1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 10/10/2018) (Actually held 10/24/2018, due to Hurricane Michael)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN’S COMMENTS
8. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

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

Item # 1 – Request by James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5’ into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

Item # 2 – Request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10’ into the side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

B. 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 Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property. (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.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Request by JB Schluter, IL for Pensacola Beach, d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers. (Staff report by Robbie Schrock)

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
SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
NOVEMBER 7, 2018  
5:00 P.M.  

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.)
****The October 10, 2018 Regular Board Meeting was cancelled due to Hurricane Michael. It was rescheduled for October 24, 2018, prior to the Committee Meetings.

1-3. A rescheduled meeting of the Santa Rosa Island Authority was held on Wednesday October 24, 2018, beginning at 5:00 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Tammy Bohannon, Dr. Thomas Campanella, Ms. Brigette Brooks, Ms. Janice Gilley and Mr. Jerry Watson. Mr. Watson, Chair, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 9/12/2018)

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the minutes of the Regular Board Meeting (9/12/2018) as presented. (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

Mr. Ghio added one item for action under his report.

Upon motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Board unanimously approved the addition to Mr. Ghio’s report. (6-0)

6. ADOPTION OF AGENDA

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the agenda as amended. (6-0)

7. CHAIRMAN’S COMMENTS

8. PENSACOLA BEACH VISITOR’S INFORMATION CENTER
8. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

Ms. Alison Westmoreland presented this month’s report for the VIC.

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

Mr. David Forte gave his report to the Board and gave updates on some projects. He stated there should be some parking lot construction happening in the next couple of weeks, including the old VIC lot and the lot near the Sheriff’s substation.

Ms. Gilley asked about the access road.

Mr. Forte said the road is currently being redesigned, and it would probably be fall of 2019 before construction begins.

Ms. Bohannon asked Mr. Forte if he would include the toll plaza revenues in his report in the future.

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Request by Rich Chism, Azure Development d/b/a Soundside Shopping Center – 5 Via De Luna — for conceptual approval of a new restaurant to be located behind the current shopping center, Jelly’s Eatery. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

B. 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 Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to move Envie Boutique to the Salty Beach Outfitters location, and move
The Wine Bar to the Cactus Flower Café building. The name of The Wine Bar will also be changing to Lucas’s Bistro and Wine Bar. (Staff report by Paolo Ghio)

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 Barbara Landfair, President of PB Women’s Club, for a $2500 sponsorship of their fundraiser, A Valentine Voyage. (Staff report by Paolo Ghio)

The Committee unanimously approved the request by Barbara Landfair, President of PB Women’s Club, for a $2500 sponsorship of their fundraiser, A Valentine Voyage.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 - Discussion on adopting a resolution regarding Amendment 9. (Staff report by Paolo Ghio)

Mr. Ghio gave the background for this item.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved adoption of the resolution opposing offshore drilling. (6-0)

Item # 2 - Approval of an Interlocal Agreement for another year’s service by the Animal Control Officer on Pensacola Beach. (Staff report by Paolo Ghio)

Speaker:
Larry Smith – He stated he had requested the County provide him with the numbers of citations and where they occurred, but was told at the time they weren’t tracking figures yet.

Mr. Ghio told him that the SRIA receives detailed reports of incidents, including the action taken by the officer.

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

Ms. Bohannon asked if the officer was serving multiple purposes and if the position was under budget.

Mr. Ghio confirmed she serves multiple purposes, but the cost was $42,000.00, not the estimated $40,000.00.

Upon motion of Ms. Tammy Bohannon seconded by Dr. Thomas Campanella, the Board unanimously approved the Interlocal Agreement for another year’s service by the Animal Control Officer on Pensacola Beach. (6-0)

Item # 3 - Approval of a Modification to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the scope of work, modify the scope of work, decrease the funding by $50,180.57, and approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

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

Ms. Bohannon pointed out that the deadline for this grant has already passed and this is saving money.

Ms. Brooks asked what happens to the saved money.

Mr. Ghio said it goes back into the pool for that year, but we could request it back, if needed.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved the modification to the Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the scope of work, modify the scope of work, decrease the funding by $50,180.57, and approval for the Board Chairman to execute the document. (6-0)
Item # 4 – Discussion on proposed splash pad at Harry Gowens Park. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommends construction of a pavilion at the park in lieu of a splash pad, citing multiple reasons for the choice.

Brief discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved staff's recommendation to build a pavilion in lieu of the proposed splash pad.

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 told the Board he had received approval for the Little Sabine Bay expansion, and the sand collected will go to nourish Quietwater Beach.

Ms. Brooks questioned the status of the mobi mats.

Ms. Huggins said they had received comments from DEP and were responding to them, and they are still waiting to hear from FWC.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. Mr. Ghio also explained the letter the Board had in front of them regarding support of ECUA’s grant application for reclaimed water.

Upon motion of Ms. Brigette Brooks seconded by Ms. Karen Sindel, the Board unanimously approved having the SRIA Executive Director sign the letter of support for ECUA’s grant. (6-0)

13. VISITOR’S FORUM
Speaker:

Dan Smith – He lives on Fort Pickens Road and he complained about the dead and dying palm trees. He asked if they could please be removed.

Mr. Ghio stated the task order to remove the dead trees had already been issued.

Brief discussion followed.

SPEAKER:

Robert Rinke – He stated he was told there would be a 10 – 15 % loss on the trees, 4,000-5,000 were planted, and we’ve only lost around 300 - 400 trees.

SPEAKER:

Terry Preston – She asked if our attorney had given his opinion as to whether or not the County can direct us on how to handle leases.

Mr. Stebbins replied that there is not a simple answer to that. He pointed out that there are requirements under the Special Act that require the County to take action to rescind certain actions involving leases by the SRIA if they don’t want certain actions to be taken. He also pointed out the County has budget control and could use that power to force the SRIA to take certain actions.

14. BOARD MEMBER’S FORUM

Dr. Campanella said he had just taken a trip up to Gatlinburg, and that the traffic there and in Atlanta was horrible. He said our traffic is nothing comparatively speaking. He asked Mr. Huggins about the drainage that had already been put in at Harry Gowens Park.

Mr. Huggins said the improvements helped storm water drainage.

Dr. Campanella stated our Island did pretty well in the last storm, and that the improvements made over the years have really helped. He told about his son on firefighter storm duty in Lynn Haven, and said he is glad our homes on the Island are having to be built to code, as many of them in Lynn Haven were not.

Mr. Watson complimented staff on getting information out on the storm.
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 5:48 p.m.

(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.)
SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
OCTOBER 24, 2018

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 29, 2018

RE: Minutes of October 24, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday October 24, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Janice Gilley. Also present were Board Members Ms. Tammy Bohannon, Ms. Brigette Brooks and Mr. Jerry Watson. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' 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 James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback, in accordance with all applicable codes and regulations. (3-0)

Item # 2 – Request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the side 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 Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10’ into the side yard setback, in accordance with all applicable codes and regulations. (3-0)

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: October 29, 2018
RE: Minutes of October 24, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, October 24, 2018. Members present were Dr. Thomas Campanella, Ms. Brigette Brooks, and Ms. Tammy Bohannon, Chair. Also present were Board Members Ms. Karen Sindel, Mr. Jerry Watson and Ms. Janice Gilley. Ms. Bohannon, Chair, called the meeting to order and presented the following item:

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)

No report was given, Ms. Bohannon asked for the item to remain on the agenda.

No action taken.

Item #2 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property. (Staff report by Robbie Schrock)

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

Ms. Gilley said she is not against Ron Jon, but has concerns about the Island becoming too commercialized. She likes the smaller boutiques and specialty stores.

Discussion followed.
Mr. Watson said he believes in fair competition, and doesn’t want to overstep any boundaries by limiting businesses.

Ms. Brooks said she understands Ms. Gilley’s opinion, but she agrees with the Chairman.

Ms. Bohannon said she agrees as well, and that Gulf Breeze has a moratorium on nails shops and consignment stores.

Mr. Ghio stated staff did take into consideration when making the recommendation to approve, that Innerlight is a similar store, but definitely thinks the market will bear the competition.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved the request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 3 – Request by JB Schluter, IL for Pensacola Beach, d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers. (Staff report by Robbie Schrock)

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

Ms. Bohannon asked if there were any maintenance requirements for the property, as she thinks it looks bad.

Mr. Ghio replied it is public property and that Public Works maintains it.

Ms. Bohannon pointed out a typo in the document.

Mr. Stebbins said he would fix it.

Upon motion of Ms. Brigette Brooks seconded by Dr. Thomas Campanella, the Committee unanimously approved to put the request on the November 7, 2018 Regular Board Meeting Agenda, to review the corrected document. (3-0)

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

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.)
MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: October 29, 2018

RE: Minutes of October 24, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 24, 2018. Members present were Ms. Tammy Bohannon, Mr. Jerry Watson and Ms. Karen Sindel, Chair. Also present were Board Members Ms. Brigette Brooks, Dr. Thomas Campanella 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 Dottie Ford)

Ms. Ford presented the financial report.

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

Ms. Schrock invited all to attend the "Beach – O – Ween" on Friday, October 26, from 4-8 pm on the Boardwalk.

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

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.)
### HOW DID YOU DISCOVER PENSACOLA BEACH?

<table>
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<tr>
<th>Oct-18 Week 1</th>
<th>Week 2</th>
<th>Week 3</th>
<th>Week 4</th>
<th>Week 5</th>
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**Totals**: 215 196 251 257 64 983

| TOTAL # NOT SIGNED IN | 59   | 58  | 74  | 68  | 15 | 274  |
| TOTAL SIGNING IN      | 215  | 196 | 251 | 257 | 64 | 983  |
| TOTAL VISITORS        | 274  | 254 | 325 | 325 | 79 | 1257 |
| WEDDING CALLS         | 0    | 0   | 0   | 1   | 0  | 1    |
| TOTAL PHONE CALLS     | 44   | 62  | 76  | 56  | 20 | 258  |
| TOTAL GUIDES DISTRIBUTED | 39  | 18  | 32  | 55  | 9  | 153  |
| TOTAL E-MAIL          | 21   | 9   | 16  | 5   | 8  | 59   |

**Eco Trail Maps Distributed**: 1pad 1pad

**RAIN DAYS FOR THE MONTH**: 3 2 5

**Guides to Businesses**: 2 pads 1pad 2pads 5pads

**Trolley Maps to Businesses**: 2017 TEMPS 2018 TEMPS

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**How Did You Discover Pensacola Beach?**

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<th>Method</th>
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<td>168</td>
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**Total Email Addresses**

| Total Email Addresses | 59 | 34 |

**Total Wedding Calls**

| Total Wedding Calls | 1 | 0 |

**Total Phone Calls**

| Total Phone Calls | 258 | 299 |

**Total Mailouts**

| Total Mailouts | 118 | 69 |

**Top 5 States**

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**Top 3 International**

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<tr>
<td>India</td>
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## Top 5 States with City Detail

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<td>2</td>
<td>6</td>
<td>4</td>
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</table>

### 2017 Rankings

- Florida: Pensacola (34), Naples (17), Crestview (14), Tallahassee (12), Winter Park (1)
- Alabama: Birmingham (37), Mobile (22), Oxford (20), Opelika (6), Huntsville (7)
- Tennessee: Memphis (22), Clarksville (19), Bartlett (18), Spring Hill (15), Lawrenceburg (12)
- Louisiana: Metairie (25), Alexandria (20), Abbeville (11), Lafayette (6), Baton Rouge (2)
- Missouri: St. Louis (21), Kansas City (18), Branson (14), Springfield (4), Joplin (3)
- Texas: Foley (28), Daphne (12), Montgomery (5), Andalusia (4), Monroeville (3)
Request by James P. Freedman – 5 Calle Juela – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback. (Staff report by Paolo Ghio)

Background:

An encroachment is necessary in order for a pool to be installed on the property.

Letters of no objection from adjacent neighbors (1776 Calle Juela, and 6 Calle Hermosa) are included in your back up. The adjacent neighbors at 3 Calle Juela and 4 Calle Hermosa have been noticed twice, with no response. Staff considers no response to be no comment after two notices.

Recommendation:

Staff recommends approval of the request by James P. Freedman – 5 Calle Juela – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations.

Committee Action:

The Committee unanimously approved the request by request by James P. Freedman – 5 Calle Juela – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations.
November 7, 2018
Regular Board Meeting
Architectural & Environmental Committee
Consent Agenda Item A-2

Request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10’ into the side yard setback. (Staff report by Paolo Ghio)

Background:

An encroachment is necessary in order for a pool to be installed on the property.

Letters of no objection from adjacent neighbors (902 Ariola, and 906 Ariola) are included in your back up.

Recommendation:

Staff recommends approval of the request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10’ into the side yard setback, including hardscape, in accordance with all applicable codes and regulations, FDEP permitting will also be required.

Committee Action:

The Committee unanimously approved the request by request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10’ into the side yard setback, including hardscape, in accordance with all applicable codes and regulations, FDEP permitting will also be required.
November 7, 2018
Regular Board Meeting
Development and Leasing Committee
Consent Item B-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)

No action taken.
Request by Robert Rinke, Pensacola Beach Boardwalk - 400 Quietwater Beach Rd. - to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property. (Staff report by Robbie Schrock)

Background:

This will be located in the old Envie/Wine Bar space. Ron Jon is a well-known surf shop with 12 locations currently. They will sell swimwear, casual apparel and footwear, sunglasses, skateboards, skim boards, body boards and surfboards. It will be a 4900 square feet store. Opening day will depend on the construction renovation timeline.

Recommendation:

Staff recommends approval of the request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property, paying all applicable percentages and fees.

Committee Action:

The Committee unanimously approved the request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property, paying all applicable percentages and fees.
November 7, 2018
Regular Board Meeting
Administration Committee
Consent Item C-1

Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

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.
November 7, 2018
Regular Agenda
Old Business Item # 1

Request by JB Schluter, IL for Pensacola Beach d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers. (Staff report by Robbie Schrock)

Background:

Mr. Schluter has had a non-exclusive license agreement for the use of the overflow parking lot since 2008. They are requesting for the start date to be January 1, 2019, for a term of three (3) years, with the option to renew for another three (3) years. They have been paying $400.00 a year, plus tax, for this agreement, however staff is recommending a small hike in the fee, to $500 annually, plus tax.

Recommendation:

Staff recommends approval of the request by Request by JB Schluter, IL for Pensacola Beach d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers for $500.00 annually, continuing to pay all applicable percentages and fees.

Committee Action:

The Committee unanimously approved moving this item to the November 7, 2018 Regular Agenda in order to see the final corrected version of the License Agreement.
LICENSE AGREEMENT

This License Agreement ("License") is entered into between the Santa Rosa Island Authority ("Licensor") and IL of Pensacola Beach, LLC, ("Licensee"). The Licensor and the Licensee may hereafter be referred to individually as "Party" or collectively as "Parties".

WHEREAS, Licensee seeks from the Licensor a non-exclusive license to use a portion of the following described property for the purpose of providing additional parking for vehicles owned or used by the patrons of such businesses located at the leasehold on 655 Pensacola Beach Blvd., Pensacola Beach, Florida:

<table>
<thead>
<tr>
<th>Parcel ID:</th>
<th>28-28-26-0900-001-001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>643 Pensacola Beach Boulevard</td>
</tr>
<tr>
<td>Property Size:</td>
<td>1.15 (+/-) acres</td>
</tr>
</tbody>
</table>

(“Licensed Area”). The Licensed Area shall not be used until all parking spaces at 655 Pensacola Beach Blvd., Pensacola Beach, Florida are filled.

WHEREAS, the Licensee agrees to assume all risks associated with the Licensor granting this License; and,

WHEREAS, the Licensee is willing to release, indemnify, defend and hold-harmless the Licensor from any and all claims or causes of action, which may arise as a result of the Licensor granting this License; and,

WHEREAS the SRIA Board voted in favor of granting this License to the Licensee on November 5, 2018;

NOW, THEREFORE, in exchange for the Licensor granting this License to the Licensee, the Licensee and Licensor agree to the following terms and conditions:

1. **Location:** The Licensor hereby grants to the Licensees a non-exclusive license for the Licensed Area.

2. **Use:** The License is hereby granted to Licensee for the Licensed Area for the purpose of providing additional parking for vehicles owned or used by the patrons of such businesses located at the leasehold on 655 Pensacola Beach Blvd., Pensacola Beach, Florida only after all parking spaces at 655 Pensacola Beach Blvd., Pensacola Beach, Florida are filled.

3. **Term:**

   a. The term of this License is effective from January 1, 2019 through December 31, 2021 unless sooner terminated pursuant to the terms of this License. The
Licensee may request a renewal for an additional three years with at least sixty (60) days advanced notice prior to December 31, 2021 and such request shall not unreasonably be denied by the Licensor.

b. This License may be suspended if the use of the License poses a risk to public health or safety as determined by the Executive Director. The suspension shall be lifted immediately after the Executive Director determines the use of the License no longer poses a risk to public health or safety.

c. This License may be suspended at this discretion of the SRIA for certain events, such as the Blue Angels event, upon written notice to the Licensee.

4. License Fees. The Licensee agrees to pay the Licensor an annual payment of five hundred dollars ($500.00), plus sales tax ("License Fee"). The License Fee shall be due no later than December 31 of the year preceding that license year. For example, for the license year January 1, 2019 through December 31, 2019, the License Fee shall be due no later than December 31, 2018. The License Fee is subject to an increase at the discretion of the Licensor for any term beyond December 31, 2021.

5. Notices. Any written notice required or provided for herein shall be given in writing and shall be deemed validly given if delivered by personal delivery, overnight air carrier service, or certified or registered United States mail, postage prepaid, return receipt requested, addressed as follows:

For Licensor

a. Name of Contact:
b. Address:
c. Primary Telephone Number:
d. Secondary Telephone Number:
e. E-mail Address:

For Licensee:

a. Name of Contact:
b. Address:
c. Primary Telephone Number:
d. Secondary Telephone Number:
e. E-mail Address:

Notice shall be deemed effective upon receipt. The person to whom and the place to which notices are to be delivered may be changed from time to time by either party by written notice given to the other party.
6. **Assumption of Risk and Release.** The Licensee assumes all risks associated with the Licensor granting this License; and the Licensee agrees to release the Licensor from any and all claims or causes of action, which may arise as a result the Licensor granting the License.

7. **Indemnification.** The Licensee agrees to indemnify, defend and hold-harmless the Licensor, its Board members and employees from any and all claims or causes of action, which may arise as a result of the Licensor granting this License including but not limited to the following:

   a. any liability, loss, damage (including punitive damages), claim, settlement payment, cost and expense, interest, award, judgment, diminution in value, fine, fee, and penalty, or other charge, arising out of or relating to, in whole or in part, directly or indirectly, to the uses permitted by this License regardless of the location of the act or omission giving rise to the liability, loss, damage (including punitive damages), claim, settlement payment, cost and expense, interest, award, judgment, diminution in value, fine, fee, and penalty, or other charge and regardless of whether the act or omission giving rise to the liability, loss, damage (including punitive damages), claim, settlement payment, cost and expense, interest, award, judgment, diminution in value, fine, fee, and penalty, or other charge occurs before or after the designated dates and times of the use permitted by this License;

   b. any court filing fee, court cost, arbitration fee or cost, witness fee, and each other fee and cost of investigating and defending or asserting any claim for indemnification under this License, including, without limitation, in each case, attorneys’ fees, other professionals’ fees, and disbursements, both at trial and on appeal.

   d. Licensee agrees to pay for and provide a legal defense for the Licensor, its Board members and employees, which will be done only if and when requested by the Licensor to the Licensee in writing.

8. **Assignment.** This License shall not be assigned by any Party to this License without the written consent of the other Party.

9. **Choice of Law.** The laws of the State of Florida govern all matters arising out of or relating to this License, including, without limitation, its validity, interpretation, construction, performance, and enforcement.

10. **Designation of Forum.** Any Party bringing a legal action or proceeding against the other Party arising out of or relating to this License shall bring the legal action or proceeding exclusively in the state courts of Escambia County, Florida.
11. **Waiver of Jury Trial.** Each Party, to the extent permitted by law, knowingly, voluntarily and intentionally waives its right to a trial by jury in any action or other legal proceeding arising out of or relating to this License. This waiver applies to any action or legal proceeding, whether sounding in contract, tort or otherwise. Each Party acknowledges that it has received the advice of competent counsel or has had an adequate opportunity to consult with competent counsel.

12. **Amendments.** The Parties may amend this License only by mutual written consent of the Parties.

13. **Non-Waiver.** No provision in this License may be waived, except pursuant to a writing executed by the Party against whom the waiver is sought to be enforced.

14. **Severability; Counterparts.** Any provision of this License held invalid, illegal or unenforceable shall not affect the remaining valid, legal or enforceable provisions of this License. This License may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

15. **Litigation Expenses.** If any legal action or other proceeding is brought under this License, in addition to any other relief to which the successful or prevailing party or parties (“Prevailing Party”) is entitled, the Prevailing Party is entitled to recover, and the non-Prevailing Party shall pay, all

   (a) reasonable attorneys’ fees of the Prevailing Party,

   (b) court costs, and

   (c) expenses, even if not recoverable by law as court costs (including, without limitation, all fees, taxes, costs and expenses incident to the action as well as appellate, bankruptcy and post-judgment proceedings), incurred in that action or proceeding and all appellate proceedings. For purposes of this sub-section, the term “attorneys’ fees” shall include, without limitation, paralegal fees, investigative fees, expert witness fees, administrative costs, disbursements, and all other charges billed by the attorney to the Prevailing Party.

16. **Legal Counsel and Mutual Drafting.** Each Party recognizes that the License is a binding agreement and acknowledges and agrees that they have had the opportunity to consult with legal counsel of their choice. Each Party has cooperated in the drafting, negotiation and preparation of this License. Hence, in any construction to be made of the License, the same shall not be construed against either Party on the basis of that party being the drafter of such language.

17. **Entire License.** This License contains the entire agreement between the Parties hereto.
and no verbal or oral agreements, promises or understandings shall be binding upon either Licensor or Licensee in any dispute, controversy or proceeding at law.

18. **Headings.** Paragraph headings of this License are inserted only for reference and in no way define, limit, or describe the scope or intent of this License nor affect its terms or provisions.

19. **Taxes and Assessments.** Licensee shall pay and discharge all future taxes, sales taxes use taxes, assessments, duties, impositions and burdens assessed, charged or imposed whenever arising as a result of this License, if any. In addition, upon notice from Licensor, Licensee agrees to assume Licensor’s defense and indemnify Licensor for any claim related to all future taxes, sales taxes use taxes, assessments, duties, impositions and burdens assessed, charged or imposed upon the Licensee, whenever arising as a result of this License.

20. **Default and Remedies.** Except as otherwise provided herein, Licensee shall be deemed in default of this License if the Licensee: (a) fails to perform Licensee’s obligations or comply with any of the promises, undertakings, covenants, terms and conditions of this License, for thirty (30) days after written demand for performance by the Licensor and/or (b) abandons the License.

A Party may pursue any remedy for a default herein conferred upon or reserved or granted to a Party by law or in equity including but not limited to the Licensor terminating this License.

21. **Effective Date.** The Effective Date of this License shall be January 1, 2019, notwithstanding that it may be executed by one or more of the Parties prior to or subsequent to that date.

**ATTEST:**

SANTA ROSA ISLAND AUTHORITY

______________________________
Secretary/Treasurer Karen Sindel

______________________________
Chairman Jerry Watson

**WITNESSES**

______________________________
Print Name: 

______________________________
Print Name: 

5
STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned Notary Public, personally appeared Thomas Campanella and Karen Sindel, well known to me and known to me to be the Chairman and Secretary/Treasurer, respectively, of the Santa Rosa Island Authority, and acknowledged that he executed the foregoing for and in the name of said Authority, as its Chairman, and caused its seal to be thereto affixed, pursuant to due and legal action of said Authority authorizing him to do so.

WITNESS my hand and official seal this ___ day of _____________, 20 ___.

Notary Public
Name:__________________________

Witnesses

IL of Pensacola Beach, LLC

Print Name: _____________________________
By: _____________________________
Its: _____________________________

Print Name: _____________________________

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned Notary Public, personally appeared ____________, well known to me and known to me to be _________ on behalf of IL of Pensacola Beach, LLC, and acknowledged that he executed the foregoing for and in the name of said business, as its representative, and caused its seal to be thereto affixed, pursuant to due and legal action of said Authority authorizing him to do so.

WITNESS my hand and official seal this ___ day of _____________, 20 ___.

Notary Public
Name:__________________________

6
To whom it may concern,

I, J.B. Schluter, representative of IL of Pensacola Beach (DBA: Pensacola Beach Marina) am requesting non-exclusive license to use a portion of the described property below for overflow parking.

Parcel ID: 28-25-26-0000-001-0010  
Location Address: 643 Pensacola Beach Blvd  
Property Size: 1.15 (+/-) acres

Parking will be for vehicles owned or used by patrons of businesses located at the leasehold on 655 Pensacola Beach Blvd, Pensacola Beach, FL 32561 it’s subleases and the general public. It shall not be used until all other parking to the leasehold has been used. We request the duration will begin January 1, 2019 and be granted for 3 years with the option to renew for an additional 3 years. In consideration of granting the license IL of Pensacola Beach agrees to pay the Santa Rosa Island Authority an annual payment of $400 plus tax (7.2%) to be paid at the beginning of each lease year.

Thank you for the consideration,

J.B. Schluter  
IL of Pensacola Beach  
850.549.4011  
655 Pensacola Beach Blvd  
Pensacola Beach, FL 32561
### SUMMARY OF CHARGES
September 1, 2018 thru September 30, 2018

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<td>SRIAT1.02 (Routine Legal)</td>
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<tr>
<td>SRIAT1.15 (Lease General)</td>
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<tr>
<td>SRIAT14.88 (PNS Beach v Ami Fi, et al)</td>
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<td>SRIAT16.32 (Lawrence Brown) REIMBURSABLE</td>
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<td>SRIAT16.35 (Panhandle Property Management) REIMBURSABLE</td>
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<td>SRIAT15.49 (David Simpson) REIMBURSABLE</td>
<td>$122.15</td>
</tr>
</tbody>
</table>

**TOTALS FOR SRIA** $11,177.30

**RECEIVED**
**OCT 17 2018**
**SANTA ROSA ISLAND**

ORG: Pam COPY: Robbie
October 30, 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 November 7, 2018 Board Meeting.

Dear Paolo:

Enclosed is the Attorney’s Report for the November 7, 2018 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 November 7, 2018 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

Enclosure
pc: Robbie Schrock (w/ encl. via email)
    Jamee Thompson (w/ encl. via email)
    Vickie Johnson (w/ encl. via email)
ATTORNEY’S REPORT – November 7, 2018

I. Lease Defaults Pending

A. Residential – ACTIVE
   3. Reynolds, Mr. & Mrs. Reid (2018 Default – 52403) (August 2, 2018)

B. Residential & Commercial – ON STAFF HOLD
   1. McCoy, Mr. & Mrs. Mathew W., Sr. (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: I checked the Court Docket and this file is still open, but it is not clear what is pending. I am advised by the attorneys for the plaintiff and the Property
Appraiser/Tax Collector that this case is on hold until the appeals for Items II.B.-II.C. are exhausted.

I would expect that soon this case will be dismissed with the trial court reserving the authority to rule on the issue of the valuation of the improvements if necessary.

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:** I checked the Court Docket and this file is still open, but it is not clear what is pending. On May 25, 2018, the trial court entered an amended final judgment for this case in favor of Beach Club Towers HOA, vacating the tax bills on the land for the years 2011 through 2017 and reserving the authority to rule on the issue of the valuation of the improvements if necessary.

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:** I checked the Court Docket and this file is still open, but it is not clear what is pending. On April 6, 2018, the Florida Supreme Court issued an order to the Property Appraiser and Tax Collector to show cause why the Florida Supreme Court should not decline review of the appeal in light of the Florida Supreme Court Order in the Beach Club Towers case. The Property Appraiser and Tax Collector filed the response to the show cause order on April 23, 2018. On May 2, 2018, Portofino Tower Two Homeowners Association filed a reply to the Property Appraiser and Tax Collector filed the response to the show cause. An order from the Florida Supreme Court is pending.

However, on May 21, 2018, the trial court entered an amended final judgment for this case in favor of Portofino Tower Two HOA, vacating the tax bills on the land for the years 2011 through 2017 and reserving the authority to rule on the issue of the
valuation of the improvements if necessary.

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 SRIA Answer Brief was filed on October 9, 2018. The SRIA filed its motion for attorney's fees on October 29, 2018. The Appellants filed their Reply Brief on October 29, 2018.

E. Santa Rosa Island Authority v. David Simpson, et al., Case No. 2018 CA 001372 (Litigation): This is a lease termination case based on the lessee's failure to pay lease fees.

Status: The complaint was prepared and filed. Summons have been issued for all the defendants and are pending service.

F. 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.

Status: Service of the complaint on the SRIA was defective because the summons failed to indicate the proper number of days for the SRIA to respond to the complaint (the summons indicated 20 days rather than 30 days) and the summons was served on an SRIA employee rather than the SRIA Chair. Counsel for the plaintiffs advised that he will withdraw the summons and request the issuance of a new summons reflecting the correct number of days for an SRIA response to the complaint and once issued, will have the summons served on the SRIA Chair.
G. Formal Administrative Claims  
None

H. Informal Claims  
None

III. Other Matters Pending

A. Meet & Discuss with the Escambia County Attorney and the SRIA Executive Director and the Escambia County Commissioner Jeff Bergosh's proposed tax plan for leases.
B. Meet individually with SRIA Board Member and the SRIA Executive Director to discuss the SRIA Special Act and the authority of Escambia County over SRIA Administration & Operation.
C. Advise SRIA Staff regarding the termination of the license for the old VIC.
D. Advise & Assist SRIA Staff regarding a change in the ownership interest in Castaways and whether such change requires SRIA approval.
Santa Rosa Island Authority
Engineer's Report
November 7, 2018

Projects

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

Funding Sources
- (c) = Construction Budget
- (e) = Engineering Budget

Narratives

Little Sabine Bay Channel Extension
BDI expects to receive USACE permit approval in early November, 2018. Bid documents are being prepared and will be advertised upon receipt of an approved USACE permit. The Little Sabine Bay Dredging and Quietwater Beach Nourishment operations are expected to take place this winter.

Pensacola Beach Playgrounds
SRIA staff has requested a task order for the design of a pavilion for Harry Gowens Park. The pavilion will be similar in design to those located at Park West (north).

Pensacola Beach Multi-Use Path Restoration – Phase 1
Construction is substantially complete.

Phase 2 Dune Walkover Project
The FDEP has issued a request for additional information regarding the dune walkovers and access mats seaward of the Casino Beach Pavilion. BDI is also awaiting review comments from the FWC. Upon State approval, the replacement of the dune walkovers is expected to take place this winter.

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
REGULAR BOARD/COMMITTEE MEETING
November 7, 2018

DIRECTOR OF DEVELOPMENT SERVICES MONTHLY REPORT

APPROVED PROJECTS:

Residential Construction (10):
- 240 Sabine Dr - Construction of new, conforming, single family residential structure.
- 1205 Ariola DR - Construction of new, conforming, single family residential structure.
- 226 Ariola Dr - Construction of new, conforming, single family residential structure.
- 1012 Panferio Dr - Construct new in ground swimming pool, with in setbacks.
- 715 Panferio Dr – Construct a 20’ x 2’ catwalk, a 13’ x 13’ uncovered 4 piling boat lift
- 107 Sabine Dr – Construct an 8’ x 13’ platform, and an uncovered boat lift
- 19 West Galvez – Interior Renovations
- 336 Ft Pickens Rd #E208 – Interior Renovations
- 1299 Ft Pickens Rd #5 – Interior Renovations
- 13 East Galvez – Interior Renovations

Commercial projects (2):
- 24 Via De Luna Dr (Springhill Suites) – Install new metal roof
- 400 Quietwater beach Rd #5 (Lucas’ Restaurant) – Install new tanks for kitchen suppression system