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

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
1-3. A regularly scheduled “hybrid” meeting, (both virtual and in-person at the Santa Rosa Island Authority) was held on Wednesday June 10, 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, Secretary Treasurer, Mr. Jerry Watson, (via Zoom) Acting Secretary Treasurer – Ms. Liz Callahan (via Zoom), Board Member – Ms. Karen Sindel, Board Member – Bubba Peters, (via Zoom) Attorney – Mr. Mike Stebbins (via Zoom), Director of Administration – Ms. Robbie Schrock (via Zoom), and Executive Director – Mr. Paolo Ghio. Dr. Thomas Campanella arrived at 5:06 p.m. Ms. Brigette Brooks explained 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 – 5/13/2020) (Special Board Meeting – 5/27/2020)

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (5/13/2020) as well as the Special Board Meeting (5/27/2020) as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Mr. Bubba Peters, the Board unanimously approved the agenda as presented. (5-0)

7. CHAIR’S COMMENTS

Ms. Brigette Brooks said she was happy to see the people in the room as well as online.
8. COMMISIONER BENDER’S COMMENTS

Commissioner Bender thanked Public Works for the job they did after the storm, and the good job they do every day on the Island.

** Dr. Thomas Campanella entered the meeting at 5:06 p.m., at the SRIA Board Room.

9. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

Ms. Alison Westmoreland gave her report for the VIC. She stated they had received 506 calls and had sent out 72 Visitor’s Guides.

Ms. Karen Sindel asked when the VIC would be back open and fully staffed.

Ms. Alison Westmoreland said she wasn’t certain of their opening date, but was relying on the SRIA to tell the VIC when the SRIA opened, so they could follow suit.

Ms. Brigette Brooks stated she assumed that the questions the VIC was receiving were regarding the opening of the beach.

Ms. Alison Westmoreland said the VIC was getting a lot of questions regarding the rules and regulations of the beach, as well as many questions regarding events such as the Blue Angels and the Fourth of July.

10. INTRODUCTION OF MR. DARIEN SCHAEFER - PRESIDENT AND CEO OF VISIT PENSACOLA

Mr. Darien Schaefer told the audience about where he has lived, his work history and his degree. Mr. Darien Schaefer said that in response to the Corona virus, they closed the Visitor’s Centers, had some staff working remotely, and some were furloughed. Mr. Darien Schaefer said they had budget cuts in April, and had to cancel many financial commitments, but feels confident that their situation will be better by September. The plan is to re-open the Visitor’s Centers on June 22, 2020. Mr. Darien Schaefer showed a power point presentation, explaining the marketing plan, and encouraged the use of the “Pensacola” app. The TD collections were down 51% in March and 68.6% in April, which wasn’t as disappointing as they were expecting. Mr. Darien Schaefer stated that Pensacola
is doing a lot better than many other places and encouraged everyone to be responsible and follow social distancing guidelines.

Dr. Thomas Campanella asked if the Island can get back to 100% occupancy.

Mr. Darien Schaefer stated the government never said the hotels had to cut back, the hoteliers did it themselves, and staffing had been a problem.

Ms. Karen Sindel thanked Mr. Darien Schaefer for the newsletter, and said it was extremely informative and welcomed him to the community.

Dr. Thomas Campanella and Ms. Brigette Brooks complimented the tv ad that is running.

CONSENT AGENDA

11. COMMITTEE REPORTS

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

Item # 1 – Request by Pensacola Beach Inc. – 24 Via de Luna – to sublease a portion of vacant property to Verizon wireless to place a temporary C.O.W. (Cell on Wheels) 6/15/2020 – 7/20/2020, for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

Item # 2 - Request by Gene I. and Susan B. Schmidt – Approval of a Pier Amendment to Lease Agreement for 803 Rio Vista Dr. ( Lot 3, Block 30, Villa Segunda) (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

B. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIR, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, 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 Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

12. OLD BUSINESS

Item #1 – Discussion leading to a recommendation regarding the proposed scooter ordinance. (Report by Mike Stebbins) Referred from the May 27, 2020 Committee Meeting for further discussion.

Mr. Mike Stebbins gave background on the item and stated staff recommended approval. Mr. Mike Stebbins explained the reasons the ordinance was crafted the way it was.

Ms. Brigette Brooks said the ordinance was well thought out, and she was in favor of it.

Ms. Karen Sindel stated she understood why the ordinance is necessary, however traffic management on the Island has always been an issue. Ms. Karen Sindel questioned the enforceability of ordinance, and complained about other vehicles using the pedestrian path. Ms. Karen Sindel asked if this was how everyone wanted law enforcement to spend their time.

Dr. Thomas Campanella said there has always been an issue of motorized on the bike path. Dr. Thomas Campanella said the Board is focused on safety and will need to “harp” on that. Dr. Thomas Campanella wants the signage to be updated, to be more clear regarding what vehicles are allowed on the paths.

Ms. Brigette Brooks asked Mr. Paolo Ghio is there had been any feedback from law enforcement regarding the enforcement of the ordinance if it is adopted.

Mr. Paolo Ghio stated there had been no feedback from law enforcement.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board approved the adoption of the ordinance as presented. (5-1) Ms. Karen Sindel voted in the negative.
Mr. Paolo Ghio pointed out that the approval would be in the form of a letter drafted by himself and Mr. Mike Stebbins to the County Administrator encouraging the BCC to adopt the ordinance, as the SRIA can't pass an ordinance.

Ms. Brigette Brooks asked Mr. Mike Stebbins if the motion needed to be amended, and Mr. Mike Stebbins stated he didn't feel it needed amending, that all understood it would simple be a recommendation from the SRIA Board.

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.
He told the Board that the Pensacola Beach Inc. case had been referred back to the trial court, basically to close out the case.

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 said she knew the bid had gone out, and asked if there were any responses.

Mr. Jeff Huggins stated that one packet had been picked up, but they have received no bids yet.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

Mr. Paolo Ghio gave an update on the Blue Angels Show for 2020. (See attached, the plan is to release to the media after the meeting)

Ms. Karen Sindel stated the press release reads well, and requested a copy. Ms. Karen Sindel asked if the Commissioner from District 2 had cleared this, since the show also includes Perdido Key this year.

Mr. Paolo Ghio said yes, the Commissioner from District 2 had cleared the plan.
Ms. Karen Sindel asked if the civilian aircraft would perform.

Ms. Paolo Ghio said the expectation was that the civilian acts want to perform. They have discussed with Ms. Robbie Schrock and Mr. Paolo Ghio their serious intentions to participate.

Ms. Karen Sindel stated the plan was a very good solution, and know it had been worked on very hard.

Mr. Paolo Ghio said thank you, just like our meetings now, it was a hybrid show.

Ms. Karen Sindel asked if the Sheriff’s department had been contacted, as the parking and traffic situation was different in Perdido Key.

Mr. Paolo Ghio said he has a call into Major Hobbs, but had been trying to keep it under wraps until he talked the Board. Mr. Paolo Ghio said the PIO would be reaching out to all the normal avenues, and that the release would go out this evening.

Ms. Robbie Schrock said the PIO was Ms. Katie King, and she was on the phone line, hearing all the items the Board was suggesting.

Mr. Jerry Watson wanted to make sure the plan was coordinated with the City Police and the Sheriff’s department.

Ms. Karen Sindel agreed with Mr. Jerry Watson.

Ms. Brigette Brooks asked if the 4 days that the Airshow would encompass would be spelled out in the press release.

Mr. Paolo Ghio stated all the fine details would be released on June 26, 2020.

Ms. Karen Sindel and Ms. Brigette Brooks agreed the plan was a wonderful solution.

14. VISITOR’S FORUM

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

Mr. AJ Powell stated that no one requested to speak.

15. BOARD MEMBER’S FORUM
Ms. Karen Sindel asked when the SRIA would be re-opening.

Mr. Paolo Ghio stated he was working on that, keeping an eye on the reports from the state, however he wanted to protect his staff, who were working at a high level of efficiency.

Ms. Karen Sindel stated it wasn't a good visual for our government building to be closed, and that the SRIA can't be the last people that open.

Mr. Jerry Watson stated he trusted Mr. Paolo Ghio’s directions, and wants to follow his lead.

Dr. Thomas Campanella said the front windows need to open, for people to be able to renew tags.

Mr. Bubba Peters hopes there are no increases in the cases of the virus in the County, and is glad the staff has stayed safe.

Ms. Brigette Brooks praised the staff, and hopes everything is open on the Island to support the Airshow.

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 5:48 p.m.
Red, White and Blues Week featuring the Pensacola Beach Air Show - July 8-11, 2020

Locals and visitors from all over look forward to the annual Pensacola Beach Air Show held during the Red, White and Blues Week. The event celebrates military heroes - the Blue Angels, the U.S. Navy's flight demonstration squadron stationed at Forrest Field, Pensacola.
The Blues hold several practice sessions along the beach in the days lead

Featuring The US Navy’s Blue Angels and:

Veterans Flight

Gary Ward
2020 Pensacola Beach Air Show Update:

June 10, 2020 – After multiple meetings between the Santa Rosa Island Authority staff proposes the SRIA continue planning the 2020 Pensacola Beach Air Show. The air show program this year is built around social distancing in observance of the Center for Disease Control Prevention (CDC) recommendations for the COVID-19 virus.
The program will be a four-day event, and each day will have similar flight pathways. The public will have four different opportunities to view the performances at least once.

The event's footprint has been expanded substantially and there will be no closure of the beach. Aerial displays along the beach are scheduled to begin before noon each day. SRIA staff and performers, including the Blue Angels, are still refining exact times. The performances will include both Pensacola Beach and Perdido Key.

The full program with all the details will be published on June 26, 2020. All official information can be found on Visit Pensacola Beach's Facebook page.

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**BLUE ANGELS WEEK CALENDAR**

**July 8th - July 11th**

Full schedule coming June 26th.

**Sponsors**

[Enterprise]

[Vacasa]

[WEAR]
1-3. A virtual and in person Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, June 24, 2020, and was called to order at 5:41 p.m. Ms. Brigette Brooks, Chair, announced that as this was a Zoom teleconference meeting, there would be a roll call for Board Members that are typically seated at the dais. Members present were: Ms. Karen Sindel (in the SRIA Boardroom), Mr. Jerry Watson (via Zoom), and Mr. Bubba Peters (in the SRIA Boardroom), Ms. Liz Callahan (via Zoom), Dr. Thomas Campanella (in the SRIA Boardroom), and Chair, Ms. Brigette Brooks (in the SRIA Boardroom). Ms. Brigette Brooks asked all who were not speaking on an item to mute their telephones. Ms. Brigette Brooks explained 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. CHAIR'S COMMENTS

Ms. Brigette Brooks thanked all who were present in the meeting, and she praised all that were practicing social distancing, as she had spent time on the Beach recently.

Item # 1 – ADOPTION OF THE 2020/2021 BUDGET

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously adopted the 2020/2021 SRIA budget as presented. (6-0)

5. VISITOR'S FORUM

There were no speakers.

6. BOARD MEMBER'S FORUM

There were no speakers.
Adjournment:

There being no further business to come before the Board, Chair Brigette Brooks declared the Special Board Meeting of the SRIA Board adjourned at 5:44 p.m.

(Secretary)  (Chairman)

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: June 26, 2020

RE: Minutes of June 24, 2020 Architectural & Environmental Committee Meeting

A regularly scheduled virtual and in person meeting of the Architectural & Environmental Committee was held on Wednesday, June 24, 2020 via Zoom Meetings. The Committee Members present were Dr. Thomas Campanella, Chair, (in the SRIA Boardroom), Ms. Karen Sindel, (in the SRIA Boardroom), and Ms. Brigette Brooks, (in the SRIA Boardroom). Also Present were Board Members Mr. Jerry Watson and Ms. Liz Callahan (both via Zoom) and Mr. Bubba Peters (in the SRIA Boardroom). Dr. Thomas Campanella, Chair, called the meeting to order and presented the following items:

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)

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

Upon motion of Ms. Karen Sindel seconded by MS. Brigette Brooks, the Committee unanimously approved the 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. (3-0)
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)

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

Upon motion of Ms. Brigette Brooks seconded by Ms. Karen Sindel, the Committee unanimously approved the request by Jeffrey McDonald - Approval of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda). (3-0)

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

Paolo Ghio  
Executive Director

PG:jt

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A regularly scheduled virtual meeting and in person meeting of the Development & Leasing Committee was held on Wednesday, June 24, 2020 via Zoom Meetings. The Committee Members present were Ms. Liz Callahan, Chair, (via Zoom), Dr. Thomas Campanella (in the SRIA Boardroom) and Mr. Jerry Watson, (via Zoom) Board Members Ms. Karen Sindel, Mr. Bubba Peters and Ms. Brigette Brooks were also in attendance, in the SRIA Boardroom. Ms. Liz Callahan, Chair, called the meeting to order and presented the following item:

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)

Mr. Stebbins explained the simple swap of property, for the access road, from the SRIA to Beach to Bay, and back to the SRIA. Mr. Mike Stebbins stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee approved the approval of an amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC. (3-0)

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)

Ms. Robbie Schrock gave backup and stated staff recommended approval, pending legal sign off.
Kerry Anne Schultz – She was representing the seller, and prepared the amendment.

Upon motion of the Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period, at like terms and conditions, with an option for further renewals. (3-0)

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

Paolo Ghio
Executive Director

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2020
RE: Minutes of June 24, 2020 Administrative Committee Meeting

A regularly scheduled virtual and in person meeting of the Administrative Committee was held on Wednesday, June 24, 2020 via Zoom Meetings. Committee Members present were Ms. Karen Sindel, Chair, Mr. Bubba Peters and Ms. Brigette Brooks, in the SRIA Boardroom. Also present were Board Members Mr. Jerry Watson (via Zoom), Ms. Liz Callahan (via Zoom), and Dr. Thomas Campanella (in the SRIA Board Room). Ms. Karen Sindel, 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. Vickie Johnson presented the financial report.

There was a brief discussion as to why the numbers were down.

Upon motion of Ms. Brigette Brooks seconded by Mr. Bubba Peters, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Discussion to modify the existing Mobile Vendor Service Policy. (Staff report by Paolo Ghio)

Mr. Paolo Ghio gave the backup report on the item.
Mr. Paolo Ghio stated he would like to modify the policy to include more than the current one (1) mobile vendor that is allowed in the Park East and Park West Parking lots, per the license agreement.

Mr. Paolo Ghio gave the following "ingredients" that would make food availability at these two parks a great experience: the sand is widest at Park East, there are lifeguards at both areas, Park West North has 2 pavilions, a playground, bathrooms, both areas have ample parking, Park West South and Park East have ADA ramps. Mr. Paolo Ghio feels what is missing from these areas is food.

Mr. Paolo Ghio would like to utilize a two-step process, as this is unchartered territory. A pilot program was suggested, with Phase 1 being four (4) special events. The SRIA would invite food trucks, limiting the number, depending on how many were determined could be accommodated at these two parks. This would allow the vendor to see what would work for them, as well as allowing the SRIA to gather data to see what fits the Island best. Many different cuisines could be exposed to the public, in Mr. Paolo Ghio’s opinion. This Phase 1 would give an opportunity to businesses not to have a “brick and mortar” building, but still be allowed to operate on the Island, perhaps seasonally.

Mr. Paolo Ghio stated during Phase 1, staff and legal would work on making changes to the policy that will include the data the SRIA comes up with during Phase 1. A policy change wouldn’t be viable before the end of the year, as the current license doesn’t come up for renewal or expiration until the end of the year. The SRIA doesn’t need to rush this process, as Mr. Paolo Ghio wants to get it right the first time.

Ms. Karen Sindel asked if Mr. Paolo Ghio was asking for action tonight, or was this a conversation for a future meeting?

Mr. Paolo Ghio said he would like to come back to the Full Board, upon where the Executive Director (himself) would be given permission to pen a request to the BCC.

Mr. Paolo Ghio was encouraged by Ms. Karen Sindel not to send a letter to the BCC until after the SRIA Board had reviewed at the Full Board, but to try and gather further information from the City of Pensacola, as this is a very popular topic. Ms. Karen Sindel encouraged the SRIA Board to send their questions to Mr. Paolo Ghio prior to the next Full Board.

Mr. Jerry Watson said since the SRIA Board had never looked at or considered this idea, he wanted to bring back to the Full Board for further discussion, with the SRIA Board preparing questions they might have, for that meeting.
All in attendance (SRIA Board) agreed it was a good idea, but further vetting was needed.

Mr. Mike Stebbins stated the goal was for the Full Board to discuss at the next meeting, and the “ask” was to send a letter to the BCC to request have them look at modifying the ordinance so that it would allow for the SRIA to do events. This would be the first step to plan future steps, based on where the SRIA Board would like to see this program going. Information has already been gathered regarding several types of RFP’s, applications, and ordinances from other areas, including Pembroke Pines, regarding the use of food trucks. The goal at the next Full Board is get a ‘go-ahead” to reach out to the BCC to see if they would consider modifying the ordinance.

Mr. Paolo Ghio stated he wasn’t prepared to ask the BCC to modify the ordinance, but to give the SRIA the “go-ahead” to do Phase 1, but not find the SRIA out of compliance regarding the ordinance for these four (4) special events.

Ms. Karen Sindel said she wants to get answers for her Commissioner, Florida West, and the media, which she won’t have until after the next Full Board, so she highly encourages bringing this item back for further discussion.

Mr. Paolo Ghio reiterated he was in no rush on this item.

Ms. Brigette Brooks asked what would be considered a special event?

Mr. Paolo Ghio stated this would be a pilot test, however the parameters for Phase 1 (four (4) special events) weren’t fully defined yet.

Dr. Thomas Campanella asked if all had heard about what the Governor had stated would start July 1, regarding food trucks, and the lifting of current regulations. Dr. Thomas Campanella said Mr. Paolo Ghio is trying to come up with a plan, so that we have an ability to regulate the food trucks.

Ms. Karen Sindel stated she would like to know the legal components (parking, number of trucks, etc.), and have them sent to the SRIA Board, prior to the next meeting.

Upon motion of Mr. Bubba Peters seconded by Ms. Brigette Brooks, the Committee unanimously agreed to bring this item back to the Full Board on July 08, 2020, for further discussion, having the parameters sent to the SRIA Board prior to the next meeting. (3-0)

Item # 3 – Discussion/Approval of Mr. Paolo Ghio’s annual leave payout. (Staff report by Vickie Johnson)
Ms. Vickie Johnson gave the background on the item and stated staff recommended approval.

Upon motion of Mr. Bubba Peters seconded by Ms. Brigette Brooks, the Committee unanimously accepted the request to approve Mr. Paolo Ghio's annual leave payout. (3-0)

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

Paolo Ghio
Executive Director

PG:jt

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 25, 2020
RE: Minutes of June 24, 2020 Budget Workshop Meeting

A Budget Workshop Meeting was held via Zoom Meetings, as well as at the SRIA office on Wednesday June 24, 2020, immediately following the Committee Meetings, to discuss the 2020/2021 SRIA Budget. Members present in the SRIA Boardroom were Ms. Brigette Brooks, Chair, Ms. Karen Sindel, Mr. Bubba Peters and Dr. Thomas Campanella. Mr. Jerry Watson and Ms. Liz Callahan were present via Zoom Meetings. Ms. Brigette Brooks, Chair, called the meeting to order, and presented the following item.

Item #1 – Budget FY 2020/2021

Ms. Vickie Johnson stated the Board had the proposed budget, and would answer any questions.

Mr. Bubba Peters stated March and April’s revenues were down, but felt like May’s revenues should be up. Mr. Bubba Peters voiced concerns about the year-to-date numbers and if there was the option to trim the budget if needed. He was told yes, there was room, if necessary.

Mr. Jerry Watson stated he hoped there would be no slicing of the budget, as he had faith in the directors.

There being no further business before the Board, the meeting was adjourned at 5:40 p.m.

Paolo Ghio
Executive Director

PG:jt

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# MONTH AT A GLANCE

## Beach Information

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<td>18</td>
<td>2</td>
<td>20</td>
</tr>
<tr>
<td>Internet</td>
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<td>0</td>
<td>0</td>
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<td>69</td>
<td>5</td>
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## SOURCES

| TOTAL # NOT SIGNED IN | 0 | 0 | 0 | 64 | 20 | 84 | MONTH TOTAL |
| TOTAL SIGNING IN      | 0 | 0 | 0 | 69 | 5  | 74 |
| TOTAL VISITORS        | 0 | 0 | 0 | 133| 25 | 158 |
| WEDDING CALLS         | 0 | 0 | 0 | 0  | 0  | 0 |
| TOTAL GUIDES DISTRIBUTED | 0 | 0 | 0 | 25 | 10 | 35 |
| TOTAL PHONE CALLS     | 87| 158| 153| 135| 94 | 627 |
| TOTAL E-MAIL ADDRESS  | 0 | 0 | 0 | 0  | 0  | 0 |
| Daily Totals          | 87| 158| 153| 426| 154| 978 |

## MY DOC/TRAFFIC

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## MONTH AVG

| WEEK 1 | 93 | 84 |
| WEEK 2 | 88 | 85 |
| WEEK 3 | 88 | 85 |
| WEEK 4 | 89 | 87 |
| WEEK 5 | 91 | 89 |

## AVG TEMPERATURE

<p>| 89.8 | 86 |</p>
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**How Did You Discover Pensacola Beach?**

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**Total Email Addresses**

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**Total Wedding Calls**

<table>
<thead>
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</thead>
<tbody>
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</tbody>
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**Total Phone Calls**

<table>
<thead>
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<tr>
<td></td>
<td>627</td>
<td>345</td>
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**Total Mailouts**

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<tbody>
<tr>
<td></td>
<td>31</td>
<td>68</td>
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**Top 5 States**

<table>
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**Top 3 International**

<table>
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<td>Germany</td>
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<tr>
<td>N/A</td>
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<td>Lithuania</td>
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*VIC closed to public March 17 - June 21 (COVID-19)*
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)

Background:

The SRIA did approve the same request for a couple years the same location, the last time was in 2016. The increased volume of visitors to the Beach for the Airshow requires additional communications capability, and Cell service providers to supply additional services.

Recommendation:

Staff recommends approval of the 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., in accordance with all applicable codes and regulations.

Committee Action:

The Committee unanimously approved the 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., in accordance with all applicable codes and regulations.
July 8, 2020
Regular Board Meeting
Architectural & Environmental Committee
Consent Agenda Item A - 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)

Background:

Mr. McDonald is in the process of submitting plans to construct a new pier from his leasehold property, and part of the SRIA and the Escambia County Land Development Code (LDC) approval process is the execution of an amendment.

The Amendment is essentially a supplement to the Master Lease, whereby the leaseholder agrees to build the pier to current codes and regulations, as well as abiding by all regulations for residential piers on Pensacola Beach. Also, obtaining permits from all local, State, and Federal agencies.

Recommendation:

Staff recommends approval of the request by Jeffrey McDonald for a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda)) as presented.

Committee Action:

The Committee unanimously approved the request by Jeffrey McDonald of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda) as presented.
July 8, 2020
Regular Board Meeting
Development and Leasing Committee
Consent Item B-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)

Background:

The Access Road Project, which runs parallel to Pensacola Beach Blvd., will be facilitated by this amendment, which is a joint effort between Escambia County and the SRIA. Parcel A will be terminated and Parcel B will be incorporated into the leasehold property. Please see attached exhibits.

Recommendation:

Staff recommends approval of the Amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC.

Committee Action:

The Committee approved the approval of an Amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC.
July 8, 2020
Regular Board Meeting
Development and Leasing Committee
Consent Item B-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)

Background:

This lease is dated August 1, 1953. It expires on July 31, 2052, leaving 32 years on the current lease. The renewal would be on like covenants, provisions and conditions as are in the current lease, with an option for further renewals. The renewal would start at the end of the current term. The Parulskis are selling their property, and the new potential owners need more time on the lease for financing purposes.

Recommendation:

Staff recommends approval of the request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period, on like covenants, provisions and conditions as are in the current lease, with an option for further renewals. This is pending SRIA legal sign off.

Committee Action:

The Committee unanimously approved the request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period, at like terms and conditions, with an option for further renewals.
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.
July 8, 2020
Regular Board Meeting
Administration Committee
Consent Item C-2

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

Background:

Due to the COVID-19 pandemic, all Santa Rosa Island Authority employee vacations have been restricted until further notice. In light of the current travel constraints, Mr. Paolo Ghio had no other choice but to cancel his international travel plans. This change will cause him to have 495 earned annual leave hours by his anniversary date of August 12, 2020. Under the Santa Rosa Island Authority Personnel Regulations, the maximum annual leave that can be carried over from one year to the next is 400 hours. Mr. Ghio will have an excess of 95 earned annual hours by his anniversary date.

Recommendation:

Staff recommends Board approval to pay Mr. Ghio for all excess hours over his allowed 400 annual hours by his anniversary date of August 12, 2020. Due to all staff vacations being restricted indefinitely, a time extension of ninety (90) days to use his excess hours at a later date will not be requested.

Committee Action:

The Committee unanimously accepted the request to approve Mr. Paolo Ghio’s annual leave payout.
Discussion to modify the existing Mobile Vendor Policy. (Staff report by Paolo Ghio)

**Committee Action:**

The Committee unanimously agreed to bring this item back to the Full Board on July 08, 2020, for further discussion.
A. PURPOSE:

To provide guidelines for the licensing and regulation of a mobile vendor service in the parking lots of Fort Pickens Gate Park and Park East on Santa Rosa Island for the purpose of permitting the sale of food and beverages to the general public, which serves a public need and is not in itself a nuisance or detriment, without unreasonably interfering with the flow, recreation, enjoyment and privacy of pedestrians and vehicles otherwise in those parking lots.

B. SCOPE:

This policy shall apply to the Mobile Vendor Service under the jurisdiction of the Santa Rosa Island Authority.

C. DEFINITIONS:

1. Designated Parking Lots – Fort Pickens Gate Park and Park East parking lots.

2. Mobile Vendor Service – A person, firm or corporation responsible for providing food and non-alcoholic beverages to the general public from mobile trailers at Designated parking Lots either personally or directly through an agent or employee.

3. Mobile Vendor Service License – A license granted by the Santa Rosa Island Authority to a Mobile Vendor Service for sites in the Designated Parking Lots.

4. Sites – Established locations of a Mobile Vendor Service within the Designated Parking Lots as described in this policy.

D. GENERAL POLICIES:

1. One Mobile Vendor Service License shall be granted pursuant to this policy for the non-exclusive use of the Sites.

2. Applicants for the Mobile Vendor Service License must complete and submit a proposal for a Mobile Vendor Service License pursuant to Request for
Proposals issued by the Santa Rosa Island Authority, which will be considered by the Santa Rosa Island Authority in determining the issuance of the Mobile Vendor Services License. The Mobile Vendor Service License will be granted to a Mobile Vendor Service by the Santa Rosa Island Authority based upon the proposal and such other terms and conditions, if any, negotiated by the Santa Rosa Island Authority.

3. The Mobile Vendor Service granted a Mobile Vendor Service License ("Licensee") shall be limited to the use of the Sites in the Designated Parking Lots with dimensions of 15 ft. in width by 25 ft. in length. The Sites shall be located in designated parking spaces and may use only the maximum number of parking spaces necessary to reasonably accommodate the above dimensions without interfering with the use of surrounding parking spaces. Additionally, the Sites shall be appropriately located so as not to impede the flow of vehicular traffic in, through or out of the Designated Parking Lots and so as not to create an unsafe visual obstruction for vehicles and/or pedestrians.

4. The trailer utilized by the Licensee for the operation of the Mobile Vendor Service may not exceed 10,500 lbs. per Section 94-98 of the Escambia County Code of Ordinances.

5. Sites shall not be located in any handicap parking spaces and shall not interfere with the use of such designated handicap parking spaces, including but not limited to access lanes for the handicap parking spaces.

6. Sites shall not be located in any fore or emergency lane and shall not interfere with the use of such fire or emergency lanes.

7. Sites shall not be located in "no parking" zones and shall not interfere with the "no parking" zones.

8. Failure to comply with the terms of this policy will result in immediate revocation of the Mobile Vendor Service License. A written notice of revocation will be delivered to the Licensee. All the Licensee’s items and equipment, including but not limited to the trailer must be removed from the Sites within forty-eight (48) hours of the Licensee’s receipt of the notice of revocation.

9. Any Mobile Vendor Service License granted pursuant to this policy will be for a term of one year, but will be automatically renewed annually at the date of issuance of the Mobile Vendor Service License unless terminated by thirty days advance written notice by either party. The Mobile Vendor Service License may be revoked upon violation of any Santa Rosa Island Authority
rule or regulation or other applicable federal, state or local laws, regulations or ordinances, including but not limited to policies and procedures relating to the issuance of the Mobile Services Vendor License. This Mobile Vendor Service License may not be assigned, or otherwise transferred, without the written consent of the Santa Rosa Island Authority.

10. The Licensee must maintain the Sites in a clean and safe condition at all times.

11. In the event of a storm or other impending disaster, all the Licensee's items and equipment, including but not limited to the trailer, must be removed within twelve (12) hours notification by the Santa Rosa Island Authority. The Licensee, in his/her and at all reasonable times thereafter, must demonstrate, to the reasonable satisfaction of the Santa Rosa Island Authority that the Licensee is capable of removing and storing all the Licensee's items and equipment, including, but not limited to the trailer, within the time frame established by this policy.

12. All storage facilities for the Licensee's items and equipment, including but not limited to the trailer, must be approved by the Santa Rosa Island Authority's Development Services Department and if required, the Florida Department of Environmental Protection.

13. All the Licensee's items and equipment, including but not limited to the trailer, must be removed from the Sites at the expiration of the Mobile Services Vendor License.

14. Sale of alcoholic beverages at the Sites and/or by the Licensee is prohibited.

15. All non-alcoholic drink items must be prepackaged. Glass bottles are prohibited by Section 102-65 of the Escambia County Code of Ordinances. The method of storage and transportation of all drink items must be approved by the Santa Rosa Island Authority prior to use.

16. The Licensee must provide a certificate of insurance complying with the Santa Rosa Island Authority policy regarding insurance of license holders. All personal property of the Licensee, including but not limited to the trailer, which may be on the Sites during the term of the Mobile Vendor Service License shall be there at the sole risk of the Licensee, or those claiming under the Licensee, and the Santa Rosa Island Authority shall not be liable to the Licensee, or any other persons, for property in or upon the Sites. Furthermore, the Santa Rosa Island Authority shall not be liable to the Licensee or to the Licensee's employees, patrons, licensees, permittees, visitors, successors or assigns, for any damage to property or injury to person
caused by any act of negligence of the Licensee or the Licensee’s employees, patrons, licensees, permittees, or visitors, occurring on the Sites, or relating to the Licensee’s operations on the Sites. The Licensee accepts the Sites as wholly suitable for the purpose for which the Sites are licensed and agrees to hold the Santa Rosa Island Authority harmless from any claims based on the condition or suitability of the Sites. The Licensee further agrees to defend, indemnify and save harmless the Santa Rosa Island Authority from any and all claims, demands, suits, judgments, costs, liabilities, or expenses on account of any loss or injury occurring on the Sites, or relating to the Licensee’s operations on the Sites, unless the claim is for injuries or damages caused solely by the negligence of the Santa Rosa Island Authority.

17. Use of the Sites shall be in accordance with the following schedule:

[STAFF NEEDS TO FILL IN THIS INFORMATION RELATING TO SEASONS, MONTHS, DAYS, HOURS, ETC. OF OPERATION]

Failure to provide food and nonalcoholic beverages to the general public at the Sites either personally or directly through an agent or employee in accordance with the above schedule shall be a basis for the Santa Rosa Island Authority to revoke Mobile Vendor Service License.

18. Other requirements and conditions may be imposed if deemed to be in the interest of public safety as determined by the Santa Rosa Island Authority.
June 30, 2020

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

Re: Attorney’s Report for the July 8, 2020 Board Meeting

Dear Paolo:

Enclosed is the Attorney’s Report for the July 8, 2020 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 July 8, 2020 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

MJS
Enclosure
pc: Robbie Schrock (w/encl. via email)
Vickie Johnson (w/encl. via email)
Jamee Thompson (w/encl. via email)
ATTORNEY'S REPORT – July 8, 2020

I. Lease Defaults Pending

A. Residential – ACTIVE


B. Residential & Commercial – ON STAFF HOLD

1. 1114 Beach Rental LLC (2019 Default – 40614) (September 3, 2019)

C. Commercial – ACTIVE

NONE

1 Governor DeSantis has suspended evictions beginning April 2, 2020 via Executive Order 20-94 and has extended that suspension through July 2, 2020 via Executive Orders 20-121 and 20-137.
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 SRJA 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 SRJA 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 SRJA appears to have been named by American Fidelity in its claim because of the SRJA's interests in that master lease. American Fidelity is not seeking any damages against the SRJA.

Status: As expected, the Appellants have sought the discretionary review of the Florida Supreme Court. The Appellants allege in their brief that the opinion in our case conflicts with three decisions of other district courts of appeal. A preliminary review of the Appellant's Brief leads me to believe their assertions are not well founded. The Response Briefs of the SRJA and other Appellees are due July 22, 2020.

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 SRJA is one of 8 defendants named in the lawsuit. The SRJA 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: Discovery is ongoing. SRIA's response to a request for production from Defendants Portofino Master HOA and Portofino Tower Five HOA was served on June 8, 2020. Plaintiffs' counsel took depositions of Baskerville Donovan employees Keith Hill, Mike Langston and David Hemphill on June 17, 2020 and June 18, 2020. Each of the BDI employees was questioned about their individual roles and the role of BDI in the Via De Luna landscaping project which resulted in the planting of palm trees near the scene of the accident, adjacent to Portofino Tower Five. The witnesses testified that BDI was dismissed from the project before any planting took place. They were asked to point out differences between the BDI landscaping plan and the actual plants that were put in on the site. They were also asked about their understanding of the Island Improvement Fund and the roles of the SRJA and Robert Rinke in the use and distribution of those funds. The plaintiffs' attorney has
indicated that he plans to take more depositions in July 2020 but has not yet identified who is to be deposed.

C. **Nowell, et. al. v. Santa Rosa Island Authority, et. al., Case No. 2019 CA 001313 (Litigation):** The Nowells are appealing a decision of the SRIA Board on July 10, 2019. The Nowells asked the SRIA Board to approve an amendment to the lease for 28 Calle Hermosa to separate the existing lease into three new separate leases on three separate parcels. Two parcels are vacant. The Nowells requested the new leases for each of the two vacant parcels include the authority to construct a residence. The SRIA Board approved the request with the exception that the Nowells could not construct a residence on the vacant parcels because there are no residential units available under the residential building cap to be allocated to those parcels. Escambia County has been included as a defendant. The lawsuit, somewhat unartfully, addresses the SRIA denial of the Nowell request.

**Status:** Judge Shackelford has scheduled a Case Management Conference on July 28, 2020 to discuss the pending motions and responses.

D. **Clerk of the Santa Rosa County Court, Santa Rosa Island Authority v. et. al., Case No. 2019 CA 929 (Litigation):** This lawsuit is an interpleader case. Specifically, a tax lien was foreclosed on a piece of property on Navarre Beach. After the tax lien was satisfied, there was a surplus of money from the tax lien sale. The Clerk of the Santa Rosa County Court has deposited the money with the court and named the SRIA (and other parties) because the SRIA may have an interest in the property involved in the tax lien foreclosure.

**Status:** On June 18, 2020, the Court entered an order substituting Santa Rosa County for the SRIA in the lawsuit. So, the SRIA is out of this litigation & the file will be closed.

E. **Formal Administrative Claims**

**Ernesto Gutierrez:** This is a formal administrative claim for a personal injury from Mr. Gutierrez’s attorney alleging that September 9, 2019, Mr. Gutierrez tripped and fell on the Gulf Pier when his shoe caught on a gap in a wooden plank and injured his neck and shoulders. The SRIA has requested additional information from Mr. Gutierrez’s attorney and he has provided partial responses and the assurance that the remaining information will be provided when available. No lawsuit has been filed in this case.

F. **Informal Claims**

**Nowells v. SRIA & Escambia County:** Although a lawsuit has not yet been filed, the Nowells’ attorney has corresponded that she intends to file a lawsuit under Florida’s Bert Harris Private Property Rights Protection Act. Under this Act, there is a specific process for landowners to seek relief when they feel their property is
unfairly affected by government action—in this case, the denial of the request to build on lots 21 & 22. A prerequisite to such a lawsuit is the giving of a notice to the SRIA at least 150 days prior to filing the lawsuit.

**Status:** Escambia County sent the Nowells a settlement offer on March 6, 2020, which was identical to the SRIA settlement offer, i.e., that the SRIA decision stands.

III. Other Matters Pending

*THIS INFORMATION WAS UNAVAILABLE BEFORE THE REPORT WAS DUE.*
Santa Rosa Island Authority
Engineer's Report
July 08, 2020

Projects

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<tr>
<td>Sharp Point Nourishment</td>
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Narratives

Sharp Point Nourishment Project

No submittals were received in response to the SRIA’s Request for Proposals for the Sharp Point Nourishment Project. The submittal deadline for construction proposals was June 12, 2020. Legal advertisements were published in accordance with standard practices, and an email of the project’s description was sent to contractors registered with Escambia County’s small business, minority and women business enterprises lists. Despite these efforts only one (1) packet was requested for review.

Following the submittal deadline, BDI requested feedback from several contractors that have historically responded for past SRIA projects. Those that provided a response indicated that they were currently working on projects and did not have additional capacity, or that they were in the process of bidding on other projects.

BDI recommends re-advertising the project this fall. Decreased traffic and environmental conditions typical to fall and winter months may contribute to an increase in contractor interest for this project, which includes transporting services and shoreline earthwork. BDI will continue coordination with SRIA staff and will update the contract documents for advertisement upon notice to do so.

(c) = Construction Budget
(e) = Engineering Budget
SRIA = Santa Rosa Island Authority
TBD = To Be Determined
DIRECTOR OF DEVELOPMENT SERVICES MONTHLY REPORT

SELECTION OF APPROVED PROJECTS FOR THE MONTH OF APRIL:

RESIDENTIAL PROJECTS: (5):

- 310 VDL. – Construction of a new pile supported, conforming SFR structure.
- 1105 Panferio - Substantial improvements to recently elevated pre-FIRM structure (owner funded).
- 17 Seashore Dr. – Construction of 3 zone pivot pergola on rear deck of existing, SFR structure.
- 702 Ariola- Demolition of fire damaged SFR structure.
- 1101 Maldonado – Remove and Replace existing deck (after the fact).

COMMERCIAL PROJECTS: (2):

- 5 Via de Luna, unit K -. (Water Pig, formerly Jelly’s) Installation of fire suppression system.
- 1591 VDL (Pedago Pensacola Beach) – Modification of existing detached sign.

***Although the office is closed, we continue to process applications through U.S. Mail, email, and fax, as well as having plans dropped off in our box outside of the front door of the building.

(*SFR – Single Family Residence)