

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 8, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 6/10/2020)
(Special Board Meeting 6/24/2020)
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, 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.

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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.

REGULAR AGENDA

11. 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.

12. REPORTS

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

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

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BRIGETTE BROOKS, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
LIZ CALLAHAN, ACTING SECRETARY/TREASURER
BUBBA PETERS, MEMBER
KAREN SINDEL, 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.)