

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 14, 2018
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 2/14/2018)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. SPECIAL PRESENTATION BY CARR, RIGGS AND INGRAM

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2018 Turtle Monitoring Season. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2018 Shorebird Monitoring i.e. Piping Plover. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 - Request by Jeff Fortino – 1409 Maldonado Dr. – Lot 13, Block 48, Villa Segunda – to construct an in ground swimming pool with an encroachment of 7' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 4 - Request by Brian Keigley – 1011 Panferio Dr. – Lot 3, Block 27, Villa Segunda – to construct an in ground swimming pool with an encroachment of 21' into the rear yard setback and 4.6' into the west side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Glenn Barclay – 208 Ariola Dr. – Lot 3, Block 15, Villa Primera – to construct an in ground swimming pool with an encroachment of 10' into the west side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 - Beach to Bay, LLC – 460 Pensacola Beach Blvd. - Request to construct a 4' x 265' access pier, 4' x 10' terminal platform, 3' x 10' step down deck, and a 2 slip uncovered boat lift. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 7 - Discussion regarding the proposal for public access across Beach to Bay property (460 Pensacola Beach Blvd.) by Robert Rinke. (Staff report by Paolo Ghio)

The Committee unanimously approved having the Escambia County attorney prepare a document to accept a perpetual easement across a portion of the Beach to Bay, LLC leasehold (460 Pensacola Beach Blvd.), subject to the review and approval by SRIA legal counsel, and Escambia County shall be fully responsible for the design, construction, and funding of any remediation needed to reconfigure the racetrack on the Beach to Bay, LLC leasehold (460 Pensacola Beach Blvd.) to accommodate the perpetual easement.

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

Item # 1 – Request by Greg Gordon, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to John Fagan, d/b/a Gulf Offshore Charters, Inc. to operate a charter fishing business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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Item # 2 – Request by Beach to Bay, LLC – 460 Pensacola Beach Blvd. – to sublease to Adventures Abound @ Pensacola Beach, LLC. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Mike Pinzone, Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – to make changes to the fees charged on the pier. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Mike Pinzone to change the price of an annual household pass to \$320.00 for 2 people, with up to 2 more people added to the pass for an additional \$160.00 each. They must all reside at the same address. Additionally, a 1 time walker on the pier will get a handstamp for \$1.25, and an all-day walker pass will be a wristband that will cost \$2.25.

Item # 4 – Request by Pensacola RV Park, LLC – 17 Via de Luna Dr. – to sublease to Phillip Stephens, d/b/a Pop Brothers, to operate a popsicle cart from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 5 – Request by Matt Lafon, Sunset Jax, d/b/a Beachin Burrito – 41 Ft. Pickens Rd. – to change the name of the sublease to Pier Café. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. 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 – Request by Jim Vick, Pensacola Beach Elks Lodge #497, for a \$1,000.00 sponsorship request for their annual golf tournament. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Jim Vick, Pensacola Beach Elks Lodge #497, for a \$1,000.00 sponsorship request for their annual golf tournament.

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REGULAR AGENDA

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

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