



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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

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

- 1-3. A rescheduled meeting of the Santa Rosa Island Authority was held on Wednesday November 7, 2018, beginning at 4:58 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 – 10/24/2018 – rescheduled from 10/10/2018, due to Hurricane Michael)

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the minutes of the Regular Board Meeting (10/24/2018 – rescheduled from 10/10/2018 due to Hurricane Michael) as presented. (6-0)

5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA

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

7. CHAIRMAN'S COMMENTS

Mr. Watson voiced his sadness, as well as happiness, for the retirement of Ms. Dottie Ford. He stated the SRIA is very lucky to have Ms. Vickie Johnson to replace her.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

Ms. Karen Sindel asked about how many people were expected for the motorcycle event Pensacola Beach is hosting due to Hurricane Michael hitting Panama City.

Ms. Schrock answered 5,000 -10,000 people were anticipated.

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Ms. Gilley complimented the website, saying it had drawn people to the beach that have never visited before.

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)

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

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

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)

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

Mr. Stebbins pointed out a page had been left out on the computer backup, but it was determined the backup sent out the previous Friday, and the hard copies in front of Members contained the entire document. He explained the changes made to the document since the Committee Meeting.

Ms. Bohannon asked if the parking spaces in that lot were counted for other businesses.

Mr. Ghio stated he had found nothing to show that they were called into account for any other business.

Upon motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Board unanimously approved the 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, paying all applicable fees. (6-0)

11. REPORTS

A. ATTORNEY'S REPORT

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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.

Ms. Sindel said she had recommended Escambia County talk to BDI regarding walkovers in Perdido Key.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. He told the heartwarming story of winning a partial grant from the Gulf Breeze "Will Do" group for additional signage at Morgan Park, and the subsequent offer by an anonymous donor to write a \$1,518.00 check to make up the difference, so the entire request was fully funded.

12. VISITOR'S FORUM

SPEAKER:

Mark Denunzio – He stated he had 2 concerns:

1. Residents need to be given better notice by organizers of running events, perhaps using portable signage.
2. When utility work is done, the company should be required to put the infrastructure back as they found it, repaired, not just patched.

Ms. Gilley asked about a neighborhood website the Board discussed previously.

Ms. Sindel said it's called "Next Door" and it's not very effective, but she does agree that there should be public notification.

13. BOARD MEMBER'S FORUM

Ms. Bohannon said she was entering into a new chapter of her life after 12 years on the SRIA Board. She said she appreciated the opportunity to serve, and will miss everyone.

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Ms. Bohannon said she had been told people would be allowed to sleep on the beach and the "Leave No Trace" would be lifted for the event.

Ms. Sindel said she had heard that on social media, but it was untrue. She stated all rules would be in place for the event.

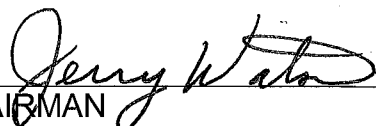
Mr. Watson stated it had been a true pleasure working with Ms. Bohannon, that she kept everyone on their toes. He said she will be missed.

14. ADJOURN

There being no further business to come before the Board, Chair Watson declared the Regular Board Meeting of the SRIA Board adjourned at 5:21 p.m.



VICE CHAIR



CHAIRMAN

(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.)