SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 14, 2019
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 7/10/2019)
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
10. UPDATE BY DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING DIVISION MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. JANICE GILLEY CHAIRMAN, MS. LIZ CALLAHAN AND MS. KAREN SINDEL, MEMBERS

Item # 1 - Request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and for a temporary easement on SRIA property for 2 years to store the sand. (Staff report by Paolo Ghio)

The Committee unanimously approved the request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and agreed to a license agreement for the specified SRIA property for 2 years to store the sand. All agreements are to be prepared by ECUA for SRIA legal counsel review and presentation to both Boards.
B. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

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

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

REGULAR AGENDA

12. Old Business:

Item # 1 – Adoption of ordinance

13. REPORTS

A. ATTORNEY’S REPORT
B. ENGINEER’S REPORT
C. DEVELOPMENT SERVICES DIRECTOR REPORT

14. VISITOR’S FORUM
15. BOARD MEMBER’S FORUM
16. ADJOURN

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

(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.)
1-3. A scheduled meeting of the Santa Rosa Island Authority was held on Wednesday, July 10, 2019, beginning at 5:00 p.m. Members in attendance were: Dr. Thomas Campanella, Ms. Brigette Brooks, Mr. Jerry Watson, and Ms. Karen Sindel, Chair. Ms. Liz Callahan arrived at 5:11 p.m. Ms. Sindel led the Pledge of Allegiance, followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 6/12/2019)  
(Special Board Meeting – 6/26/2019)

Upon motion of Ms. Brigitte Brooks seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (06/12/2019) and the Special Board Meeting (06/26/2019) as presented. (4-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Mr. Jerry Watson seconded by Ms. Brigitte Brooks, the Board unanimously approved the agenda as presented. (4-0)

7. CHAIR’S COMMENTS

8. COMMISSIONER BENDER’S COMMENTS

The Commissioner wasn’t in attendance.

9. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

Ms. Alison Westmoreland presented this month’s report for the VIC. She gave an extra report about the Pensacola Beach Chamber and Visitor’s Information Center, which Ms. Sindel thanked her for the report.
SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING MINUTES  
JULY 10, 2019  
5:00 P.M.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. JANICE GILLEY  
CHAIRMAN, MS. LIZ CALLAHAN AND MS. KAREN SINDEL, MEMBERS

Item # 1 – Request for approval of the Resolution for the 2020-2021 Florida Beach  
Erosion Control Program. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN,  
DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 - Request by Alan and Joann Hagenbuch – 108 Ariola Drive - to renew their  
lease for another 99 year term, under like covenants, provisions, and conditions, as are  
in the lease contained, including an option for further renewals. (Staff report by Robbie  
Schrock)

The Committee unanimously approved staff’s recommendation.

Item # 3 – Approval of recommendation for a proposed Ordinance to be forwarded to the  
Board of County Commissioners. (Report by Mike Stebbins)

This Item is tabled until the next Board Workshop.

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY  
WATSON AND MS. KAREN SINDEL, MEMBERS

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

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

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board  
unanimously approved the Consent Agenda as presented. (4-0)
REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Buck Lee Governmental Consulting, Inc., on behalf of John C. and Linda Nowell – 28 Calle Hermosa – for the SRIA to approve an amendment to the lease for 28 Calle Hermosa to separate the existing lease into three (3) new separate leases associated with three different parcels. (Staff report by Paolo Ghio) (Referred from May 8, 2019 Regular Board Meeting)

Mr. Ghio asked what the Board’s pleasure was with this item.

SPEAKER:

Buck Lee – He was representing the Nowells, and explained what their request was. He requested the 4 lots, 14&15, 21 and 22, be separated into three (3) leases, as well as permission for the owners of lots 22 and 23 be able to build on those properties.

Discussion followed regarding the building cap and the fact that the new leases would be open to negotiation.

Mr. Stebbins said approval by the Board to separate the leases would also need to include the stipulation that no construction would be approved for the two lots. (21 and 22)

Dr. Campanella stated he could understand the desire to separate the lots, but questioned if the Nowells understood they were not going to be allowed to build on the property.

Mr. Watson also questioned if the Nowells understood no construction could take place on lots 21 and 22.

Mr. Lee assured the Board that the Nowells understood the fact that no construction could take place on lots 21 and 22, but wanted to separate the properties and get new leases for lots 21 and 22.

Ms. Sindel is concerned how the SRIA Board’s intent would be perceived if the separation is approved.

Ms. Callahan confirmed that the lots could be transferable, but just not built upon.
Mr. Stebbins said legally the Board could take no action, or agree with staff’s recommendation, even though the 2 lots (21 & 22) can’t be built upon, and the new leases would have to be negotiated by both parties.

More discussion followed.

Upon the amended motion of Mr. Jerry Watson seconded by Ms. Liz Callahan, the Board unanimously approved the SRIA staff two part recommendation that (1) subject to the SRIA and the leaseholder agreeing on the terms of the dividing of the current lease into three leases associated with three parcels, i.e., combined Lots 14 & 15, Lot 21 and Lot 22, staff recommends approval for the request to amend the current lease to divide lots 14 and 15 from lots 21 and 22 and to further divide Lot 21 from Lot 22; and (2) subject to the above Board approval, SRIA Staff will make recommendations to the Committee for amending the current lease to establish three new leases, including the terms, for combined lots 14 and 15 as well as Lot 21 and Lot 22, respectively. The new leases for Lots 21 and 22 will have a condition that under the February 4, 2004 Board approved residential building allocation and cap, no residential structure may be built on either Lot 21 or Lot 22. (5-0)

Item # 2 - Request by James Reeves, the Satori Foundation, Inc., for a $2,500.00 Sponsorship for the 1st Annual Pete Moore Fishing Rodeo. (Staff report by Robbie Schrock)

SPEAKER:

Jim Reeves – He explained the fishing rodeo, and said the Santori Foundation supported kids’ organizations. The Pete Moore Foundation will be the primary sponsor, with the SRIA being the secondary sponsor. He pointed out that Mr. Moore was a tremendous sponsor of the Beach.

Ms. Sindel stated the SRIA is a big fan of Mr. Pete Moore.

SPEAKER:

Talbot Willson – He elaborated on the idea of the fishing rodeo, and further explained the groups that would benefit from the money raised.

Ms. Schrock explained the 2 different “pots” of money that the SRIA has provided for in the budget for sponsorships,
Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Board unanimously approved the request by James Reeves, the Satori Foundation, Inc., for a $2,500.00 Sponsorship for the 1st Annual Pete Moore Fishing Rodeo. (5-0)

12. REPORTS

A. ATTORNEY’S REPORT

Mr. Stebbins presented his report for the review of the Board. He explained that the SRIA has filed a complaint against 4 Ensenado Quatro, and the SRIA has a settlement offer. He requested a closed attorney/client meeting prior to the Committee Meetings on July 24, 2019. He also stated that the SRIA was getting a new Board Member soon, but that the new Member would be unable to participate in the meeting, if appointed and present.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved of the request by Mr. Stebbins to move forward with litigation against 4 Ensenada Quatro if necessary. (5-0)

B. ENGINEER’S REPORT

Mr. Huggins submitted his report for the review of the Board.

Mr. Huggins gave an update on the mobi-mats.

Ms. Sindel said she had received many positive calls regarding the mobi-mats.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board.

15. VISITOR’S FORUM

The following people spoke at Visitors Forum:

Diane Krummel ~ She voiced her disappointment in the Board taking so long to review the proposed ordinance. She felt like it was a “delaying tactic”. She was
unhappy that there was no resolution at this time.

John Nixon—He feels the “Save Pensacola Beach” group is being ignored. He said they have lots of public support for the ordinance. He also wants the SRIA to amend their mission statement.

Margaret Hostetter—She stated she had picked up an audio thumb drive of the June 26th meeting, because she wasn’t able to hear what was said in the previous meeting. She stated that Mr. Stebbins had “gutted” the proposed ordinance, and pointed out the BOCC still has veto power over the SRIA.

16. BOARD MEMBER’S FORUM

Dr. Campanella reminded the Board and the audience that the Board Workshop is for the SRIA Board to meet and discuss items, and that the public may come and listen. He said it is up to the Chair if the public gets to speak.

17. ADJOURN

There being no further business to come before the Board, Chair Sindel declared the Regular Board Meeting of the SRIA Board adjourned at 5:49 p.m.
MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 7, 2019
RE: Minutes of July 24, 2019 Architectural & Environmental Committee Meeting

**Special Meeting/Private Attorney: Client meeting regarding the case of Gange v SRIA immediately following the start of the Committee Meetings.

Mr. Stebbins stated who would be present in the meeting, Dr. Thomas Campanella, Ms. Karen Sindel, Ms. Brigette Brooks, Mr. Jerry Watson, Mr. Paolo Ghio and himself.

They excused themselves for the meeting at 5:03 p.m. and all returned at 5:32 p.m.

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday July 24, 2019. Members present were Dr. Thomas Campanella, filling in as Chair, Ms. Brigette Brooks filling in for the absent Ms. Liz Callahan, and Ms. Karen Sindel. Also present were Board Members Mr. Jerry Watson and Mr. Bubba Peters. Dr. Campanella, Acting Chair, called the meeting to order and presented the following items:

Item # 1 - Request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and for a temporary easement on SRIA property for 2 years to store the sand. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval of a license agreement instead of an easement, as it was an easier document to cancel, if need be, and didn’t need to be recorded.
Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Committee unanimously approved the request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and agreed to a license agreement to the specified SRIA property for 2 years to store the sand. All agreements are to be prepared by ECUA for SRIA legal counsel review and presentation to both Boards. (3-0)

Brief discussion was held on the bulkhead and dredging in the area.

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

[Signature]
Paolo Ghio
Executive Director

PG:jt

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 7, 2019
RE: Minutes of July 24, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 24, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, and Mr. Bubba Peters. Ms. Liz Callahan was absent. Dr. Campanella, Chair, called the meeting to order and presented the following item:

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

Ms. Johnson presented the financial report.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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

Paolo Ghio
Executive Director

PG:jt

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## MONTH AT A GLANCE

### HOW DID YOU DISCOVER PENSACOLA BEACH?

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<th>Week 2</th>
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Eco Trail Maps Distributed: 10 eco maps

RAIN DAYS FOR THE MONTH: 1 3 1 1 6 rain days

Guides to Businesses 50 guides

Trolley Maps to Businesses 0

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Escambia County, Florida
Engineering Department

TO: Paolo Ghio – Executive Director
Santa Rosa Island Authority

Karen Sindel – Chair
Santa Rosa Island Authority Board

FROM: David Forte, Division Manager
Traffic Operations & Planning Division

DATE: August 14, 2019

RE: Escambia County Engineering Projects Report

Please see the below Public Works Report for Pensacola Beach Area Projects:

- **Congestion Management Plan** – Volkert, Inc. is design consultant; Board approved the plan on May 30, 2017. Phase I (Plan, Circle K and Casino Beach Parking Lot circulation) and Phase II (Old VIC Center and Casino Beach Parking Lot Expansion) are complete. Phase III – Roundabouts and pedestrian underpasses, received 100% plans July 2019; Staff is reviewing for final acceptance. Construction funding TBD.

- **Bob Sikes Bridge Routine Rehabilitation** – Design complete; Construction solicitation underway with construction to begin Fall 2019.

- **Pensacola Beach Access Road** – BDI is design consultant; anticipate modified construction plans September 2019 with construction solicitation to follow.

- **BSB Fishing Pier, Parking and Trail Restoration Project** – BDI is design consultant; design at 100%. Staff discussing pier repair/rehab/replacement options.

- **Quietwater Beach Pier - Ferry Landing Improvements** – Mott MacDonald is design consultant. Phase I improvements complete. Phase II and III design underway. Anticipate design completion Fall 2019 with construction solicitation to follow.

- **Pensacola Beach Fish Sign Replacement** – Kenco Signs is contractor. Anticipate completion of new sign install – September 2019.

- **Via De Luna Pipe Rehab** – 7 of the 13 pipes completed February 2017. Construction of remaining pipe rehabs to occur once funding is allocated.

- **BSB Toll Plaza** – SunPass and Pensacola Beach Annual Pass system. $20 General Public Annual Pass and $5 Pensacola Beach Resident Annual Pass (with valid homestead exemption).

**Toll Counts**

- June 2019 – 500,045 - 11,668
- June 2018 – 511,713
• July 2019 – 516,484 -20,579
• July 2018 – 537,063

**Toll Revenues**

• June 2019 – $305,607 -41,194
• June 2018 – $346,801
• July 2019 – $202,730 -158,116
• July 2018 – $360,846

**Vehicle Count**

• Total to date 2019 – 2,955,157 +10,939
• Total to date 2018 – 2,944,218

**cc:** Robert Bender, County Commissioner, District 4
Janice Gilley, County Administrator
Chips Kirschenfeld, Acting Assistant County Administrator
Joy Jones, P.E., Director, Escambia County Engineering
Cooper Saunders, Project Manager, Escambia County Engineering
Yana Shanholtzer, On-Site Manager, Escambia County Bob Sikes Toll Facility
August 14, 2019
Regular Board Meeting
Architectural & Environmental Committee
Consent Agenda Item A - 1

Request to do a non-monetary refund for approximately 1000 cubic yards of sand to ECUA and for a temporary easement on SRIA property for 2 years to store the sand. (Staff report by Paolo Ghio)

Background:

In June of 2017, the SRIA and ECUA discussed entering into an Interlocal Agreement for the design and construction of a continuous bulkhead adjacent to Little Sabine Bay Channel. The intent of the proposed bulkhead was to protect each entity's upland leasehold property (Parcel ID 282S260900000000 belonging to the SRIA and Parcel ID 282S260900001008 belonging to ECUA) from erosion and loss of shoreline. In September of 2017, the effects of Hurricane Irma resulted in a significant upland erosion to both parcels. Further erosion occurred in October of 2017 when Hurricane Nate passed through the Northern Gulf Coast Area.

In November of 2017, ECUA commenced with design and permitting actions to recover upland leasehold property which was lost to erosion during the 2017 hurricane season. As design and permitting efforts took place, an Interlocal Agreement for a continuous bulkhead was still being pursued by both entities. Therefore, permit documents ECUA submitted to the Army Corps and FDEP for recovery of the lost uplands included the proposed restoration of both the ECUA ad SRIA parcels. After final permit applications were submitted, the two entities later decided not to continue with an Interlocal Agreement, and each entity placed the construction of a bulkhead on hold.

In June of 2018, the Army Corps issued Nationwide Permit # SAJ-2018-00682 (NW-HMM) which authorized the restoration of 4600 SF of uplands for ECUA's parcel and 3200 SF of uplands for the SRIA's parcel. In January of 2019, ECUA's contractor performed the upland repairs as permitted by the Army Corps. The shoreline repairs were made using approved imported sand from a mainland material source.

Recommendation:

Staff recommends approval to do a non-monetary refund of up to 1000 cubic yards of sand to ECUA and a temporary easement on SRIA property for up to 2 years to store sand. All agreements are to be prepared by ECUA for SRIA legal counsel review and presentation to both Boards.

Committee Action:

The Committee unanimously approved to do a non-monetary refund of up to 1000 cubic yards of sand to ECUA and a temporary easement on SRIA property for up to 2 years to store sand. All agreements are to be prepared by ECUA for SRIA legal counsel review and presentation to both Boards.
August 14, 2019  
Regular Board Meeting  
Administration Committee  
Consent Item B-1

Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

**Background:**

The documentation of financial statements and expenditures is enclosed for your review.

**Recommendation:**

Staff recommends acceptance of the reports on financial statements and expenditures as presented.

**Committee Action:**

The Committee unanimously accepted the Report on Financial Statements and Expenditures as presented.
Item #1 - Adoption of ordinance from previous Board Workshop
### SUMMARY OF CHARGES
July 1, 2019 thru July 31, 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>SRIAT1.01 (Retainer)</td>
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<tr>
<td>SRIAT1.02 (Routine Legal)</td>
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<td>SRIAT1.15 (Lease General)</td>
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<td>SRIAT12.84 (Fleming)</td>
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<td>SRIAT13.56 (Reece)</td>
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<td>SRIAT13.83 (Brungart)</td>
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<td>SRIAT14.88 (Pensacola Beach Inc v. America Fidelity)</td>
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<td>SRIAT15.14 (Casa Pileta)</td>
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<td>SRIAT15.55 (Reynolds)</td>
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<td>SRIAT16.11 (Do, Dung Tien - PI)</td>
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<td>SRIAT16.20 (1114 Beach Rental)</td>
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<td>SRIAT16.22 (Eppright)</td>
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<td>SRIAT16.45 (4 Ensenada Quatro)</td>
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</tbody>
</table>

**TOTALS FOR SRIA**

$7,673.22
August 6, 2019

Via Email
Paolo Ghio
Executive Director
Santa Rosa Island Authority
P. O. Box 1208
Pensacola Beach, FL 32561

Re: Attorney’s Report for the August 14, 2019 Board Meeting

Dear Paolo:

Enclosed is the Attorney’s Report for the August 14, 2019 Santa Rosa Island Authority Board Meeting.

The Attorney’s Report reflects items for which I have been asked to do work on behalf of the Santa Rosa Island Authority. If there are any matters on the agenda for the August 14, 2019 Santa Rosa Island Authority Board Meeting not reflected in my report for which you seek my input, please let me know. Thanks.

Sincerely,

MICHAEL J. STEBBINS, P.L.

Michael J. Stebbins
For the Firm

Enclosure
pc: Robbie Schrock (w/ encl. via email)
    Jamee Thompson (w/ encl. via email)
    Vickie Johnson (w/ encl. via email)
ATTORNEY’S REPORT – August 14, 2019

I. Lease Defaults Pending

A. Residential – ACTIVE

2. Casa Pileta, LLC (2019 Default)
3. 1114 Beach Rental LLC (2019 Default – 40614) (September 3, 2019)
5. Mark Fleming (2018 Default – 32561) - Reimbursable (January 17, 2019) - Approved for litigation by the SRIA Finance Department
6. Reid & Cathy Reynolds (2018 Default - 52403) (January 22, 2019) - Approved for litigation by the SRIA Finance Department

B. Residential & Commercial – ON STAFF HOLD

NONE

C. Commercial – ACTIVE

NONE

II. Litigation/Claims

A. Pensacola Beach, Inc., et. al v. American Fidelity Life Insurance Company, et. al. Case No. 2013-CA-002311 (Litigation): These plaintiffs have filed a claim for money damages against the SRIA and other defendants for slander of title, tortious interference with a contract and a business relationship, conspiracy, and violation of Florida’s Anti-Trust Act. A defendant, American Fidelity Life Insurance Company, has named the SRIA as a cross-claim defendant in the above case but is only seeking a declaratory judgement about the Pensacola Beach, Inc. master lease and the SRIA appears to have been named by American Fidelity in its claim because of the SRIA’s interests in that master lease. American Fidelity is not seeking any damages against the SRIA.
Status: Oral argument was conducted on Wednesday, February 20, 2019 at 1PM at the Okaloosa County Court House in Crestview. An opinion from the Appeals Court is pending.

B. Dung Then Do, et. al v. Santa Rosa Island Authority, et. al., Case No. 2018 CA 001548 (Litigation): This is a claim for personal injury. Mr. Do claims that on November 27, 2014 he was injured while walking across County Road 399 at Portofino because his vision was obstructed by extensive untrimmed sabal palm trees (planted at the direction of the County) in the County right of way along the side of County Road 399. Mr. Do’s wife is a plaintiff in the case on a loss of consortium claim. The SRIA is one of 8 defendants named in the lawsuit. The SRIA denied the claim because a review of the circumstances indicates that the injury occurred on a road owned by Escambia County. Moreover, the right of way where the sabal palms are located is the right of way of Escambia County over which the Santa Rosa Island Authority has no control. Finally, the Santa Rosa Island Authority did not maintain or plant the sabal palms nor was the Santa Rosa Island Authority responsible for the planting or maintenance of the sabal palms or the design of the landscaping.

Status: Another case, Do v. Levin, et al., 2018CA001859 has been consolidated with this case. The issues in the other case are nearly identical to this case but the defendants in that case are Levin-Rinke Development, Inc., Baskerville-Donovan and Robert Rinke. The Plaintiffs are currently scheduled for depositions on September 9, 2019. A hearing is scheduled on October 23, 2019 for the court to hear the motion to dismiss/or for more definite statement filed by defendants Portofino Island Resort and Spa, Portofino Management Co., Portofino Master Homeowners HOA, Portofino Tower Five HOA, and Portofino Property, Inc. The parties are also in the process of scheduling the depositions of the driver of the vehicle involved in the accident and the Escambia County Director of Public Works.

C. Santa Rosa Island Authority v. Gange, et. al., Case No. 2019 CA 001111 (Litigation): This is a lease termination case based on the lessee’s failure to abide by the terms of its lease as it relates to its use of the premises as the lessee’s residence.

Status: The complaint was prepared and filed. Summons have been issued for all the defendants and are pending service.

D. Formal Administrative Claims

None

E. Informal Claims

None
III. Other Matters Pending

A. Advise and assist SRIA Staff regarding the renewal of submerged lands leases for the Gulf Pier and the Quietwater Pier
B. Advise and Assist SRIA Staff regarding a proposed easement or license with the ECUA for sand storage
C. Advise and assist SRIA Staff regarding a request for a sublease renewal at the Spanish Village Cove
D. Prepare additional revisions to the ordinance proposed by Commissioner Bender per the request of SRIA Staff
E. Advise and assist SRIA Staff regarding the proposed density increase for the former Clarion leasehold
F. Advise & assist SRIA Staff regarding a proposed financing of the Shaggy's leasehold and meet with the Shaggy's attorney regarding same
G. Advise and assist the SRIA Staff regarding the development of a vacant lot at Ensenada Uno
Santa Rosa Island Authority  
Engineer's Report  
June 14, 2019

<table>
<thead>
<tr>
<th>Projects</th>
<th>Budget</th>
<th>Funding Source</th>
<th>Schedule</th>
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</thead>
<tbody>
<tr>
<td>Little Sabine Bay Channel Extension</td>
<td>$533,000 (c)</td>
<td>SRIA</td>
<td>Under Const.</td>
</tr>
<tr>
<td>Pensacola Beach Playgrounds</td>
<td>$40,000 (e)</td>
<td>SRIA</td>
<td>Summer 2019</td>
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<tr>
<td>Phase 2 Dune Walkover Project</td>
<td>$52,000 (e)</td>
<td>SRIA</td>
<td>Winter 2019</td>
</tr>
<tr>
<td>Little Sabine Channel Bulkhead</td>
<td>TBD</td>
<td>SRIA</td>
<td>On-Hold</td>
</tr>
</tbody>
</table>

Narratives

**Little Sabine Bay Channel Extension**
This project is substantially complete. The contractor is restoring the spoil cell area and reestablishing impacted vegetation near the spoil cell loading site. Permit closeout documents are being prepared for submittal to State and Federal agencies.

**Pensacola Beach Playgrounds**
Construction plans for the new pavilion and sidewalks at Harry Gowens Park were submitted to SRIA staff for permitting and contractor acquisition.

**Phase 2 Dune Walkover Project**
Access Mats have been installed at Casino Beach. Installation of additional mats at other permitted walkover and park locations will begin at the conclusion of turtle nesting season.

**Little Sabine Bay Channel Bulkhead**
This project is currently on-hold pending completion of other SRIA projects.

(c) = Construction Budget  
(e) = Engineering Budget  
SRIA = Santa Rosa Island Authority  
TBD = To Be Determined
SELECTION OF APPROVED PROJECTS:

Residential Construction (4):

- 202 Ariola Dr. – Enclose exterior porches on north side of existing SFR structure.
- 721 Pensacola Beach Blvd. # 2002 (the Verandas) – Interior renovations to existing unit.
- 1036 Ft Pickens Rd (Lafitte Cove II) – Replace existing retaining wall.
- 1052 FT Pickens Rd. (Lafitte Cove I) - Replace existing retaining wall

Commercial projects (6):

- 1650 VDL (Villas on the Gulf) – Remove and preplace existing roof on Bldg B.
- 41 Ft Pickens Rd (PB Fishing Pier/CBB) – Installation of automated awning system to second floor new addition.
- 400 QW Beach Rd. (Alvins Island) – Repair to stucco, new paint for building, install surfboard shaped lighting fixtures around perimeter of building.
- 3 VDL. (Alvins Island at Soundside Center) – Repair to stucco, new paint for building, install surfboard shaped lighting fixtures around perimeter of building.
- 460 PB Blvd. (Beach to Bay/Adventures Abound) – Install metal fencing around ropes course, and splash pad.
- 2 VDL (Island mini golf) – Remove exiting wall sign and replace with detached sign on property.

(*SFR – Single Family Residence)