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.)
1-3. A rescheduled meeting of the Santa Rosa Island Authority was held on Wednesday December 12, 2018, beginning at 5:03 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Elizabeth Callahan, Dr. Thomas Campanella, Ms. Brigette Brooks, and Mr. Jerry Watson. Ms. Janice Gilley participated via teleconference. Mr. Watson, Chair, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting - 11/07/2018 - rescheduled from 11/14/2018 due to a lack of quorum)

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Board unanimously approved the minutes of the Regular Board Meeting (11/07/2018 - rescheduled from 11/14/2018 due to a lack of quorum) as presented. (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Board unanimously approved the agenda as presented. (6-0)

7. CHAIRMAN'S COMMENTS

Mr. Watson stated he appreciated the relationship he has established with the staff and the Board this past year. He said there have been ups and downs, but said this is an outstanding Board. He said trying times are coming, but he has confidence in the staff and the Board. He wished everyone a Merry Christmas and asked God to bless everyone.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
Ms. Alison Westmoreland presented this month's report for the VIC.

Ms. Sindel asked if everything is looking good for New Year's Eve.

Ms. Westmoreland said yes, that the Beach was the only place having fireworks at midnight. She invited everyone to the Pensacola Beach Chamber Party at Hemmingway's the following evening.

9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

Mr. Forte presented his report for the review of the Board and updated them on the iconic fish sign replacement. He said they are hoping to have it complete by Spring Break and want to keep the old sign local. He proudly announced that "dirt is being turned" on the new parking lots, which should give 140-150 new stalls in the core. He pointed out the toll numbers are down due to storms closing the toll plaza.

Ms. Brooks asked about the Via de Luna pipe rehabilitation project.

Mr. Forte said he wasn't comfortable giving out too much information, as he hadn't met with Commissioner Bender regarding prioritizing projects.

Chairman Watson welcomed Ms. Liz Callahan to the SRIA Board.

Ms. Callahan thanked him and stated she is glad to be a part of the Board.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

Discussion item only.
Item # 2 – Request by Jim Reeves, PB RV Park – 17 Via de Luna – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a shaved ice business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

Item # 3 – Request by H & S Development, Hampton Inn – 2 Via de Luna – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a shaved ice business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

Item #4 – Discussion regarding lease fees and the existing lease fee reduction policy. (Staff Paolo Ghio)

This item was tabled for discussion.

Item # 5 – Discussion regarding adoption of a Board Policy to address lease renewals. (Staff report by Paolo Ghio)

No action was taken on this item.

B. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item # 2 – Discussion regarding adoption of a Board Policy to address a CPI increase in 2020 for all affected leases. (Staff report by Paolo Ghio)

No action was taken on this item.

Upon motion of Ms. Brigette Brooks seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)
11. OLD BUSINESS

Item # 1 – Discussion regarding the activation of a second dedicated Sunpass Lane at the toll plaza. (Staff report by Paolo Ghio)

The Committee unanimously approved composing a letter to the BOCC recommending the addition of a second dedicated SunPass lane to the Bob Sikes toll plaza, with proper speed setting and geometrical designs studies completed prior to determining the best 2 lanes to utilize.

Mr. Ghio gave background on the item and pointed out the drafted letter in the backup.

Ms. Brooks stated her name was spelled incorrectly.

Discussion followed regarding a timeline for the project, educating the public, the safety study, and the necessary steps that would have to be taken to implement another SunPass lane.

It was pointed out that Ms. Lovoy’s name was also misspelled.

Mr. Watson said he would like to see the toll numbers after a month or two of 2 SunPass lanes.

Upon motion of Ms. Brigette Brooks seconded by Ms. Karen Sindel, the Board approved the submittal of the letter, with two corrections made prior to signature. (5-1) Dr. Campanella voted in the negative.

Item # 2 – Approval of the 2019 SRIA Holiday and Meeting Schedules. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the 2019 Holiday and Meeting Schedules. (6-0)

Item # 3 – Discussion regarding early termination of “Old” VIC management of concession agreement with Beach Hut, and possibly refunding fees paid, due to early termination. (Staff report by Paolo Ghio)
Mr. Ghio gave the background on the item and stated staff recommended approval of a prorated refund, not to exceed $17,525.06.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Board unanimously approved the prorated refund for early termination of the management concession agreement, not to exceed $17,525.06. (6-0)

12. REPORTS

A. ATTORNEY’S REPORT

Mr. Stebbins presented his report for the review of the Board and gave an update on the Do case.

B. ENGINEER’S REPORT

Mr. Huggins submitted his report for the review of the Board. He gave updates on the Little Sabine project and the multi-use paths. He said it looks like the access road will be worked on in the next off season of 2020.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. Mr. Ghio presented Mr. Watson with an award for his service as Chairman for the 2018 SRIA Board.

Mr. Watson said he had really enjoyed being the Chairman, and he complimented the staff.

Mr. Ghio welcomed Ms. Vickie Johnson and explained she is the new Director of Finance. He said she has taken on a huge responsibility and looks forward to many years of working together.

Mr. Ghio gave an update on the Credit Rating System and pointed out the detailed minutes Ms. Forte had taken from the CRS meeting.

13. VISITOR’S FORUM

SPEAKER:

Terry Preston – President of the PBA - She told the audience and Board about a meeting that was held regarding keeping Spring Break on Pensacola Beach family
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
DECEMBER 12, 2018
5:00 P.M.

friendly. She stated they were coming up with a safety script in order to get the word
out regarding what the expectations would be for Spring Break this year.

Discussion followed.

SPEAKER:

Liz Hewson – She stated she had spoken to the mayor of Miami Beach. The police
department wrote letters to all the universities that had visited Miami Beach, and
sent letters to all the national chapters associated with fraternities and sororities.

Mr. Ghio stated he had met with Commissioner Bender and Lt. Pachuki and that the
SRIA is going to pay for extra officers to be present in the residential areas this year.

Mr. Watson said the PBA is doing a good job, but he wants to make sure everyone
is sending out the same message to the Spring Breakers. He questioned why the
current officer assigned to the Island doesn’t attend the SRIA meetings.

Ms. Schrock said we could request his to attend if there was an agenda item we
needed input from him on, but we would have to pay extra to come to the meeting.

There was further discussion.

14. BOARD MEMBER’S FORUM

Dr. Campanella made sure every Board Member had a copy of the BOCC
presentation that was to be made the following morning regarding leases.

Ms. Brooks encouraged leaseholders to attend the BOCC meetings.

Ms. Sindel welcomed Ms. Callahan to the Board and thanked Mr. Watson for a job
well done. She praised the citizen beach voice for being so strong, and thanked
them for the significant amount of research they have done. She stated she doesn’t
understand the intent of the BOCC presentation tomorrow.

Mr. Watson told the residents how much he appreciates their attitudes and interest
and said he had enjoyed being the Chairman this year.

Mr. Ghio made the following recommendation for the new Board:

Ms. Karen Sindel Chairman
Ms. Janice Gilley Vice-Chair
Ms. Brigette Brooks  Secretary/Treasurer
Dr. Thomas Campanella  Acting Secretary/Treasurer
Mr. Jerry Watson  Member
Ms. Liz Callahan  Member

Upon motion of Ms. Janice Gilley seconded by Ms. Karen Sindel, the Board unanimously approved the recommendation by Mr. Ghio for the 2019 SRIA Board, effective January 1, 2019. (6-0)

15. ADJOURN

There being no further business to come before the Board, Chair Watson declared the Regular Board Meeting of the SRIA Board adjourned at 6:08 p.m.

SECRETARY

CHAIRMAN

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 19, 2018
RE: Minutes of December 12, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 12, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Janice Gilley participated via teleconference. Also present were Board Members Ms. Elizabeth Callahan, Ms. Brigette Brooks and Mr. Jerry Watson. Dr. Campanella, Chair, called the meeting to order and presented the following items:

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)

Mr. Ghio gave background on the item and stated staff recommended approval. He explained he had worked with County staff on the modification.

Ms. Gilley confirmed that the SRIA will still review swimming pools.

Mr. Ghio said yes, anything outside of the setbacks will be reviewed by the Board.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the 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. (3-0)
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
DECEMBER 12, 2018

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

Paolo Ghio
Executive Director

PG:jt

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: December 13, 2018
RE: Minutes of December 12, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 12, 2018. Members present were Mr. Jerry Watson and Ms. Karen Sindel, Chair. Ms. Brigette Brooks served on the Committee in the absence of any other assigned Board Member. (Ms. Bohannon no longer serves on the Board) Also present were Board Members Dr. Thomas Campanella, Ms. Elizabeth Callahan and Ms. Janice Gilley. Ms. Sindel, Chair, called the meeting to order and presented the following item:

Item # 1 - Report on Financial Statements and Expenditures. (Staff report by Vicki Johnson)

Ms. Johnson presented the financial report.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - Request by Ray Palmer, Pensacola Sports, for a $1,000.00 sponsorship for the Pensacola Beach Firefighters Challenge. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item.

Mr. Watson pointed out that all three sponsorship requests were from the same organization, and wondered what would happen if someone else wants money later in the year.

Ms. Schrock reminded everyone there was $25,000.00 at their discretion for funding.
Mr. Watson pointed out that one organization is asking for 1/3 of the sponsorship budget.

Ms. Sindel suggested tabling the item and bringing it back for a discussion at the January Regular Board Meeting. Mr. Watson agreed.

Ms. Brooks asked how we currently let people know what funds we have available.

Ms. Schrock said we don't let people know, we actually want to steer organizations to Visit Pensacola, which has grant applications. Ms. Schrock explained the 2 types of sponsorships and said we didn't max out the funds last year. She was unsure of the amount that was left, but promised to send the figure to the Board.

**SPEAKER:**

Terry Preston – She pointed out Pensacola Sports is partnering with other people, and anyone could have made this request, and it would all still go to the same place.

**SPEAKER:**

Jason Libbert – Pensacola Sports- He clarified the requested funds were strictly for marketing, and the Double Bridge Run is in February, so the funds were needed quickly.

Ms. Schrock said $2,500.00 was already earmarked in the budget for the Double Bridge Run, and that the additional requested $5,000.00 is for marketing.

Mr. Watson pointed out we had meetings in October and November, and perhaps Pensacola Sports should have approached us earlier.

Mr. Watson made a motion to bring this item back to the full Board for a vote, but there was no second.

**Upon motion of Ms. Brigette Brooks seconded by Mr. Jerry Watson, this item will be brought back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion. (3-0)**

Item # 3 – Request by Ray Palmer, Pensacola Sports, for a $1,000.00 sponsorship for DeLuna’s Beach Games. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item.
Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, this item will be brought back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion. (3-0)

Item # 4 – Request by Ray Palmer, Pensacola Sports, for a $5,000.00 sponsorship of the Double Bridge Run. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item

Ms. Brooks made a motion to give them $2,500.00, it failed for a lack of a second.

Mr. Watson made a motion to bring this item back to the full Board for further discussion.

Discussion followed.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, this item will be brought back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion. (3-0)

Ms. Janice Gilley left the meeting at this time. She wished everyone a Merry Christmas.

Item # 5 – Request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, the Committee unanimously approved the request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (3-0)

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

Paolo Ghio
Executive Director

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<thead>
<tr>
<th>Top 5 States</th>
<th>2018</th>
<th>2017</th>
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<td>Florida</td>
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<td>Texas</td>
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<td>Tennessee</td>
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<th>Top 3 International</th>
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<td>UK</td>
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**HOW DID YOU DISCOVER PENSACOLA BEACH?**

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<tr>
<th>HOW DID YOU DISCOVER PENSACOLA BEACH?</th>
<th>Week 2</th>
<th>Week 3</th>
<th>Week 4</th>
<th>Week 5</th>
<th>MONTH TOTAL</th>
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<td>Dec. 2018 Week 1</td>
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<td><strong>Advertising</strong></td>
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<td>193</td>
<td>771</td>
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| **MONTH TOTAL**                       |        |        |        |        |             |
| **TOTAL # NOT SIGNED IN**             | 2      | 26     | 29     | 35     | 21          |
| **TOTAL SIGNING IN**                  | 0      | 219    | 187    | 193    | 771         |
| **TOTAL VISITORS**                    | 2      | 245    | 216    | 228    | 193         |
| **WEDDING CALLS**                     | 0      | 0      | 0      | 0      | 0           |
| **TOTAL PHONE CALLS**                 | 50     | 82     | 38     | 37     | 18          |
| **TOTAL GUIDES DISTRIBUTED**          | 0      | 16     | 19     | 12     | 13          |
| **TOTAL E-MAIL**                      | 0      | 6      | 12     | 4      | 5           |
| **Totals**                            | 54     | 594    | 501    | 509    | 422         |

Eco Trail Maps Distributed: 0 0 0 0 0
RAIN DAYS FOR THE MONTH: 1 1 1 1 1 5 rain days
Guides to Businesses: 0 0 0 0 0
Trolley Maps to Businesses: 0 0 0 0 0

**2017 TEMPS**  **2018 TEMPS**

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<th>Week 3</th>
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<th>Week 5</th>
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<td>75</td>
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<td>76</td>
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AVERAGE TEMPERATURE

| 66     | 60     |
## Pensacola Beach Visitor Information Center
### December 2018

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<tbody>
<tr>
<td><strong>Total Visitors</strong></td>
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<tr>
<td><strong>Total Not Signing In</strong></td>
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<tr>
<td><strong>Total Signing In</strong></td>
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### How Did You Discover Pensacola Beach?

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<td>Event/Group</td>
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<td>Friend/Relative</td>
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### Total Email Addresses

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### Total Wedding Calls

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<td>Total Wedding Calls</td>
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### Total Phone Calls

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<th>2017</th>
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### Total Mailouts

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<tbody>
<tr>
<td>Total Mailouts</td>
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### Top 5 States

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<th>State</th>
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<th>2017</th>
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<tbody>
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<td>Florida</td>
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<tr>
<td>Alabama</td>
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### Top 3 International

<table>
<thead>
<tr>
<th>Country</th>
<th>2018</th>
<th>2017</th>
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<tbody>
<tr>
<td>Germany</td>
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<td>UK</td>
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<tr>
<td>Canada</td>
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### Top 5 States with City Detail

<table>
<thead>
<tr>
<th>State</th>
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<td></td>
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<tr>
<td></td>
<td>West Palm Beach</td>
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<td></td>
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<td>Brewton</td>
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<td>Gulf Shores</td>
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<td>Alabama</td>
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<td>Parkville</td>
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<td></td>
<td>Amazonia</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Liberty</td>
<td>4</td>
</tr>
</tbody>
</table>
January 9, 2019
Regular Board Meeting
Architectural & Environmental Committee
Consent Item A-1

Request to modify a portion of the Land Development Code (LDC), Chapter 2, Article 6, Sec. 2-6.3 and Chapter 4, Article 7, Sec 4.7-3, - Regarding swimming pools on Pensacola Beach. (Staff report by Paolo Ghio)

Background:

The proposed modifications to Chapter 2, Article 6, Sec. 2-6.3 are deemed necessary to clarify the procedures SRIA uses for swimming pool approval on Pensacola Beach. The current ordinance is in conflict with SRIA procedures and requires updating.

(Draft document to be provided under separate cover – showing strike thru for what will be removed/ and the underline is added)

Recommendation:

Staff recommends approval to modify a portion of the Land Development Code (LDC), Chapter 2, Article 6, Sec. 2-6.3 and Chapter 4, Article 7, Sec 4.7-3, - Regarding swimming pools on Pensacola Beach, as presented.

Committee Action:

The Committee unanimously approved the 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.
January 9, 2019
Regular Board Meeting
Administration Committee
Consent Item B-1

Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Background:

The documentation of financial statements and expenditures is enclosed for your review.

Recommendation:

Staff recommends acceptance of the reports on financial statements and expenditures as presented.

Committee Action:

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.
Request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (Staff report by Robbie Schrock)

Background:

Kona Ice was awarded the Mobile Vendor’s License in December of 2017, expiring in December of 2018. According to the terms of the agreement, Mr. Bartlett can request a one (1) year renewal, to extend the license agreement until December 31, 2019.

Recommendation:

Staff recommends approval of the request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period extending the current agreement until December 31, 2019.

Committee Action:

The Committee unanimously approved the request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019.
January 9, 2019
Regular Agenda
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)

Background:

This is the fourth year the Firefighter's Challenge has been held on Pensacola Beach. They anticipate around 1650 attendees, with 150 staying in hotels on the Island. They are requesting $1,000.00. The funds would be used for marketing, including Facebook ads, fliers, and email blasts.

Committee Action:

The Committee unanimously voted to bring this item back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion.

Staff recommends the following: For FY 2019, applicants will be allowed to request up to $1,000.00 per event and not to exceed $5,000.00 per organization. Staff further recommends giving a $1,000.00 sponsorship for the Pensacola Beach Firefighters Challenge to Ray Palmer, Pensacola Sports.
**SANTA ROSA ISLAND AUTHORITY**

Event Sponsorship Request Application
Tourism/Promotional

***In order for your request to be considered, this application must be submitted to the Santa Rosa Island Authority staff no less than 60 days prior to the start date of the Event.***

**Requesting Agency Contact Information**

**Pensacola Sports**

**Organization/Association Name:**
Jason Libbert

**Name of Contact Person (“Event organizer”):**
101 W. Main St. Pensacola FL 32502

**Mailing Address:**
850-434-2800

**Phone Number:**

**Fax Number:**

**Email Address:**
jlibbert@pensacolasports.org

**Name of Organization/Association President**
Ray Palmer

**Mailing Address:**
Same

**Phone Number:**

**Fax Number:**

**Email Address:**
rsalmer@pensacolasports.org

**Name of Organization/Association Treasurer**
Phil Kraus

**Mailing Address:**
Same

**Phone Number:**

**Fax Number:**

**Email Address:**
gpacswimcoach@gmail.com

**Event Details**

**Pensacola Beach Firefighters Challenge**

**Name of Event:**

**Sports / Competition**
2019 will be the 4th year on Pensacola Beach

**Event Type: (e.g. Triathlon, Festival, Sports, etc.)**

**Has this event been held on Pensacola Beach in the past? If so for how many years?**
Type of Organization: IRS Status (Tax ID No.)

**FID No.:**

Pensacola Beach Volleyball Court / Pavilion

<table>
<thead>
<tr>
<th>Specific Event Location:</th>
<th>Date of Event:</th>
<th>Time of Event:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>April 12-13, 2019</td>
<td>All Day</td>
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</table>

$1,000

Amount Requested

### Community Impact

<table>
<thead>
<tr>
<th>Anticipated local attendees:</th>
<th>1,500</th>
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</thead>
<tbody>
<tr>
<td>Anticipated out-of-town, overnight attendees:</td>
<td>150</td>
</tr>
<tr>
<td>Hotels Secured:</td>
<td>Yes - Innisfree properties</td>
</tr>
<tr>
<td>Anticipated number of Hotel Rooms per Night:</td>
<td>125</td>
</tr>
</tbody>
</table>

Describe how the sponsorship for which you are applying would be allocated within the event budget:

- Pre-event marketing to out of town participants who will need to drive into town the night before the event. Pre-event marketing to in town participants encouraging them to make a weekend of it and stay on the beach overnight.

Describe the advertising / public relations / promotions produced for the event: (i.e. brochures, target audience, distribution locations, etc.)

- Facebook Advertising - promoted posts, boosted ads, targeted audiences - highlighting the beach, action shots, scenic views, other things to do on the island, make a weekend of it, etc.
- Event flier distribution at firefighter events in the months before the event
- Will focus on reaching out of town fire department to encourage them to register and stay in hotels/
- Will focus on locals to encourage them stay the night on the beach.
- At least 5 e-mail blasts in the 5 months leading up to the race. Sent to past participants

How will the event benefit tourism on Pensacola Beach, including but not limited to how the Event will stimulate food, beverage and retail sales, stimulate return visits by tourists and stimulate referrals by tourists?

This is the area's and region's only comparable firefighter competition. In the three years, the event has grown 50%.

New this year, we will have competition on Friday to accommodate the growth. Over half of the participants from out of town. They travel to and stay in hotels on Pensacola Beach. They bring families and make a vacation out of the trip. They eat and drink and shop on the beach. Registration is already open and ahead of this time last year.
What value-added opportunities can you offer the Santa Rosa Island Authority for sponsorship of your event?

Santa Rosa Island Authority will receive recognition on the sponsor banners on site, website, and PA Announcements during the event. Signage will be displayed (provided by SRIA). SRIA has opportunity to welcome the participants prior to the awards ceremony. SRIA will receive entry into the hospitality tent with front row viewing of the competition.

List the other governmental agencies and not-for-profit organizations from which you are soliciting funds, the amount of funding solicited and whether the request has been granted for all or part of the funding requested.

Escambia County Sports Marketing Funds - $3,000
Florida Sports Foundation - $2,000 pending
Florida Restaurant and Lodging Association - matching marketing spend - $3,000

I hereby declare that the information provided in this application is accurate and truthful and that the organization listed on this application as well as its officers, directors, employees and agents agree to all the guidelines set forth in the Event Sponsorship Policy.

Signature: 
Ray Palmer
Printed Name: 
Date: 10/31/2018

Santa Rosa Island Authority
Date Received: 11/1/18
Additional Info. Needed: 
SRIA Event Approval Received: 
Committee Meeting Agenda: 12/12/18
Board Approval: 

3
Request by Ray Palmer, Pensacola Sports, for a $1,000.00 sponsorship for DeLuna’s Beach Games. (Staff report by Robbie Schrock)

Background:

The goal of this event is to become a weekend long family fun sports festival. This will be the second year it has been held on Pensacola Beach. This year there will be an open water swim, a sunrise beach run, volleyball, scavenger hunt and cornhole. They are requesting $1,000.00, to be used for marketing purposes. They anticipate 500 attendees, and this is the second year it has been held on the Island.

Committee Action:

The Committee unanimously voted to bring this item back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion.

Staff recommends the following: For FY 2019, applicants will be allowed to request up to $1,000.00 per event and not to exceed $5,000.00 per organization. Staff further recommends giving a $1,000.00 sponsorship for DeLuna’s Beach Games, to Ray Palmer, Pensacola Sports.
Santa Rosa Island Authority
Event Sponsorship Request Application
Tourism/Promotional

***In order for your request to be considered, this application must be submitted to the Santa Rosa Island Authority staff no less than 60 days prior to the start date of the Event.

Requesting Agency Contact Information

Pensacola Sports

Organization/Association Name:

Jason Libbert

Name of Contact Person ("Event organizer"): 101 W. Main St.

Mailing Address: Pensacola FL 32602

Phone Number: 850-494-2800

Fax Number: jllibbert@pensacolasports.org

Email Address:

Name of Organization/Association President

Ray Palmer

Mailing Address:

City: Pensacola

State: FL

Zip Code: 32602

Phone Number: rpalmer@pensacolasports.org

Fax Number:

Email Address:

Name of Organization/Association Treasurer

Phil Kraus

Mailing Address:

City: Pensacola

State: FL

Zip Code: 32602

Phone Number: gpaswimcoeh@gmail.com

Fax Number:

Email Address:

Event Details

DeLuna’s Beach Games

Name of Event:

Sports/Competition

2019 will be the 2nd year on Pensacola Beach

Event Type: (i.e. Triathlon, Festival, Sports, etc.)

Has this event been held on Pensacola Beach in the past? If so for how many years?
Type of Organization: IRS Status (Tax ID No.)
FID No.: **If Applicable, attach Articles of Incorporation.**

Various Locations - Flounders, Beach, Parking Lot
Specific Event Location:*

April 26-27, 2019
Date of Event:

All Day
Time of Event:

$1,000
Amount Requested

Community Impact

Anticipated local attendees: 500

Anticipated out-of-town, overnight attendees: Unknown

Hotels Secured: Yes - Innisfree properties

Anticipated number of Hotel Rooms per Night: Unknown

Describe how the sponsorship for which you are applying would be allocated within the event budget:
Pre-event marketing to out of town participants who will need to drive into town the night before the event. Pre-event marketing to in town participants encouraging them to make a weekend of it and stay on the beach overnight.

Describe the advertising/public relations/promotions produced for the event: (i.e. brochures, target audience, distribution locations, etc.)

Facebook Advertising - promoted posts, boosted ads, targeted audiences - highlighting the beach, action shots, scenic views, other things to do on the island, make a weekend of it, etc.

Event flier distribution at other open water swim events in the region.

Will focus on reaching out of town swimmers to encourage them to register and stay in hotels/

Will focus on locals to encourage them stay the night on the beach.

At least 5 e-mail blasts in the 5 months leading up to the race. Sent to past participants.

How will the event benefit tourism on Pensacola Beach, including but not limited to how the Event will stimulate food, beverage and retail sales, stimulate return visits by tourists and stimulate referrals by tourists?

This is the second year of the event. In 2018, we had 125 swimmers compete. The response was very positive.

There is a need for an open water swim in the area. This is the type of event that people do travel for to compete in. Additionally, we are adding more events to encourage more participation - a sunrise beach run, volleyball, scavenger hunt, corn-hole, etc.

The goal of this event is to become a weekend long family fun sports festival to benefit various beach businesses.
What value-added opportunities can you offer the Santa Rosa Island Authority for sponsorship of your event?
Santa Rosa Island Authority will receive recognition on the sponsor banners on site, website, and PA Announcements during the event. Signage will be displayed (provided by SRIA). SRIA has opportunity to welcome the participants prior to the awards ceremony.

List the other governmental agencies and not-for-profit organizations from which you are soliciting funds, the amount of funding solicited and whether the request has been granted for all or part of the funding requested.

Escambia County Sports Marketing Funds - $3,000
Andrews Institute / Baptist Hospital - $3,000 - pending

I hereby declare that the information provided in this application is accurate and truthful and that the organization listed on this application as well as its officers, directors, employees and agents agree to all the guidelines set forth in the Event Sponsorship Policy.

Signature:
Ray Palmer
Printed Name:
10/31/2018
Date:
Request by Ray Palmer, Pensacola Sports, for a $5,000.00 sponsorship of the Double Bridge Run. (Staff report by Robbie Schrock)

Background:

This will be the 22nd year the Double Bridge Run will finish on Pensacola Beach. They anticipate 5,500 attendees, with many staying overnight on the Island. All participants have to pick up their race packets on the Island, which encourages dining and shopping. $2,500.00 has already been budgeted and approved for the Double Bridge Run, so this request is for an additional $5,000.00, to total $7,500.00 for the 2019 race. This is the same amount given last year.

Committee Action:

The Committee unanimously voted to bring this item back to the January 9, 2019 Regular Board Meeting, Regular Agenda, for further discussion.

Staff recommends the following: For FY 2019, applicants will be allowed to request up to $1,000.00 per event and not to exceed $5,000.00 per organization. Staff further recommends giving a $500.00 sponsorship for the Double Bridge Run. This would bring the Double Bridge Run sponsorship up to $3000.00, as $2,500.00 is already in the budget for this year. If the 2 previous Pensacola Sports have been approved this evening, this will bring Pensacola Sports up to the recommended $5,000.00 sponsorship cap for the year.
**SANTA ROSA ISLAND AUTHORITY**

Event Sponsorship Request Application
Tourism/Promotional

***In order for your request to be considered, this application must be submitted to the Santa Rosa Island Authority staff no less than 60 days prior to the start date of the Event.***

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**Requesting Agency Contact Information**

<table>
<thead>
<tr>
<th>Pensacola Sports</th>
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<tbody>
<tr>
<td><strong>Organization/ Association Name:</strong></td>
</tr>
<tr>
<td>Jason Libbert</td>
</tr>
</tbody>
</table>

| **Name of Contact Person ("Event organizer"):** |
| 101 W, Main St. Pensacola FL 32502 |

| **Mailing Address:** |
| 850-494-2800 |
| jlibbert@pensacolaspors.org |

| **Phone Number:** |
| **Fax Number:** |
| **Email Address:** |

---

| Name of Organization/Association President |
| Ray Palmer |

| **Mailing Address:** |
| Same |

| **Phone Number:** |
| **Fax Number:** |
| **Email Address:** |

---

| Name of Organization/Association Treasurer |
| Same |

| **Mailing Address:** |
| **Phone Number:** |
| **Fax Number:** |
| **Email Address:** |

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**Event Details**

**Name of Event:**

Sports - 15K and 5K Run

2016 will be the 22nd year finishing on Pensacola Beach

| **Event Type:** (i.e. Triathlon, Festival, Sports, etc.) |
| Has this event been held on Pensacola Beach in the past? If so for how many years? |

---
Amount Requested

$5,000

**Community Impact**

- Anticipated local attendees: 3,500
- Anticipated out-of-town, overnight attendees: 2,000
- Hotels Secured: Yes - Innisfree properties
- Anticipated number of Hotel Rooms per Night: 600

Describe how the sponsorship for which you are applying would be allocated within the event budget:

- Pre-event marketing to out of town participants who will need to drive into town the night before the event. Pre-event marketing to in town participants encouraging them to make a weekend of it and stay on the beach overnight.
- Additionally, all participants are encouraged to drive their cars to the beach in the morning and we shuttle them to the start. When they finish, their car is already at the beach, allowing them to stay longer.

Describe the advertising / public relations / promotions produced for the event: (i.e. brochures, target audience, distribution locations, etc.)

- Facebook Advertising - promoted posts, boosted ads, targeted audiences - highlighting the beach, action shots, scenic view from the bridge, other things to do on the island, make a weekend of it, etc.
- Creation of our annual Be Moved Magazine which focuses on the active lifestyle. 10,000 copies distributed starting in November to runners and area distribution points. Features article on the beach and things to do.
- At least 5 e-mail blasts in the 6 months leading up to the race. Sent to past runners - database over 15,000

How will the event benefit tourism on Pensacola Beach, including but not limited to how the Event will stimulate food, beverage and retail sales, stimulate return visits by tourists and stimulate referrals by tourists?

This is the area's premier running event held annually. The event is held in the shoulder season (Feb.). The event encompasses 3 days - Thursday and Friday for packet pick-up and the race on Saturday. We have a two-day packet pick-up that features over 25 vendors - some of whom travel in town and stay in the hotels. All participants come to the beach to get their packets. They eat and shop while they are here. On race day, 35% of the 4,000 participants are from out of town. They come in starting on Thursday and some leave on Monday. They are staying in the hotels and eating in restaurants. On race day, many runners and spectators stay after the race and eat, drink and shop on the beach.
What value-added opportunities can you offer the Santa Rosa Island Authority for sponsorship of your event?
Santa Rosa Island authority will receive recognition on the back of the event shirt, website, and PA Announcements
during the event. Signage will be displayed (provided by SRIA). SRIA has opportunity to welcome the runners
prior to the awards ceremony. SRIA can place a digital flier in the online runner bag we send to the participants.

List the other governmental agencies and not-for-profit organizations from which you are soliciting funds, the amount of
funding solicited and whether the request has been granted for all or part of the funding requested.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Escambia County Sports Marketing Funds</td>
<td>$5,000</td>
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<tr>
<td>Sacred Heart</td>
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<tr>
<td>Florida Restaurant and Lodging Association</td>
<td>$5,000</td>
<td>Pending</td>
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</table>

I hereby declare that the information provided in this application is accurate and truthful
and that the organization listed on this application as well as its officers, directors,
employees and agents agree to all the guidelines set forth in the Event Sponsorship
Policy.

Ray Palme
Printed Name: Ray Palme
Date: 10/3/2018

Santa Rosa Island Authority
Date Received: 11/1/19
Additional Info. Needed: ____________________________
SRIA Event Approval Received: ________________________
Committee Meeting Agenda: 12/12/19
Board Approval: ____________________________
Old Business Item # 4

Remove the sunset provision in the Dog Parks Ordinance. (Staff Report by Paolo Ghio)
Sec. 10-25. - Pensacola Beach dog park.

(1) Short title. This section shall be known as the "Pensacola Beach Dog Park Ordinance."

(2) Legislative intent. The intent of this section is to establish two parks on Pensacola Beach where dogs are permitted subject to the regulations provided herein that will promote a pet-friendly atmosphere while enhancing the health, safety and welfare of the public by providing protection for, regulation and control of animals on designated public beaches in Escambia County.

(3) Dog parks, requirements, hours.

(a) Except as specifically provided herein, it shall be unlawful for the owner of an animal to allow his animal, whether roaming at large or on a leash or otherwise under his control, on public bathing beaches or recreational areas on that portion of Santa Rosa Island owned by and under the jurisdiction of the county or the Santa Rosa Island Authority.

(b) Dogs shall be permitted on that portion of Pensacola Beach on the Gulf of Mexico adjacent to Parking Lot B ("Park West") extending south from the dune vegetation line to the Gulf of Mexico and 100 yards to the west of the dune walkover and Parking Lot E ("Park East") extending south from the dune vegetation line to the Gulf of Mexico and 250 feet to the east and 250 feet to the west of the dune walkover.

(c) From May 1 through October 31, the hours of operation shall be from 7:00 a.m. until sunset. From November 1 through April 30, the hours of operation shall be from the time of sunrise until sunset.

(d) The Santa Rosa Island Authority shall provide appropriate signage designating the park boundaries and rules of operation.

(e) All dogs shall be prohibited from roaming freely within the boundaries of the park. Each dog must be fastened to a suitable leash of dependable strength not to exceed eight feet in length, and the leash must be held at all times by the person maintaining supervision and control over the dog.

(f) Any person having a dog on the beach during the above enumerated hours must carry with and on such person suitable materials with which to remove from the beach any fecal matter deposited by the dog. Any fecal matter must be removed immediately upon its deposit by the person maintaining supervision and control over the dog.

(g) Each dog must have the proper license tags affixed to its collar or harness at all times.

(h) The executive director of the Santa Rosa Island Authority and the director of public safety for Escambia County shall have the authority to close the parks when deemed necessary to ensure the health, safety and welfare of the general public.

(4) Enforcement and penalty. This section may be enforced by the county sheriff and his or her deputies or county animal control officers as provided in this chapter. Violators of this
section shall be guilty of a civil infraction and punishable pursuant to section 10-23. Fines assessed pursuant to section 10-23 shall be imposed upon the first violation.

Sunset provision. This section 10-25 shall stand repealed on July 6, 2019, unless reviewed and saved from repeal through reenactment by the board of county commissioners.

January 9, 2019
Regular Agenda
Old Business Item # 5

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

Background:

Baskerville Donovan, Inc. (B.D.I.), are the project managers and prepared the bid packets, facilitated the solicitation of the bids, including advertising.

The bid opening will be held on Monday, January 7, 2019, in the SRIA meeting room at 9:00 a.m., and the Selection Review meeting will take place on Tuesday, January 8, 2019 at 9:00 a.m. in our meeting room as well.

*Bid information will be provided under separate cover, prior to the January 9, 2019 SRIA Board Meeting, including minutes from each meeting and a recommendation from the Selection Review Committee.
January 9, 2019
Regular Agenda
Old Business Item # 6

Ongoing lease renewal discussion.
SUMMARY OF CHARGES
November 1, 2018 thru November 30, 2018

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>SRIAT1.01 (Retainer)</td>
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<tr>
<td>SRIAT1.02 (Routine Legal)</td>
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<tr>
<td>SRIAT1.15 (Lease General)</td>
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<td>SRIAT16.11 (Dung Tien Do - PI)</td>
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<td>SRIAT14.88 (PNS Beach v Am Fi, et al)</td>
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<td>SRIAT15.49 (David Simpson) REIMBURSABLE</td>
<td>$526.30</td>
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</table>

TOTALS FOR SRIA $3,530.05

RECEIVED
DEC 07 2018
SANTA ROSA ISLAND
AUTHORITY

ORG: Pam  COPY: Robbie
December 27, 2018

Via Email
Paolo Ghio
Executive Director
Santa Rosa Island Authority
P. O. Box 1208
Pensacola Beach, FL 32561

Re: Attorney’s Report for the January 9, 2019 Board Meeting

Dear Paolo:

Enclosed is the Attorney’s Report for the January 9, 2019 Santa Rosa Island Authority Board Meeting.

The Attorney’s Report reflects items for which I have been asked to do work on behalf of the Santa Rosa Island Authority. If there are any matters on the agenda for the January 9, 2019 Santa Rosa Island Authority Board Meeting not reflected in my report for which you seek my input, please let me know. Thanks.

Sincerely,

MICHAEL J. STEBBINS, P.L.

Michael J. Stebbins
For the Firm.

MJS
Enclosure
pc: Robbie Schrock (w/ encl. via email)
    Jamee Thompson (w/ encl. via email)
    Vickie Johnson (w/ encl. via email)
I. Lease Defaults Pending

A. Residential – ACTIVE

1. Mr. & Mrs. Rogan and William Will (2018 Default - 61702) – Reimbursable (January 17, 2019)
5. Mr. & Mrs. Reid Reynolds (2018 Default - 52403) (January 22, 2019)

B. Residential & Commercial – ON STAFF HOLD

1. Mr. & Mrs. McCoy (2018 Default – 52415)

C. Commercial – ACTIVE

NONE

II. Litigation/Claims

A. Pensacola Beach Holdings, Inc. vs. Santa Rosa Island Authority, et. al., Escambia County Circuit Court Case No. 2011 CA 002416 (Litigation): This is one of eight companion cases filed by Attorney Ed Fleming against the Escambia County Property Appraiser, the Escambia County Tax Collector and the SRIA. The complaints seek declaratory relief, injunctive relief and a re-evaluation of the property appraisals against the Escambia County Property Appraiser and the Escambia County Tax Collector. Declaratory relief is sought against the Escambia County Property Appraiser, the Escambia County Tax Collector and the SRIA for the issuance of a deed for fee simple ownership if the Court rules that the plaintiff is an equitable owner.

Status: This case is still open because the issue of the valuation of the
improvements is in dispute. A trial has been set for September 2019 to resolve this dispute. Although the SRIA remains a nominal defendant in this case, the SRIA will not take part in the trial because the SRIA is not involved in property valuations.

B. **Beach Club Towers Homeowners Association, Inc. vs. Santa Rosa Island Authority, et. al., Escambia County Circuit Court Case No. 2011 CA 002415** (Litigation): This is one of eight companion cases filed by Attorney Ed Fleming against the Escambia County Property Appraiser, the Escambia County Tax Collector and the SRIA. The complaints seek declaratory relief, injunctive relief and a re-evaluation of the property appraisals against the Escambia County Property Appraiser and the Escambia County Tax Collector. Declaratory relief is sought against the Escambia County Property Appraiser, the Escambia County Tax Collector and the SRIA for the issuance of a deed for fee simple ownership if the Court rules that the plaintiff is an equitable owner.

**Status:** This case is still open because the issue of the valuation of the improvements is in dispute. A trial has been set for September 2019 to resolve this dispute. Although the SRIA remains a nominal defendant in this case, the SRIA will not take part in the trial because the SRIA is not involved in property valuations.

C. **Portofino Tower Two Homeowners Association at Pensacola Beach, Inc. vs. Santa Rosa Island Authority, et. al., Escambia County Circuit Court Case No. 2011 CA 002418** (Litigation): This is one of eight companion cases filed by Attorney Ed Fleming against the Escambia County Property Appraiser, the Escambia County Tax Collector and the SRIA. The complaints seek declaratory relief, injunctive relief and a re-evaluation of the property appraisals against the Escambia County Property Appraiser and the Escambia County Tax Collector. Declaratory relief is sought against the Escambia County Property Appraiser, the Escambia County Tax Collector and the SRIA for the issuance of a deed for fee simple ownership if the Court rules that the plaintiff is an equitable owner.

**Status:** This case is still open because the issue of the valuation of the improvements is in dispute. A trial has been set for September 2019 to resolve this dispute. Although the SRIA remains a nominal defendant in this case, the SRIA will not take part in the trial because the SRIA is not involved in property valuations.

D. **Pensacola Beach, Inc., et. al. v. American Fidelity Life Insurance Company, et. al. Case No. 2013-CA-002311** (Litigation): These plaintiffs have filed a claim for money damages against the SRIA and other defendants for slander of title, tortious interference with a contract and a business relationship, conspiracy, and violation of Florida’s Anti-Trust Act. A defendant, American Fidelity Life Insurance Company, has named the SRIA as a cross-claim defendant in the above case but is only seeking a declaratory judgement about the Pensacola Beach, Inc. master lease and the SRIA appears to have been named by American Fidelity in its claim because of the SRIA’s
interests in that master lease. American Fidelity is not seeking any damages against
the SRIA.

**Status:** The Appellants filed three separate reply briefs – one for each answer brief
filed. In response to the filing of the multiple reply briefs, counsel for the other two
Appellees filed motions to strike the reply brief for each of their answer briefs because
the filing of more than one reply brief is not authorized under the Florida Rules of
Civil Procedure unless the Appellants sought permission from the appeals court in
advance.

The Appellants filed responses opposing the motions to strike, but alternately
requesting permission from the appeals court to file the multiple reply briefs after the
reply briefs were already filed.

On December 4, 2018, the appeals court issued an order, without explanation,
denying the motions to strike and granting the Appellants' request to file multiple
reply briefs.

The next step in the appeals process will be for the appeals court to decide if it desires
oral argument from the parties. If so, it will set a date and time for such argument. If
not, the appeals court will issue a written opinion on the appeal. Based on my
experience, I would not expect to hear from the appeals court until May 2019.

E. **Dung Then Do, et al. v. Santa Rosa Island Authority, et al., Case No. 2018 CA
001548** (Litigation): This is a claim for personal injury. Mr. Do claims that on
November 27, 2014 he was injured while walking across County Road 399 at
Portofino because his vision was obstructed by extensive untrimmed sabal palm trees
(planted at the direction of the County) in the County right of way along the side of
County Road 399. Mr. Do's wife is a plaintiff in the case on a loss of consortium
claim. The SRIA is one of 8 defendants named in the lawsuit. The SRIA denied the
claim because a review of the circumstances indicates that the injury occurred on a
road owned by Escambia County. Moreover, the right of way where the sabal palms
are located is the right of way of Escambia County over which the Santa Rosa Island
Authority has no control. Finally, the Santa Rosa Island Authority did not maintain
or plant the sabal palms nor was the Santa Rosa Island Authority responsible for the
planting or maintenance of the sabal palms or the design of the landscaping.

**Status:** The summons, complaint & initial discovery were successfully served by
the plaintiffs after the third try on December 4, 2018. A response to the complaint
is due to be filed & served by January 3, 2019. Responses to the discovery are due
to be served by January 18, 2019.

G. **Formal Administrative Claims**

None
H. Informal Claims

None

III. Other Matters Pending*

*I apologize. I have no items to list because I am providing this report before months end as I will be out of the office when the report is normally due.
Santa Rosa Island Authority
Engineer’s Report
January 9, 2019

<table>
<thead>
<tr>
<th>Projects</th>
<th>Budget</th>
<th>Funding Source</th>
<th>Schedule</th>
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<tr>
<td>Little Sabine Bay Channel Extension</td>
<td>$40,000</td>
<td>SRIA</td>
<td>Winter 2018</td>
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<tr>
<td>Pensacola Beach Playgrounds</td>
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<td>Spring 2019</td>
</tr>
<tr>
<td>Phase 2 Dune Walkover Project</td>
<td>$52,000</td>
<td>SRIA</td>
<td>Winter 2019</td>
</tr>
<tr>
<td>Little Sabine Channel Bulkhead</td>
<td>TBD</td>
<td>SRIA</td>
<td>On-Hold</td>
</tr>
</tbody>
</table>

Narratives

Little Sabine Bay Channel Extension
The Little Sabine Bay Dredging and Quietwater Beach Nourishment project has been advertised for interested bidders. The bid opening will be 10:00 AM on January 7, 2019, at which time bids will be opened publicly. It is anticipated that construction will begin in Mid-January and be completed by April, 2019.

Pensacola Beach Playgrounds
SRIA staff approved a task order for the design of a pavilion at Harry Gowens Park. The pavilion will be similar in design to those located at Park West (north). Structural design is substantially complete and construction of the pavilion is anticipated in spring of 2019.

Phase 2 Dune Walkover Project
BDI has responded to requests for additional information from FDEP and we are awaiting a response from FDEP and the FWC. Upon State approval, the replacement of the dune walkovers is expected to begin prior to the 2019 turtle nesting season.

Little Sabine Bay Channel Bulkhead
This project is currently on-hold pending completion of other SRIA projects.

(c) = Construction Budget
(e) = Engineering Budget

SRIA = Santa Rosa Island Authority
TBD = To Be Determined
DIRECTOR OF DEVELOPMENT SERVICES MONTHLY REPORT

APPROVED PROJECTS:

Residential Construction (3):

- .917 Rio Vista – Construction of new pile supported, conforming *SFR structure.
- 1305 Maldonado. – Renovations to existing, *SFR structure and decks.
- 713 Ariola Dr. – Construct a new in-ground swimming pool with in setbacks.

Commercial projects (1):

- 40 FT Pickens Rd (Surf and Sand, Pensacola Beach) – New Landscaping for property.

*SFR – Single Family Residence)