

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
NOVEMBER 4, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Quasi-Judicial Hearing 10/14/2020 & Regular Board Meeting 10/14/2020)
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
10. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS

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 Clay and Ruth Morrison – Approval and execution of a Pier Amendment to Lease Agreement for 1203 Panferio Dr., (Lot 7, Block 51, Villa Segunda). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by David Upchurch and Sonny Vilachit – Lot 1, Block 4, Santa Rosa Villas, (1729 Ensenada Uno) – For a 10' encroachment into the 15' west side yard setback line, to construct a 11' x 27' in-ground swimming pool on their leasehold property. (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

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Item #2- Approval of the lease modifications for Quietwater Entertainment Inc. and the Guerra Trusts. (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Club Coco, LLC to extend the Lease for an additional 69 years. (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Barbara S. Clardy- 213 Via de Luna Dr- Lot 11 Block 7 Villa Primera- to renew her 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)

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 accepted the report on Financial Statements and Expenditures as presented.

REGULAR AGENDA

12. OLD BUSINESS

Item #1- Notification of scrivener's error correction for previously approved Modification # 5 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013. (Staff report by Paolo Ghio)

Item #2- Request approval of bid for previously unleased SRIA property. (Staff report by Selection Review Committee Member, Mr. Jerry Watson)

13. NEW BUSINESS

Item #1- Approval to modify the existing Mobile Vendor Service Policy to allow a second Mobile Vendor at Park West. (Referred from the October 28, 2020 Committee Meeting) (Staff report by Robbie Schrock)

14. REPORTS

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

- 15. VISITOR'S FORUM
- 16. BOARD MEMBER'S FORUM
- 17. ADJOURN

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

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