

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 12, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 7/08/2020)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Request for approval of the Resolution for the 2021-2022 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Brian and Lynn Reece – Lot 13, Lafitte Cove II, (1056 Ft. Pickens Rd.) – to construct an 8' x 30' in-ground swimming pool with an encroachment of 25' into the 30' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 3 - Request by Nick and Heather Schutte – Lot 9, Block 5, Santa Rosa Villas, (9 Ensenada Quatro.) – to construct a 17' x 33' in-ground swimming pool with an encroachment of 15' into the 30' rear yard setback (VDL) . (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 - Request by Allan Rose – Lot 4, Block 4, Santa Rosa Villas, (1743 Ensenada Uno.) – to construct a 12' x 15' x 30' in-ground freeform swimming pool with an encroachment of 22' into the 30' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Mark A. and Michelle G. Hardy – Approval of a Pier Amendment to Residential Lease Agreement for 1577 Bulevar Menor, (Lot 3A, Block 8, Santa Rosa Villas). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 - Request by Tyler S. and Stephen P. Moore – Approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 310 Via de Luna (Lot 6, Block 10, Villa Primera) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1- Request by Michael J. and Debra T. Foley – 1215 Ariola Drive - to renew their residential lease for an additional 99 year period. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

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

The Committee unanimously approved staff's recommendation.

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Item # 2 – Discussion to increase the annual lease fees as per the Consumer Price Index (CPI) Escalator Clause in certain leases. (Staff report by Ms. Robbie Schrock)

The Committee unanimously approved to move this topic to the full Board Meeting in October for further discussion.

REGULAR AGENDA

11. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

BRIGETTE BROOKS, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
LIZ CALLAHAN, ACTING SECRETARY/TREASURER
BUBBA PETERS, MEMBER
KAREN SINDEL, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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