1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 12/12/2018)
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, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

    Item # 1 - Request to modify Land Development Code (LDC), Chapter 2, Article 6, Sec. 2-6.3 and Chapter 4, Article 7, – Regarding swimming pools on Pensacola Beach. (Staff report by Paolo Ghio)

B. 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– Request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period, ending December of 2019.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Ray Palmer, Pensacola Sports, for a $1,000.00 sponsorship for the Pensacola Beach Firefighters Challenge. (Staff report by Robbie Schrock)

Item # 2 – Request by Ray Palmer, Pensacola Sports, for a $1,000.00 sponsorship for DeLuna’s Beach Games. (Staff report by Robbie Schrock)

Item # 3 – Request by Ray Palmer, Pensacola Sports, for a $5,000.00 sponsorship of the Double Bridge Run. (Staff report by Robbie Schrock)

Item # 4 – Remove the sunset provision in the Dog Parks Ordinance. (Staff Report by Paolo Ghio)

Item # 5 - Approval to award the bid for the Dredging/Nourishment project. (Staff report by Selection Review Committee Member Brigette Brooks)

Item # 6 – Ongoing lease renewal 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

KAREN SINDEL, CHAIRMAN
JANICE GILLEY, VICE CHAIRMAN
BRIGETTE BROOKS, SECRETARY/TREASURER
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 9, 2019
5:00 P.M.

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.)