1-3. A regularly scheduled "hybrid" meeting, (both virtual and in-person at the Santa Rosa Island Authority) was held on Wednesday July 8, 2020, beginning at 5:00 p.m. As this was a hybrid/Zoom teleconference meeting, Ms. Brigette Brooks announced a roll call for all members in attendance that are typically seated at the dais for SRIA Meetings. Those present were: Chair - Ms. Brigette Brooks, Vice Chair - Dr. Thomas Campanella, Secretary Treasurer, Mr. Jerry Watson, (via Zoom) Acting Secretary Treasurer – Ms. Liz Callahan (via Zoom), Board Member – Ms. Karen Sindel, Board Member – Bubba Peters, Attorney – Mr. Mike Stebbins (via Zoom), Director of Administration – Ms. Robbie Schrock (via Zoom), and Executive Director – Mr. Paolo Ghio. Ms. Brigette Brooks explained the voting process, asking the Board Member to state their name for the record, and the Visitors Forum process, emailing Mr. A.J. Powell at aj.powell@sria-fla.com, with their name, telephone number, street address, and the topic that they wish to speak about. They will have three (3) minutes to speak. Ms. Brigette Brooks then led the Pledge of Allegiance, followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 6/10/2020)  
(Special Board Meeting – 6/24/2020)

Upon motion of Mr. Bubba Peters seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (6/10/2020) as well as the Special Board Meeting (6/24/2020) as presented. (5-0)

Ms. Karen Sindel stepped out of the meeting for a moment, and didn’t participate in the vote for the approval of the minutes.

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved the agenda as presented. (6-0)

Mr. Mike Stebbins confirmed the Board Member that made the motion and the Board
Member that seconded the motion to accept the agenda as presented.

7. CHAIR’S COMMENTS

Ms. Brigette Brooks said she knew there had been a lot of changes with the lack of fireworks and the Airshow, but was glad that every tough decision was being made with the health and safety of our community in mind.

8. COMMISSIONER BENDER’S COMMENTS

Commissioner Bender wasn’t present in the meeting.

9. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

Ms. Alison Westmoreland gave her report for the VIC, and stated the VIC opened June 22, so the report was from June 22nd, through June 30th. There were 158 visitors to the center and 627 phone calls.

Ms. Karen Sindel congratulated Ms. Alison Westmoreland on her new position as a school teacher, and said the SRIA will miss her and greatly appreciated all she had done for the Beach.

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item #1 – Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary C.O.W. (Cell on Wheels), for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.
Item # 2 - Request by Jeffrey McDonald – Approval of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda) (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 – Discussion/approval of an Amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC. (Report by Mr. Mike Stebbins)

The Committee unanimously approved staff’s recommendation.

Item # 2 - Request by Stanley and Marlynda Parulski – 206 Panferio 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.

Item # 2 – Discussion/Approval of Mr. Paolo Ghio’s annual leave payout. (Staff report by Vickie Johnson)

The Committee unanimously approved staff’s recommendation.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

12. OLD BUSINESS
Item # 1 – Discussion to modify the existing Mobile Vendor Service Policy. (Staff report by Paolo Ghio) Referred from June 24, 2020 Committee Meeting for further discussion.

Mr. Paolo Ghio gave back up on the item, and stated the current event application had been modified and tailored by staff and legal to accommodate the proposed pilot program (Phase 1) for Food Vendors in Park East and Park West. Mr. Paolo Ghio stated he trusted all the Board Members had plenty of opportunity to review the information had been sent to them.

Mr. Paolo Ghio is anxious to hear feedback from Phase 1 (one), and hopefully to move forward to Phase 2 (two) of the plan.

Ms. Brigette Brooks pointed out there is a speaker to the item, but usually the Board speaks prior to the speakers that have signed up.

Mr. Bubba Peters asked how the availability of the dates, cuisines, and spots would be assigned.

Mr. Paolo Ghio stated that he wasn't sure what the response would be, however they all would have to meet all the criteria with their paperwork.

It was agreed that the first come, first served, as possible to all applicants.

Mr. Bubba Peters asked if the applicants had to be current Commercial Leaseholders, and was told no.

It was pointed out that this is a market driven entity, and the intention is to offer variety.

It was agreed that Kona Ice (with the one license agreement at Park East and Park West per Board Policy) would not be compromised by this proposed adjustment, as their agreement doesn't expire until the end of 2020.

There was discussion regarding if the same type of vendor wanted to operate on the same weekend, and the fact that there are 40 open (possible spots) available, that a dialogue could be started and figured out who could be best suited for which weekend and which spots.
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JULY 8, 2020
5:00 P.M.

The dates proposed are September 12 & 13, 19 & 20, October 24, 25, & 31, as well as November 1, all of 2020.

Dr. Thomas Campanella is concerned about the size of what trailers will be brought out to the Island.

The proposed pilot program would be a seasonal agreement (for 4 events over 4 weekends) and the SRIA would work with either food trucks or food trailers.

Ms. Robbie Schrock stated much research had been done and explained how a food trailer would be dropped off for the day and picked up nightly.

The agreed upon vendors would provide their own power source.

The agreed upon vendors would not be able to sell or serve alcohol.

The proposed sites (see attached) would be hardened in order to be able to accommodate the trucks. Mr. Paolo Ghio explained the difference in the two areas and the spaces, and how the pilot program costs would offset those hardening costs.

Mr. Paolo Ghio asked to be approved to send a request to the BCC not to enforce the ordinance regarding the mobile vending ordinance at Park East at on Pensacola Beach for the four (4) weekends as proposed.

There was a motion by Ms. Karen Sindel seconded by Mr. Jerry Watson, that wasn’t voted on, to approve the proposed Phase 1, see below, it was amended.

SPEAKER:

Terry Preston – She stated the PBA was in full support of the proposed mobile vending change. Ms. Terry Preston stated food was the only thing missing from the Island at each Park.

Upon amended motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board approved Mr. Paolo Ghio’s request to send a request to the BCC to suspend the enforcement of the Mobile Vending Ordinance for Pensacola Beach, and approve the proposed pilot program. (6-0)

13. REPORTS
A. ATTORNEY’S REPORT

Mr. Mike Stebbins stated the Board had his report and he would be happy to answer any questions they had.

B. ENGINEER’S REPORT

Mr. Jeff Huggins stated the Board had his report and he would be happy to answer any questions.

Ms. Brigette Brooks asked if there was a reason there was no bid on the bid that was out.

Ms. Brigette Brooks was told no.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Paolo Ghio stated the Board had his report and he would be happy to answer any questions.

14. VISITOR’S FORUM

Ms. Brigette Brooks asked Mr. AJ Powell if anyone had requested to speak.

SPEAKER:

Christian Wagley – He gave an update on offshore oil drilling.

15. BOARD MEMBER’S FORUM

16. ADJOURN

There being no further business to come before the Board, Chair Ms. Brigette Brooks declared the Regular Board Meeting of the SRIA Board adjourned at 5:49 p.m.
(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.)