

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 13, 2019
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 1/9/2019)
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. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request approval to modify existing SRIA Pier Amendment and update SRIA Lease Policy. (Staff report by Paolo Ghio)

The Committee unanimously approved the request to modify existing SRIA Pier Amendment and update SRIA Lease Policy.

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN, DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Robert Rinke, Pensacola Beach Holdings, LLC – 400 Quietwater Beach Rd. – to renew the outdoor license agreements for seating for Lucas' Wine Bar, the Boardwalk Café, and Papa's Pizza. (Staff report by Robbie Schrock)

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The Committee unanimously approved renewal of the license agreements for outdoor seating for Lucas' Wine Bar, the Boardwalk Café, and Papa's Pizza, for \$500.00 annually, with no auto-renewal of the agreements.

Item # 2 – Request by Rich Chism, d/b/a Soundside Market – 5 Via de Luna # G-5 – to sublease to Michael Bush, Sweet Spot Productions, LLC, d/b/a Ice Cream Shoppe to operate an ice cream and sweet treat shop from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Rich Chism, d/b/a Soundside Market – 5 Via de Luna # G-5 – to sublease to Michael Bush, Sweet Spot Productions, LLC, d/b/a Ice Cream Shoppe to operate an ice cream and sweet treat shop from leasehold property, paying all applicable percentages and fees.

C. ADMINISTRATIVE COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, TBD 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.

Item # 2 – Approval of the SRIA Event Sponsorship Policy revision. (Staff report by Robbie Schrock)

The Committee unanimously approved the revision of the Board Policy for Event Sponsorship, to reflect that sponsorship funds be limited to no more than \$1,000.00 per event each fiscal year, with no more than \$5,000.00 to each organization per fiscal year, from the allotted \$25,000.00 in the Sponsorship Fund.

Item # 3 – Request by Ben Martin, Christian Surfers Pensacola, for a \$7,500.00 sponsorship for Family Beach Fest 2019. (Staff report by Robbie Schrock)

The Committee unanimously approved a \$5,000.00 sponsorship for Family Beach Fest 2019. Mr. Martin is aware this will be the only sponsorship he will be awarded in FY 2019.

REGULAR AGENDA

12. OLD BUSINESS

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Item # 1 – Ongoing lease renewal discussion.

13. NEW BUSINESS

Item # 1 – Request by Brian Lee Paugoulatos and Adrienne Michelle Paugoulatos as Trustees of the Brian L. Paugoulatos and Adrienne Michelle Paugoulatos Revocable Trust – 906 Ariola Dr. – 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)

14. REPORTS

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

15. VISITOR'S FORUM

16. BOARD MEMBER'S FORUM

17. ADJOURN

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