixie Cup Amendment". (Report by Mike Stebbins)

The Committee unanimously approved adoption of the "Dixie Cup Amendment" subject to a 6 month review.

Upon motion of Mr. Dave Pavlock seconded by Mr. Ed Guernsey, the Board unanimously approved the Consent Agenda as presented. (6-0) Ms. Bohannon abstained from the vote on Item B-3 (Tiffany's sublease to Lazy Days) due to personal interests.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Robert Rinke to extend the Palm Tree Beautification Project to include portions of Ft. Pickens Road. (Phase 3)
(Staff report by Executive Director Buck Lee) (Referred from January 22, 2014 Committee Meeting.)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
FEBRUARY 12, 2014
5:00 P.M.

Mr. Lee explained he had been unable to attend the ride down Ft. Pickens to discuss the placement of palm trees, but Dr. Campanella had attended and would give a report.

Dr. Campanella stated he had ridden with Matt Mooneyham, Robert Rinke, Robbie Schrock, and Vic Wallace. He said the group agreed that no views should be obstructed. He explained Vic Wallace was going to stake the areas and do a map, get with BDI, and bring it back to the Board. He said Robert Rinke wanted to enhance the core area.

Mr. Guernsey asked if there had been any discussion of beautifying the area from the toll booth to the red light at Casino Beach.

Mr. Pavlock asked if there were any refusals from the northside leaseholders of Via de Luna.

Ms. Bohannon stated that Wallace was supposed to deal with the leaseholders, but had chosen to use Escambia County ROW instead.

Mike Langston stated there had been limited involvement by Baskerville Donovan, Inc. (BDI) in this project, Escambia County is running it.

Upon motion of Mr. Ed Guernsey seconded by Mr. Dave Pavlock, the Board unanimously approved moving forward with the project, and return to the February 26, 2014 Committee Meeting, if there is a plan available at that time. (6-0)

Mr. Guernsey made a motion to ask Robert Rinke to add Phase 4 to the Palm Tree agreements, including the area from toll booth to the Via de Luna red light. It was seconded by Mr. Watson, but later withdrawn when Mr. Langston (BDI) pointed out there was roadwork to be done, the trees might need to be removed.

Item # 2 - Request by Cadillac Banks for a \$100,000.00 sponsorship of the 2014 Gulf Coast Summer Festival. (Report by Mike Stebbins)(Referred from the January 22, 2014 Committee Meeting)

Mr. Langston reviewed the changes to the Public Facilities Use agreement and the Third Party Ticket Sales agreement.

There was discussion on the adverse weather insurance.

The cap on attorney's fees was raised to \$5,000.00.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
NOVEMBER 6, 2013
5:00 P.M.

CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (10/23/2013) MR. ELWYN GUERNSEY, CHAIRMAN, MR. FRED GANT AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 – Request for approval of proposal to increase the power at Casino Beach Pavilion. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Jeff Saunders – 27 Calle Hermosa – Lot 23, Santa Rosa Villas – Request to construct a swimming pool with an encroachment of 33 feet into the rear yard setback (Via de Luna). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Robert Rinke to extend the Palm Tree Beautification Project and include 4 traffic calming devices. (Staff report by Executive Director Buck Lee)

The Committee voted to separate the two items into a Palm Tree Project and a Traffic Calming Project. The Committee approved the Palm Tree Project, Phase 2, and voted to hold the Traffic Calming Devices in Committee (November 20, 2013) for further discussion.

B. DEVELOPMENT & LEASING COMMITTEE, (10/23/2013) MR. DAVE PAVLOCK, CHAIRMAN, MR. ELWYN GUERNSEY AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Monthly update from Tammy Bohannon regarding the progress of the Core Area Development Plan, as part of the Master Plan.

No action taken at this time.

C. ADMINISTRATIVE COMMITTEE, (10/23/2013) DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ELWYN GUERNSEY AND MR. DAVE PAVLOCK, MEMBERS

Item # 1 - Report on Financial Statements and Expenditures.

The Committee unanimously accepted the Report on Financial Statements and Expenditures as presented.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
OCTOBER 23, 2013

Dr. Campanella and Ms. Bohannon voiced similar concerns over too many palm trees bunched together on Via de Luna.

Upon motion of Mr. Fred Gant seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Robert Rinke to extend the Palm Tree Beautification Project. (3-0)

Upon motion of Mr. Fred Gant seconded by Dr. Thomas Campanella, the Committee unanimously approved to authorize BDI to move forward with a preliminary design for the traffic calming devices, to be paid for out of the Portofino Beautification Fund. (1st \$6 million) This item will be held in Committee for further discussion at the November 20, 2013 Committee Meeting. (3-0)

It was agreed upon that a Third Interim Agreement would be necessary for the palm tree project. A Fourth Interim Agreement would be necessary for the traffic calming devices, if agreement is reached on that item.

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



W. A. "Buck" Lee
Executive Director

WAL:jt

(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.)

PHASE III - Ft. Pickens Road

Item

35	Sabal Palms	600	EA	<u>\$170.00</u>	<u>\$102,000.00</u>
36	Pindo Palms	390	EA	<u>\$220.00</u>	<u>\$85,800.00</u>
37	Engineer's Fees				<u>\$12,000.00</u>
	SUB TOTAL				<u>\$199,800.00</u>

\$ 187,800.00
Revised