



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
SEPTEMBER 25, 2019**

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 3, 2019

RE: Minutes of September 25, 2019 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 25, 2019. Members present were Ms. Karen Sindel, Chair, Ms. Liz Callahan, and Mr. Bubba Peters. Also present were Board Members Ms. Brigette Brooks and Dr. Thomas Campanella. Mr. Watson was absent. Ms. Sindel, Chair, called the meeting to order and presented the following items:

Item # 1 – Extension of the current Revocation of Waiver of Single Family Residential Building Time Provision. (Staff report by Paolo Ghio)

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

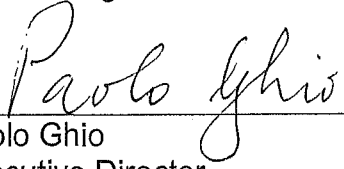
Upon motion of Ms. Liz Callahan seconded by Mr. Bubba Peters, the Committee unanimously approved the request to extend the current Revocation of Waiver of Single Family Residential Building Time Provision to reflect the following:

	Extension Fee
<u>First year (no construction commenced by May 4, 2022):</u>	<u>\$2,000</u>
<u>Second year (no construction commenced by May 4, 2023):</u>	<u>\$4,000</u>
<u>Third year (no construction commenced by May 4, 2024):</u>	<u>\$6,000</u>

(3-0)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
SEPTEMBER 25, 2019

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 25, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 3, 2019
RE: Minutes of September 25, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 25, 2019. Members present were Ms. Brigette Brooks, Chair, Dr. Thomas Campanella, and Mr. Bubba Peters. Also present were Board Members Ms. Karen Sindel and Ms. Liz Callahan. Mr. Watson was absent. Ms. Brooks, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Robert Rinke – 400 Quietwater Beach Rd. Unit 3 – to sublease to Nina Halls, Ardor Boutique – to operate a retail and jewelry business from leasehold property. (Staff report by Paolo Ghio)

Mr. Ghio gave the background for the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Mr. Bubba Peters, the Committee unanimously approved the request by Robert Rinke – 400 Quietwater Beach Rd. Unit 3 – to sublease to Nina Halls, Ardor Boutique – to operate a retail and jewelry business from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 2 – Request by Lopaka Robella – 649 Pensacola Beach Blvd. – to sublease to Donna Printess, Emerald Coast Getaways, to operate a vacation rental company from leasehold property. (Staff report by Paolo Ghio)

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 25, 2019

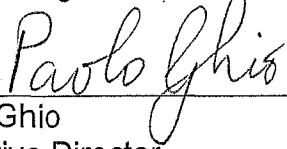
Mr. Ghio gave the background on the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Mr. Bubba Peters the Committee unanimously approved the request by Lopaka Robella – 649 Pensacola Beach Blvd. – to sublease to Donna Printess, Emerald Coast Getaways, to operate a vacation rental company from leasehold property paying all applicable percentages and fees, regardless of where the reservations are made. (3-0)

Item # 3- Notification by Mike Pinzone – 40 Casino Beach Blvd. – that the name the of the restaurant on the second floor of the new construction will be "Drift". (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item.

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA
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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
SEPTEMBER 25, 2019**

BOARD MEMBERS

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

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 3, 2019
RE: Minutes of September 25, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 25, 2019. Members present were Dr. Thomas Campanella, Chair, and Ms. Karen Sindel. Ms. Liz Callahan filled in for Mr. Jerry Watson, on the Committee, who was absent. Also present were Board Members Ms. Brigette Brooks and Mr. Bubba Peters. Dr. Campanella, 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. Johnson presented the financial report.

Upon motion of Ms. Karen Sindel seconded by Liz Callahan, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
SEPTEMBER 25, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: October 3, 2019
RE: Minutes of September 25, 2019 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, September 25, 2019. Members present were Ms. Karen Sindel, Chair, and Ms. Brigette Brooks and Ms. Liz Callahan. Mr. Jerry Watson was absent from the meeting. Also present were Board Members Mr. Bubba Peters and Dr. Thomas Campanella. Ms. Sindel, Chair, called the meeting to order and presented the following item:

Item # 1 – Discussion leading to a recommendation to modify existing County Ordinance Chapter 94-5 – operation of wheeled vehicles prohibited in certain areas. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item.

Ms. Sindel established that the proposed language for an ordinance needed to come back to the full Board.

There was discussion on allowing the scooters on only the secondary roads, not the main three, Pensacola Beach Blvd., Ft. Pickens and Via de Luna Dr.

Ms. Callahan pointed out it would be a logistical issue, as only Commercial Vendors would be allowed to sublease, yet the scooters wouldn't be allowed in the core.

SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
SEPTEMBER 25, 2019

Ms. Sindel asked if the scooters were privately owned, would they be allowed on secondary roads now? She was told yes, they are allowed.

Discussion followed.

Concerns were voiced over placing a bigger burden on Law Enforcement regarding the electric scooters.

Dr. Campanella has concerns over the scooters being left anywhere on the Island, and pointed out how walkability could be impacted.

Mr. Peters stated the SRIA needs to look at what areas need to be regulated or prohibited, just as the mainland is looking at it.

Mr. Ghio asked what the Committee is looking for, regarding this issue.

Ms. Sindel stated Mr. Ghio had given a recommendation, and she wanted it to come back to the Full Board for further discussion, with staff's clear recommendation as a proposed ordinance.

Mr. Ghio explained the geo-tracking and how the scooters could be shut off based on the location on the Island.

SPEAKER:

Terry Preston – She spoke out against the scooters, and asked for time for input from leaseholders.

Upon motion of Ms. Liz Callahan seconded by Ms. Brigette Brooks, the Committee unanimously approved bringing this item back for further discussion at the October 9, 2019, Regular Board Meeting. (3-0)

Mr. Stebbins asked for an attorney-client meeting regarding the Knowles property. (28 Calle Hermosa) at the next Board Meeting.



Paolo Ghio
Executive Director

PG:jt

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