



**SANTA ROSA
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
SEPTEMBER 11, 2019
5:00 P.M.**

BOARD MEMBERS

Karen Sindel
Chairwoman
Brigette Brooks
Vice Chairwoman
Thomas Campanella
Secretary Treasurer
Jerry Watson
Acting Secretary Treasurer
Liz Callahan
Member
Bubba Peters
Member

1-3. A scheduled meeting of the Santa Rosa Island Authority was held on Wednesday September 11, 2019, beginning at 5:00 p.m. Members in attendance were: Dr. Thomas Campanella, Ms. Brigette Brooks, Mr. Jerry Watson, Mr. Bubba Peters, and Ms. Karen Sindel, Chair. Ms. Liz Callahan was absent. Ms. Sindel led the Pledge of Allegiance, followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 8/14/2019)

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (8/14/2019) as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously approved the agenda as amended. (5-0)

7. CHAIR'S COMMENTS

8. COMMISSIONER BENDER'S COMMENTS

The Commissioner wasn't in attendance.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Alison Westmoreland presented this month's report for the VIC.

CONSENT AGENDA

10. COMMITTEE REPORTS

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A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. JANICE GILLEY
CHAIRMAN, MS. LIZ CALLAHAN AND MS. KAREN SINDEL, MEMBERS

Item # 1 – Request by Eric D. & Caitlin E. Mayes – 1036 Ft. Pickens Rd. – Lot 23, Lafitte Cove II – to encroach 20' into the 30' rear yard setback, for the construction of an in ground swimming pool. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

Item # 2 - Request by James B. and Kelli K. Mann – 800 Via de Luna Dr. – Lot 8, Block 15, Villa Segunda – to encroach 8' into the 20' rear yard setback, and 20' into the 25' corner side yard setback, for the construction of an in ground swimming pool, and appurtenances. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR,
DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Approval of the request by IL of Pensacola Beach, LLC – 655 Pensacola Beach Blvd. – to assign the Master Lease to Pier One Marina Gulf Breeze, LLC. (Staff report by Robbie Schrock)

The Committee approved staff's recommendation

Item # 2 – Request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Allan Rose, Solo Aviation d/b/a Pensacola Luxury Charters, to operate a cruise/charter fishing business from leasehold property. (Staff report by Robbie Schrock)

The Committee approved staff's recommendation.

Item # 3- Request by Don V. and Elaine Mitchell – 1004 Maldonado 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)

The Committee approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY
WATSON AND MS. KAREN SINDEL, MEMBERS

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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 Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Board unanimously approved the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Approval of the Acknowledgement of Repayment for the Limited Recourse Loan Agreement. (Report by Mike Stebbins)

Mr. Stebbins gave the background information on the item and stated he recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously approved the Acknowledgement of Repayment for the Limited Recourse Loan Agreement. (5-0)

12. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins presented his report for the review of the Board.

A brief discussion was held on the DO Case.

B. ENGINEER'S REPORT

Mr. Huggins submitted his report for the review of the Board.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board.

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An update was given on walkovers, mobi-mats and the connector road.

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

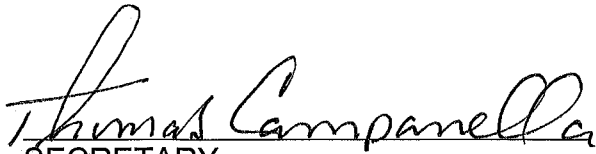
Mr. Watson asked how the new open portion of the 3-Mile Bridge was working for staff.

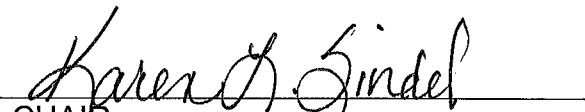
Mr. Ghio said that staff hadn't had any issues with the new bridge.

Ms. Brooks stated she was pleased with the new ordinance.

15. ADJOURN

There being no further business to come before the Board, Chair Sindel declared the Regular Board Meeting of the SRIA Board adjourned at 5:09 p.m.


SECRETARY


CHAIR

(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.)