



**SANTA ROSA  
ISLAND AUTHORITY**

**BOARD MEMBERS**

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

**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
DECEMBER 11, 2019**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** December 23, 2019  
**RE:** Minutes of December 11, 2019 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 11, 2019. Members present were Ms. Karen Sindel, Chair, Ms. Liz Callahan, and Mr. Bubba Peters. Also present were Board Members Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigette Brooks. Ms. Sindel, Chair, called the meeting to order and presented the following items:

Item # 1 – Request to amend the existing SRIA Consideration Fee Policy. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Discussion was held regarding density transfer, and Mr. Ghio pointed out that the SRIA Board isn't obligated to give approval for a density increase, the request would still go to the Board of Adjustments.

Mr. Stebbins stated that the building cap is legally set.

Mr. Peters asked if the consideration fee would be like an impact fee.

Mr. Ghio explained that an impact fee affected an entire development, and this wouldn't apply to that.

**Upon amended motion of Liz Callahan seconded by Bubba Peters, the Committee unanimously approved amending the policy by increasing the consideration fee by**

**28%. This increase reflects the escalation of the Consumer Price Index since 2006. This will increase the amount by \$848.00 for a total of \$3,878.00 per room or dwelling unit permitted by the change, fee to be adjusted annually by the SRIA Board based on the C.P.I. index. (3-0)**


Item # 2 - Item # 2 – Approval for the Sharp Point Re-nourishment Project. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Discussion was held on the dredging of Little Sabine, and what the sand was used for.

Mr. Ghio explained the sand for this proposed project was already stockpiled on the Island.

**Upon motion of Liz Callahan seconded by Bubba Peters, the Committee unanimously approved the Sharp Point Re- Nourishment Project, as presented. The cost for the BDI services is not to exceed \$33,000.00, funding will be provided by Development Services Contract Services. (3-0)**



---

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.)



**SANTA ROSA**  
ISLAND AUTHORITY

BOARD MEMBERS

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

SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
DECEMBER 11, 2019

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: December 23, 2019  
RE: Minutes of December 11, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 11, 2019. Members present were Ms. Brigette Brooks, Chair, Dr. Thomas Campanella, and Mr. Bubba Peters. Also present were Board Members Ms. Liz Callahan, Ms. Karen Sindel and Mr. Jerry Watson. Ms. Brooks, Chair, called the meeting to order and presented the following items:

Item # 1– Request by Robert Rinke – 400 Quietwater Beach Rd. – to renew the outdoor seating license agreements for the Boardwalk Café, Lucas’ Bistro and Wine Bar, and Papa’s Pizza. (Staff report by Robbie Schrock)

Ms. Schrock gave the background for the item and stated staff recommended approval.

She stated the Boardwalk Café license would be the template used for the renewals.

**Upon motion of Ms. Brigette Brooks seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Robert Rinke – 400 Quietwater Beach Rd. – to renew the outdoor seating license agreements for the Boardwalk Café, Lucas’ Bistro and Wine Bar, and Papa’s Pizza. (3-0)**

Item # 2 – Request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, for a 2 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

Ms. Schrock gave the background for the item and stated staff recommended approval of a one year renewal.

SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
DECEMBER 11, 2019

Brief discussion followed regarding this license agreement going out for bid.

Mr. Stebbins stated it was at the Board's discretion.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, was approved for a 1 year renewal of the Mobile Vendor Service License Agreement. (3-0)**

Item # 3 – Request by Anthony and Barbara Marullo – 106 Ariola Dr. – 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)

Ms. Schrock gave the background for the item and stated staff recommended approval.

The 50% lease fee reduction policy was discussed, and Ms. Schrock confirmed it was still in effect.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the request by Anthony and Barbara Marullo – 106 Ariola Dr. – 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. (3-0)**

Item # 4 – Request by Richard and Jaqueline Parrish – 108 Via de Luna Dr. - 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)

Ms. Schrock gave the background for the item and stated staff recommended approval.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the request by Richard and Jaqueline Parrish – 108 Via de Luna Dr. - 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. (3-0)**

Mr. Peters asked if the leaseholders were also having to pay taxes.

Ms. Brooks said they were, according to her research.

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

SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
DECEMBER 11, 2019



---

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.)



**SANTA ROSA**  
ISLAND AUTHORITY

BOARD MEMBERS

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

**SANTA ROSA ISLAND AUTHORITY**  
**ADMINISTRATIVE COMMITTEE**  
**DECEMBER 11, 2019**

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: December 23, 2019  
RE: Minutes of December 11, 2019 Administrative Committee Meeting

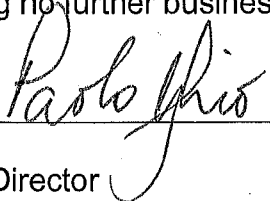
A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 11, 2019. Members present were Dr. Thomas Campanella, Chair, and Ms. Karen Sindel and Mr. Jerry Watson. Also present were Board Members, Ms. Liz Callahan and Mr. Bubba Peters. Dr. Campanella, Chair, called the 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, and said overall, the revenues were looking good.

**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

(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.)