



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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Karen Sindel
Vice Chairman
Janice Gilley
Secretary Treasurer
Tammy Bohannon
Acting Secretary Treasurer
Brigette Brooks
Member
Thomas Campanella
Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JUNE 27, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 3, 2018
RE: Minutes of June 27, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday June 27, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel and Ms. Janice Gilley. Also present were Board Members Ms. Brigette Brooks, Mr. Jerry Watson. Ms. Tammy Bohannon was absent. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by David Mills – 116 Siguenza Dr. – Lot 12, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 20.6' into the rear yard setback. (Staff report by Paolo Ghio)

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

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request by David Mills – 116 Siguenza Dr. – Lot 12, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 20.6' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

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

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JUNE 27, 2018



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JUNE 27, 2018**

BOARD MEMBERS

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Tammy Bohannon
Acting Secretary Treasurer
Brigette Brooks
Member
Thomas Campanella
Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 3, 2018
RE: Minutes of June 27, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 27, 2018. Members present were Dr. Thomas Campanella and Ms. Brigette Brooks. Ms. Karen Sindel served on the Committee in Ms. Tammy Bohannon's absence. Also present were Board Members Mr. Jerry Watson and Ms. Janice Gilley. Ms. Brooks, Acting Chair, called the meeting to order and presented the following items:

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)

Mr. Stebbins stated he had reviewed some of the Master Leases, and so far, only 1 had a renewal clause. He said he would be submitting a matrix to the Board soon.

Item #2 – Request by Jim Reeves, d/b/a PB RV Resort – 17 Via de Luna Dr. – to sublease to Marina Quirk, d/b/a Soleilune Massage and Spa, to operate from leasehold property. (Staff report by Robbie Schrock)

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

Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Jim Reeves, d/b/a PB RV Resort – 17 Via de Luna Dr. – to sublease to Marina Quirk, d/b/a Soleilune Massage and

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DEVELOPMENT & LEASING COMMITTEE
JUNE 27, 2018

Spa, to operate from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 3 – Request by Robert Rinke d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to sublease to Brittany Parsons, Parsons Marine & Dolphin Cruises, to operate from leasehold property. (Staff report by Robbie Schrock)

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

Mr. Stebbins said the SRIA is named as additionally insured on their policy.

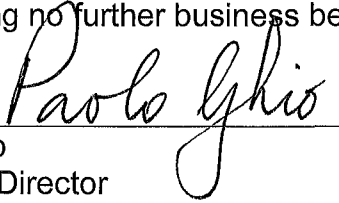
Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Committee unanimously approved the request by Robert Rinke d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to sublease to Brittany Parsons, Parsons Marine & Dolphin Cruises, to operate from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 4 – Request by Robert Rinke d/b/a Portofino – 10 Portofino Dr. – to sublease to Brittany Parsons, Parson's Marine & Dolphin Cruises, to operate from leasehold property. (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 Committee unanimously approved the request by Robert Rinke d/b/a Portofino – 10 Portofino Dr. – to sublease to Brittany Parsons, Parson's Marine & Dolphin Cruises, to operate from leasehold property, paying all applicable percentages and fees. (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
ADMINISTRATIVE COMMITTEE
JUNE 27, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 3, 2018
RE: Minutes of June 27, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 27, 2018. Members present were Mr. Jerry Watson and Ms. Karen Sindel, Chair. Ms. Janice Gilley served on the Committee in Ms. Tammy Bohannon's absence. Also present were Board Members Dr. Thomas Campanella and Ms. Brigette Brooks Ms. Sindel, Chair, called the meeting to order and presented the following item:

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

Ms. Ford presented the financial report.

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

Item # 2 – Request by the University of West Florida (UWF) to revise the indemnification provision of the event application (See page 3). (Staff report by Mike Stebbins)

Mr. Stebbins gave the report and stated staff recommended approval.

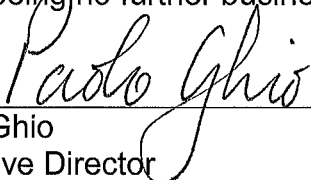
Ms. Gilley stated she is an employee of UWF, but reaps no benefits from this item.

Brief discussion followed.

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ADMINISTRATIVE COMMITTEE
JUNE 27, 2018

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by University of West Florida (UWF) to revise the indemnification provision of the event application. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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