



**SANTA ROSA  
ISLAND AUTHORITY**

**BOARD MEMBERS**

Karen Sindel  
Chairwoman  
Brigette Brooks  
Vice Chairwoman  
Thomas Campanella  
Secretary Treasurer  
Jerry Watson  
Acting Secretary Treasurer  
Liz Callahan  
Member  
Bubba Peters  
Member

**SANTA ROSA ISLAND AUTHORITY  
BOARD WORKSHOP MEETING  
AUGUST 14, 2019**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** August 16, 2019  
**RE:** Minutes of August 14, 2019 Board Workshop Meeting

A Board workshop meeting was held on Wednesday August 14, 2019, at 4:02 p.m., prior to the Board Meeting. Members present were Dr. Thomas Campanella, Ms. Brigette Brooks, Ms. Liz Callahan, Mr. Bubba Peters, and Ms. Karen Sindel, Chair. Mr. Jerry Watson was absent. Ms. Sindel, Chair, called the meeting to order and presented the following item.

Item # 1 – Discussion on proposed new ordinance

Mr. Stebbins explained the red-lined and clean versions of the document.

Ms. Brooks asked if the proposed document incorporated the changes the Board had asked for, and was told yes.

A brief discussion was held on the cap and the denial of density transfers for the Island.

Ms. Sindel went page-by-page to see if there were any questions from the Board. There were none.

**2. PUBLIC FORUM:**

Speakers:

SANTA ROSA ISLAND AUTHORITY  
BOARD WORKSHOP MEETING  
AUGUST 14, 2019

Sarah Randolph – She had concerns that the ordinance the “Save Our Beach” organization proposed had been re-written, and felt like the SRIA shouldn’t be writing legislation.

Ms. Sindel pointed out the SRIA Board served at the pleasure of the BOCC, and had been tasked with this undertaking by them.

Brief discussion followed, with Ms. Randolph stating her argument apparently needed to be with the BOCC.

Tim Smith – He stated his main concern is that the citizens had put together a referendum, got overwhelming positive voting response, and then created an ordinance based on that referendum. He felt like the SRIA had gutted the ordinance and what the SRIA is doing isn’t proper.

Ms. Sindel reminded Mr. Smith that the BOCC can change any of the language in the ordinance if and when the SRIA approves.

Patricia Simmons – She stated there are certain ethical guidelines that need to be followed and voiced concerns over the BOCC voting on this ordinance the very next day, which doesn’t give the “Save Our Beach” organization time to talk with their attorney regarding the proposed ordinance. She asked for the SRIA to delay this process.

Dianne Krumel - She is with the “Save Our Beach” organization. She felt like there had been meetings not open to the public when language for the ordinance was discussed.

Ms. Sindel pointed out that Ms. Krumel had been in the last meeting when this had been discussed.

Ms. Krumel said it wasn’t the SRIA’s job to create ordinances, and that the SRIA is disrespectful and disingenuous. She asked for a delay on the item.

Frances Hinely – She stated she wants to keep our beaches public and doesn’t support the proposed ordinance and doesn’t agree that the building cap needs to be addressed in this document. She asked for the SRIA not to support the proposed ordinance and asked for more time for review.

Lil Eubanks – She repeated this proposed ordinance is a gutted version of what the “Save Our Beach” organization presented to the SRIA for review. She stated the previous Commissioner and the County Attorney had approved their version. She requested the SRIA vote down this proposed ordinance and use the one provided by the “Save Our Beach” organization.

SANTA ROSA ISLAND AUTHORITY  
BOARD WORKSHOP MEETING  
AUGUST 14, 2019

Terry Preston – She stated the PBA would have liked to continue with the “privatization” language previously proposed, but understood it stepped on a state rule. They appreciated the addition of the zoning restrictions, and felt the referendum language was similar to the proposed ordinance.

3. ADJOURN

There being no further business before the Board, the meeting was adjourned at 4:27 p.m.

  
\_\_\_\_\_  
Paolo Ghio  
Executive Director

PG: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.)