

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
OCTOBER 10, 2018  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 09/12/2018)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

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.**

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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.**

REGULAR AGENDA

11. OLD BUSINESS

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

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)

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)

Item # 4 – Discussion on proposed splash pad at Harry Gowens Park. (Staff report by Paolo Ghio)

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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

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

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