

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 10, 2019
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 6/12/2019)
(Special Board Meeting – 6/26/2019)
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

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)

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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.

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)

The Committee approved bringing back this item to the July 10, 2019 Regular Board Meeting, for further discussion. (2-1)

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)

The Committee unanimously approved bringing this item back to the July 10, 2019, Regular Board Meeting, for further discussion. (3-0)

12. REPORTS

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

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13. VISITOR'S FORUM
14. BOARD MEMBER'S FORUM
15. ADJOURN

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

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