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.
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)
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

(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.)
1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday September 12, 2018 beginning at 4:58 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Tammy Bohannon, Dr. Thomas Campanella and 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 – 8/8/2018)

Upon motion of Ms. Janice Gilley seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (8/8/2018) 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 presented. (6-0)

7. CHAIRMAN'S COMMENTS

Mr. Watson welcomed everyone, and said it was great to have the entire Board together tonight. He told Ms. Gilley she had been in all our prayers. He asked all present to keep the East Coast in their thoughts and prayers, as Hurricane Florence approaches.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

Mr. Watson pointed out there had been a lot of rain.
Ms. Westmoreland said that visitors still come in to the VIC, asking what they could do on rainy days.

Ms. Sindel asked if the VIC gathers ferry information, such as were they riding it, or were they aware of the ferry?

Ms. Westmoreland said they didn’t currently, but could certainly start. She said they did have ferry rack cards on display.

Ms. Westmoreland invited all present to the Taste of the Beach, Saturday, September 15, at Casino Beach.

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 Robert Rinke, Beach to Bay, LLC, on behalf of Robert Babcock, d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to add a zip-line course, and a splash pad to the existing amenities, also, refurbish the go-cart track, landscape, improve lighting, and the parking area. (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)

No action taken, discussion item only.

Item # 2 – Request by Jim Reeves, PB RV Resort – 17 Via de Luna Drive – to change the name of the approved sublease on the property, from “Tiki House” to “Island Culture Tiki Bar”. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.
Item # 3 – Request by Greg Gordon, Sabine Marina Associates – 715 Pensacola Beach Blvd. – to sublease to Bruce Wooten, d/b/a Twisted Sailing, to operate a charter boat business from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation, including the language, “regardless of where or how the reservations/revenues were generated” to the approval.

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.

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

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Evaluation of the progress of the ROW clearing and update on leaseholder meeting. (Staff report by Paolo Ghio)

Mr. Ghio gave an update and showed a Power Point presentation. He said he’s been encouraged by the response, and talked about mature trees and the necessity of a clear zone, suggesting 8’ from the edge of the asphalt. He asked the Board to take action on 2 items regarding the clearing of the ROW, how far back mature trees need to be from the edge of the asphalt in order to be considered safe, and permission to bring in Escambia County Code Enforcement, starting the week of Sept. 17, 2018. He said his goal is to start on Ariola Dr. and do 1 block, then go to Panferio Dr. and do another block, going back and forth.

Jeff Huggins, BDI, stated he wanted to come out and look at the clear zone, regarding mature trees. He stated typically, anything over 4” high and 4” in diameter would need to be removed.
Dr. Campanella agreed BDI needs to evaluate the mature trees and the clear zone, but feels 8’ would be fine, if the speed limit was adhered to.

Ms. Brooks asked if the original notice to leaseholders excluded anything from being removed from the ROW.

Mr. Ghio told her no, nothing was excluded from removal, but that addressing mature trees had been brought up in the last Board Meeting.

Ms. Brooks agreed that 8’ seems like a reasonable space to have between mature trees and the edge of the asphalt.

Ms. Bohannon pointed out that typically if you take a tree out, per code you have to replace it. She asked if the County had to follow that rule, or if they were exempt from it.

Mr. Ghio said he wasn’t sure, but that a tree that was removed from the ROW could be relocated on leaseholder property.

Ms. Bohannon asked if a tree had been there for 50 years, the leaseholder says they didn’t plant it, and they don’t want to remove it, what would be the SRIA’s response?

Mr. Ghio said it would be up to the County, as it’s their ROW.

Ms. Bohannon agreed to the 8’ space, as well.

Mr. Gilley doesn’t want to cut any trees down, especially if it’s been around for 50 years. She said that the Island didn’t have many trees as it is.

Mr. Ghio agrees with her sentiment, however he encouraged the Board to be practical in finding a middle ground, regarding Public Safety and adequate access.

Ms. Sindel agreed with the 8’ space, and stated we need to stick to clearing the ROW of everything else. She thinks the tree issue needs to be addressed at a later time, perhaps case by case.

Mr. Ghio wants to use BDI to help determine the line of sight.

Mr. Watson feels strongly about being consistent with all leaseholders regarding removal of items in the ROW. He pointed out this is important for Public Safety.

Mr. Stebbins stated any action taken should be subject to concurrence with the County and BDI.
Ms. Bohannon wants these 3 items to be addressed:

1. Who bears the expense of removal of a tree in the County’s ROW?
2. She said no new trees should be permitted to be planted in the ROW, and should be pulled immediately if planted.
3. Would the County be required to do a tree replacement in case of a removal from the ROW?

Ms. Brooks asked how many leaseholders had asked for an extension, and what was the reason for asking? She’s concerned that only about 50% of leaseholders have been compliant.

Mr. Ghio said he and Ms. Forte had heard from about 6 leaseholders, either in writing or by phone, asking for more time, as most of them didn’t live on the leasehold property.

Discussion followed regarding Code Enforcement action, and that they would be doing the noticing to non-compliant leaseholders.

Mr. Ghio agreed that the trees could be addressed at a later date.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Board unanimously approved for Mr. Ghio to move forward with engaging Code Enforcement to begin enforcing the clearing of the ROW’s. (6-0)

11. REPORTS

A. ATTORNEY’S REPORT

Mr. Stebbins presented his report for the review of the Board. He pointed out that on page 3 of his report, there is a new lease termination case, which he expects will be resolved quickly by the leaseholder.

B. ENGINEER’S REPORT

Mr. Huggins submitted his report for the review of the Board. He stated the multi-use path was near substantial completion.

Dr. Campanella asked about the dates for construction of the parking lots (Sheriff’s substation & old VIC) and the access road.

Mr. Huggins said they had gotten 60% comments back on the access road, and it
was going back to the County.

Mr. Ghio said the old Vic would be demolished the second week of October and the parking lots would go under construction at that time.

Ms. Brooks asked about the status of the mobi-mats.

Mr. Huggins said they were still in permitting with the State DEP. He said they had applied for two different permits, one for mobi-mats and to replace dune walkovers at some flat dune areas, and another for mobi-mats to be used on Casino Beach, by the ramps near the Pavilion.

Mr. Watson asked if they met the handicapped requirements.

Mr. Huggins assured him they were ADA compliant.

Ms. Gilley stated she had received lots of compliments on the multi-use path.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board.

12. VISITOR’S FORUM

Speaker:

Terry Preston – She asked if Code Enforcement would be sent to other streets besides Ariola and Panferio.

Mr. Ghio told her they would be sent anywhere there was a Public Safety concern.

Ms. Preston encouraged everyone to attend the COW meeting at the BOCC on Thursday morning. She said she hopes Commissioner Bergosh asks for the SRIA Board’s opinion. She said that he intends to direct the SRIA on how to handle leases in the future. She said leaseholders are not in favor of this, and that Chris Jones said leaseholders hadn’t been paying their fair share of taxes. She pointed out the Island ran fine without BOCC interference in the past and we could certainly do it again.

13. BOARD MEMBER’S FORUM

Ms. Sindel stated everyone needed to look at the presentation Commissioner Bergosh plans on sharing at the COW. She said it appears to her that they are trying
to dictate to the SRIA what we will do moving forward. She pointed out that if there is a call to action, the SRIA Board will need guidance from Mr. Stebbins quickly on "what can we do, what can't we do, and can the BOCC dictate to us what we have to do?"

Ms. Bohannon said there are laws and statutes to consider, people have rights and also a contract!

Mr. Stebbins said it's a contractual issue. He stated the Special Act makes the SRIA fairly autonomous in the decisions you have to make regarding any type of lease renewal. The BOCC can ask and make recommendations, but leases are contracts. He said he thinks there are 2 exceptions where the County can step in on a certain matter. He said there are some things you can't do to lease, without concurrence from both parties.

Ms. Sindel asked if the BOCC can tell us that we can't renew any leases, effective tomorrow?

Mr. Stebbins said he doesn't believe so. He said he would review to be clear on the two exceptions in the Special Act.

Discussion followed.

Ms. Bohannon asked when the County is going to start doing the tax refunds.

Ms. Sindel said there are internal talks going on, but they are working on the budget, so it's not at the top of their list.

Ms. Bohannon asked about single family refunds, and was told by Dr. Campanella it most likely won't happen, unless a lawsuit was brought against them.

Ms. Sindel encouraged everyone to attend the meeting, if they possibly could, and if not, then encouraged emails and phone calls. She said everyone needs to make their voices heard.

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 5:52 p.m.
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
SEPTEMBER 12, 2018
5:00 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.)
MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 27, 2018
RE: Minutes of September 26, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 26, 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 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)

Mr. Ghio gave background on the item and stated staff recommended approval. He showed a power point presentation of the renderings. He stated no parking would be impacted, that the existing Bahama rock lot will be used.

Ms. Bohannon stated there was a water facility there previously, and that the lot is never full.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the 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”, 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

(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
DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 26, 2018

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 28, 2018
RE: Minutes of September 26, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 26, 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)

Ms. Bohannon said that several of the SRIA Board Members had attended the COW, and that the SRIA may need to have a workshop.

No action taken.

Item #2 – Discussion on adopting a resolution regarding Amendment 9. (Staff report by Paolo Ghio)

Mr. Ghio gave the background on the item.

Ms. Bohannon said her first thought was to adopt something without mentioning the vaping topic.

Mr. Ghio stated he had been made aware that a Leon County judge had ruled to strike the amendment from the ballot, since it was a bundled amendment.
Ms. Bohannon wants to strike the title of the proposed resolution.

Ms. Brooks stated there were portions she didn’t understand, so she had concerns.

**SPEAKER:**

Christian Wagley – He said it appeared that everyone agreed that drilling isn’t good, and said it was fine for the Board to strike parts of the proposed resolution.

Ms. Brooks pointed out a paragraph that she wanted to have removed.

Mr. Stebbins told the Board they were under no obligation to express any opinion on these issues, and also pointed out they could simply adopt the resolution the County approved in February.

Ms. Sindel stated it would be shocking if the Board didn’t issue a statement recognizing value in protecting our beaches and tourism.

Ms. Gilley agreed, but pointed out it may not even be on the ballot.

**SPEAKER:**

Arthur Leary – He cautioned the Board against taking a position on this item, comparing it to endorsing a candidate. He said expressing their opinions is ok, but they shouldn’t support something on the ballot. He said he is just trying to protect the SRIA and the Island.

Mr. Stebbins stated they could certainly endorse the concept of no drilling, we just can’t use SRIA resources in doing so.

Ms. Sindel pointed out the BOCC endorsed the idea.

Discussion followed.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved a revision on the proposed draft, to be reviewed at the October 10, 2018 Regular Board meeting. (3-0)**

Ms. Gilley asked if we could include a provision stating we don’t support stovepipe leases, as well.

Item # 3 – 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)
Mr. Ghio gave the background for the item and stated staff recommended approval.

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 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. (3-0)

Ms. Bohannon asked what happened to the idea of moving The Wine Bar to the Salty Beach location.

SPEAKER:

Robert Rinke – He said ultimately he would like to have the restaurants on the waterside and retail on the street side, but that Salty Beach isn't large enough to house The Wine Bar, and he would have to take the Islander Surf Shop, as well.

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: September 27, 2018

RE: Minutes of September 26, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 26, 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 Mr. Jerry Watson seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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)

Mr. Ghio gave background on the item.

Ms. Brooks asked what charities the monies raised would be donated to?
SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
SEPTEMBER 26, 2018

SPEAKER:

Barbara Landfair – She stated they always support the PB Elementary School, the PB Jr. Lifeguards, the Beach Community Church, and H.E.R, (honor empower and rebuild), which is a house for homeless female Veterans.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Jerry Watson, 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. (3-0)

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

Paolo Ghio
Executive Director

PG:jt

(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.)
<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Visitors</strong></td>
<td>1796</td>
<td>1369</td>
</tr>
<tr>
<td><strong>Total Not Signing In</strong></td>
<td>274</td>
<td>340</td>
</tr>
<tr>
<td><strong>Total Signing In</strong></td>
<td>1522</td>
<td>1029</td>
</tr>
</tbody>
</table>

**How Did You Discover Pensacola Beach?**

<table>
<thead>
<tr>
<th>Source</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>34</td>
<td>39</td>
</tr>
<tr>
<td>Business</td>
<td>77</td>
<td>12</td>
</tr>
<tr>
<td>Event/Group</td>
<td>317</td>
<td>113</td>
</tr>
<tr>
<td>Friend/Relative</td>
<td>254</td>
<td>219</td>
</tr>
<tr>
<td>Guide</td>
<td>6</td>
<td>19</td>
</tr>
<tr>
<td>Here Before</td>
<td>608</td>
<td>435</td>
</tr>
<tr>
<td>Internet</td>
<td>226</td>
<td>192</td>
</tr>
</tbody>
</table>

**Top 5 States**

<table>
<thead>
<tr>
<th>State</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida</td>
<td>583</td>
<td>201</td>
</tr>
<tr>
<td>Alabama</td>
<td>194</td>
<td>112</td>
</tr>
<tr>
<td>Texas</td>
<td>90</td>
<td>78</td>
</tr>
<tr>
<td>Georgia</td>
<td>81</td>
<td>74</td>
</tr>
<tr>
<td>Mississippi</td>
<td>70</td>
<td>72</td>
</tr>
</tbody>
</table>

**Top 3 International**

<table>
<thead>
<tr>
<th>Country</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Germany</td>
<td>23</td>
<td>16</td>
</tr>
<tr>
<td>Canada</td>
<td>16</td>
<td>21</td>
</tr>
<tr>
<td>UK</td>
<td>9</td>
<td>12</td>
</tr>
<tr>
<td>State</td>
<td>City</td>
<td>2017</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------------</td>
<td>------</td>
</tr>
<tr>
<td>Florida</td>
<td>Pensacola</td>
<td>403</td>
</tr>
<tr>
<td></td>
<td>Gulf Breeze</td>
<td>51</td>
</tr>
<tr>
<td></td>
<td>Pensacola Beac</td>
<td>24</td>
</tr>
<tr>
<td></td>
<td>Milton</td>
<td>23</td>
</tr>
<tr>
<td></td>
<td>Ft. Walton Bch</td>
<td>7</td>
</tr>
<tr>
<td>Alabama</td>
<td>Birmingham</td>
<td>72</td>
</tr>
<tr>
<td></td>
<td>Montgomery</td>
<td>46</td>
</tr>
<tr>
<td></td>
<td>Tuscaloosa</td>
<td>29</td>
</tr>
<tr>
<td></td>
<td>Dothan</td>
<td>16</td>
</tr>
<tr>
<td></td>
<td>Hoover</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Selma</td>
<td>7</td>
</tr>
<tr>
<td>Texas</td>
<td>Dallas</td>
<td>33</td>
</tr>
<tr>
<td></td>
<td>Hendersonville</td>
<td>26</td>
</tr>
<tr>
<td></td>
<td>Jackson</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>Memphis</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Springfield</td>
<td>3</td>
</tr>
<tr>
<td>Tennessee</td>
<td>Nashville</td>
<td>31</td>
</tr>
<tr>
<td></td>
<td>Jackson</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>Memphis</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Springfield</td>
<td>3</td>
</tr>
<tr>
<td>Georgia</td>
<td>Atlanta</td>
<td>38</td>
</tr>
<tr>
<td></td>
<td>St. Louis</td>
<td>37</td>
</tr>
<tr>
<td></td>
<td>Ozark</td>
<td>19</td>
</tr>
<tr>
<td></td>
<td>Chesterfield</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Aurora</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Jefferson City</td>
<td>2</td>
</tr>
<tr>
<td>Missouri</td>
<td>St. Louis</td>
<td>37</td>
</tr>
<tr>
<td></td>
<td>Ozark</td>
<td>19</td>
</tr>
<tr>
<td></td>
<td>Chesterfield</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Aurora</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Jefferson City</td>
<td>2</td>
</tr>
<tr>
<td>Mississippi</td>
<td>Biloxi</td>
<td>33</td>
</tr>
<tr>
<td></td>
<td>Atlanta</td>
<td>32</td>
</tr>
<tr>
<td></td>
<td>Peachtree City</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>Macon</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Valdosta</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Gainesville</td>
<td>2</td>
</tr>
</tbody>
</table>
## MONTH AT A GLANCE

### HOW DID YOU DISCOVER PENSACOLA BEACH?

<table>
<thead>
<tr>
<th>sep-18 week 1</th>
<th>week 2</th>
<th>week 3</th>
<th>week 4</th>
<th>week 5</th>
<th>month total</th>
</tr>
</thead>
<tbody>
<tr>
<td>advertising</td>
<td>8</td>
<td>13</td>
<td>7</td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>business</td>
<td>66</td>
<td>4</td>
<td>5</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>event/group</td>
<td>130</td>
<td>30</td>
<td>7</td>
<td>77</td>
<td>73</td>
</tr>
<tr>
<td>friend/relative</td>
<td>68</td>
<td>55</td>
<td>64</td>
<td>57</td>
<td>10</td>
</tr>
<tr>
<td>guide</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>been here before</td>
<td>48</td>
<td>397</td>
<td>93</td>
<td>62</td>
<td>8</td>
</tr>
<tr>
<td>internet</td>
<td>42</td>
<td>48</td>
<td>79</td>
<td>55</td>
<td>2</td>
</tr>
<tr>
<td>totals</td>
<td>362</td>
<td>547</td>
<td>255</td>
<td>265</td>
<td>93</td>
</tr>
<tr>
<td>total # not signed in</td>
<td>66</td>
<td>83</td>
<td>59</td>
<td>61</td>
<td>5</td>
</tr>
<tr>
<td>total signing in</td>
<td>362</td>
<td>547</td>
<td>255</td>
<td>265</td>
<td>93</td>
</tr>
<tr>
<td>total visitors</td>
<td>428</td>
<td>630</td>
<td>314</td>
<td>326</td>
<td>98</td>
</tr>
<tr>
<td>wedding calls</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>total phone calls</td>
<td>84</td>
<td>86</td>
<td>57</td>
<td>51</td>
<td>12</td>
</tr>
<tr>
<td>total guides distributed</td>
<td>36</td>
<td>36</td>
<td>43</td>
<td>35</td>
<td>4</td>
</tr>
<tr>
<td>total e-mail</td>
<td>3</td>
<td>8</td>
<td>13</td>
<td>8</td>
<td>0</td>
</tr>
<tr>
<td>electronic trail maps distributed:</td>
<td>0</td>
<td>3 pads</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>rain days for the month:</td>
<td>3</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>guides to businesses</td>
<td>160</td>
<td>160</td>
<td>10</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>trolley maps to businesses</td>
<td>1 pad</td>
<td>7 pads</td>
<td>2 pads</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

### 2017 temps 2018 temps

<table>
<thead>
<tr>
<th>week 1</th>
<th>week 2</th>
<th>week 3</th>
<th>week 4</th>
<th>week 5</th>
<th>average temperature</th>
</tr>
</thead>
<tbody>
<tr>
<td>87</td>
<td>86</td>
<td>90</td>
<td>90</td>
<td>87</td>
<td>87</td>
</tr>
<tr>
<td>90</td>
<td>90</td>
<td>87</td>
<td>87</td>
<td>85</td>
<td>89</td>
</tr>
<tr>
<td>87</td>
<td>91</td>
<td>84</td>
<td>87</td>
<td>90</td>
<td>90</td>
</tr>
</tbody>
</table>
TO: Paolo Ghio – Executive Director  
Santa Rosa Island Authority  

Jerry Watson – Chair  
Santa Rosa Island Authority Board  

FROM: David Forte, Division Manager  
Transportation & Traffic Operations Division  

DATE: October 10, 2018  

RE: Escambia County Public Works Projects Report  

Please see the below Public Works Report for Pensacola Beach Area Projects:

- **Congestion Management Plan** – Volkert, Inc. is design consultant; Board approved the plan on May 30, 2017 and approved a Change Order to the existing contract on July 27, 2017 to design - Phases II – Additional Parking (less the SRIA Office and old VIC center sites) and Phase III – Roundabouts, Ped Underpasses and the old VIC center parking site.

  SRIA and BCC gave direction to proceed with Phase III design from 60% to 100% plans. Anticipate design completion Spring 2019. Construction funding TBD.

  Casino Beach Parking Lot Expansion Project contract awarded to Chaver’s Construction, with construction to begin Fall 2018.

  SRIA and BCC gave direction to proceed with Old VIC Center Building Parking Lot Project; Volkert preparing 100% plans, with building demolition to occur October 2018, and parking lot construction to begin shortly thereafter.

- **Bob Sikes Bridge Routine Rehabilitation** – Design solicitation underway, with contract award to design firm Fall 2018. Anticipate design phase completion Summer 2019 with construction solicitation to proceed following design.

- **Pensacola Beach Access Road & BSB Fishing Pier, Parking and Trail Restoration Project** – BDI is design consultant for both projects. BSB Fishing Pier design at 100%. Access Road design at 60%. Design plans being modified to accommodate the pedestrian pathway in front of Beach to Bay and Morgan Park properties, impacts to the race car track, and other identified safety concerns.

- **Quietwater Beach Pier - Ferry Landing Improvements** – Mott MacDonald is design consultant. Phase I waterside improvements complete; landside improvements complete. Phase II and III design solicitation underway.

- **Via De Luna Pipe Rehab** – 7 of the 13 pipes completed February 2017. Construction of remaining pipe rehabs to occur once funding is allocated. ECUA has been asked to address/repair the two lines that are theirs in the meantime.
• **BSB Toll Plaza** – SunPass and Pensacola Beach Annual Pass system. $20 General Public Annual Pass and $5 Pensacola Beach Resident Annual Pass (with valid homestead exemption).

  • September 2018 377,609  
  • September 2017 385,673  

-8,064 (TS George impacts with 9/5/18 toll closure)

  • August 2018 432,794  
  • August 2017 412,939  

+19,885 (Calendar shift – 5 weekends vs 4 weekends last year)

cc:  
Jack R. Brown, County Administrator  
Amy Lovoy, Assistant County Administrator  
Joy Jones, P.E., Director, Escambia County Public Works  
Wes Moreno, Deputy Director, Escambia County Public Works & Pensacola Beach  
Colby Brown, P.E., Deputy Director, Escambia County Public Works  
Scott Sanders, Division Manager, Escambia County Public Works  
Cooper Saunders, Project Manager, Escambia County Public Works
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)

Background:

Jelly’s Eatery is proposed to be a casual dining, predominately outdoor seating restaurant, featuring a covered deck overlooking the Sound.

Its association parking is the existing Bahama rock lot east of the proposed building. A combination of landscape and hardscape will complete the connectivity with the surrounding businesses.

Recommendation:

Staff recommends approval of the request by 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, in accordance with all applicable codes and regulations, and obtaining all applicable approvals/permits.

Committee Action:

The Committee unanimously approved the request by 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, in accordance with all applicable codes and regulations, and obtaining all applicable approvals/permits.
October 10, 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 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)

Background:

Mr. Rinke would like to relocate 2 of the businesses on the Boardwalk, closing Salty Beach Outfitters and the Cactus Flower Café. The Wine Bar will be moved to the current Cactus Flower location, and the new name will be Lucas’s Bistro and Wine Bar. The Envie Boutique will be moved to the current Salty Beach Outfitter’s location.

Recommendation:

Staff recommends approval of the 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, continuing to pay all applicable percentages and fees.

Committee Action:

The Committee unanimously approved the 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, paying all applicable percentages and fees.
October 10, 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.
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)

Background:

Each year, the PB Women's Club does an annual fundraiser, and they have decided on a Valentine's Dinner Dance and raffle to be held at the Gulf Breeze Community Center on February 14, 2019. The sponsorship would be used for marketing purposes and other costs associated with the event. The SRIA would receive prominent placement in the advertising. They anticipate 360-400 guests to attend. They donate the money they raise to various selected charities.

Committee Action:

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.
October 10, 2018
Regular Agenda
Old Business Item # 1

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

Background:

A resolution was passed by the BOCC in February of 2018 regarding offshore gas and oil drilling. The SRIA Board was asked to take a similar action.

Committee Action:

The Committee unanimously approved a revision on the proposed draft, to be reviewed at the October 10, 2018 Regular Board meeting.
RESOLUTION NUMBER 2018 - 1

A RESOLUTION OF THE SANTA ROSA ISLAND AUTHORITY EXPRESSING OPPOSITION TO ANY OFFSHORE OIL OR GAS DRILLING ACTIVITIES ALONG THE STATE OF FLORIDA'S COASTLINE INCLUDING SEISMIC AIRGUN BLASTING, AND ANY ATTEMPTS TO WEAKEN CRITICAL OIL DRILLING SAFETY RULES.

WHEREAS, the Santa Rosa Island Authority ("SRIA"), wishing to be a good steward of the coastal environment and its natural resources within the SRIA's jurisdiction; and

WHEREAS, tourism is a major economic force on Pensacola Beach and the SRIA has been advised by the Gulf Restoration Network that offshore drilling poses a major threat to our coastal economy and natural resources and, should a spill occur the natural environment that supports the economy on Pensacola could be severely damaged and the quality of life that both residents and visitors of Pensacola Beach have come to expect could be negatively affected for the foreseeable future; and

WHEREAS the SRIA has been advised by the Gulf Restoration Network that offshore drilling operations could harm and possibly kill fish populations, profitable fisheries and marine mammals; and

WHEREAS, the SRIA has been advised by the Gulf Restoration Network that seismic surveying uses air guns to create explosive blasts to determine the size and location of oil and gas reserves, can be detected for thousands of miles, and have been found to damage and kill fish eggs and larvae, disrupt migratory patterns of marine wildlife, and may drive whales to abandon their habitats, go silent and cease foraging over vast areas. Further, the SRIA has been advised by the Gulf Restoration Network that At shorter distances, seismic air-guns may cause permanent hearing loss injury and even death for whales, dolphins, sea turtles and fish; and

WHEREAS, the Escambia County Board of County Commissioners on February 1, 2018, did unanimously pass a resolution opposing offshore drilling and seismic airgun blasting off the Florida coast, and any rollback
of drilling safety rules; and

WHEREAS, the protection of the ecosystem is vital to protecting Pensacola Beach and all of Florida’s environment, economy, and drinking water; and is better accomplished by prevention of contamination and environmental degradation, rather than attempting to clean up contamination and restore degraded environments after the fact; and

WHEREAS, on April 20, 2010, BP’s Deepwater Horizon oil rig exploded killing 11 men and releasing more than 3 million barrels of oil into the Gulf of Mexico, making the spill the largest ocean spill and environmental catastrophe in U.S. history; and

WHEREAS, the oil from Deepwater Horizon and the dispersants used to address it caused devastating harm to birds, sea turtles, fish, marine mammals, coral, oysters, seagrass, and plankton; and

WHEREAS, the SRIA has been advised by the Gulf Restoration Network that Hurricanes Rita and Katrina damaged or destroyed 113 oil platforms, 457 oil pipelines and caused 124 offshore oil spills in the Gulf of Mexico totaling more the 9 million gallons; and

WHEREAS, the SRIA has been advised by the Gulf Restoration Network that a relatively minor oil spill could dramatically impact Florida’s coastline, rendering areas uninhabitable for marine life, destroying entire food webs, and crippling our coastal economy; and

WHEREAS, the SRIA has been advised by the Gulf Restoration Network that oil and gas operations require roads, storage tanks, pipelines, processing facilities, and other industrial facilities which can damage beaches, wetlands, and coastal habitats; and

WHEREAS, the Santa Rosa Island Authority also supports the continued moratorium prohibiting oil and natural gas exploration of the area known as the “stove pipe” in the Gulf of Mexico, which is in the Northern part of the original lease sale 181 area: and

NOW THEREFORE BE IT RESOLVED BY THE SANTA ROSA ISLAND
AUTHORITY, THAT:

The Santa Rosa Island Authority, hereby supports this Resolution which opposes any offshore oil or gas drilling activities along the State of Florida’s coastline including seismic airgun blasting, and any attempts to weaken critical oil drilling safety rules.

APPROVED AND ADOPTED this ___ day of ________, 2018.

SANTA ROSA ISLAND AUTHORITY

BY: __________________________
    Jerry Watson, Chairman

ATTEST:

____________________________
Karen Sindel, Secretary/ Treasurer
October 10, 2018
Regular Agenda
Old Business 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)

Recommendation:

After reviewing the successful and positive results our dedicated Animal Control Officer has achieved, staff recommends renewing the Interlocal Agreement for another 12 months service.
STATE OF FLORIDA
COUNTY OF ESCAMBIA

INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY, FLORIDA AND
THE SANTA ROSA ISLAND AUTHORITY RELATING TO ANIMAL CONTROL
OFFICER SERVICES ON SANTA ROSA ISLAND

THIS AGREEMENT is made by and between the County of Escambia, a political
subdivision of the State of Florida (hereinafter, the "County"), acting through its Board of County
Commissioners, and the Santa Rosa Island Authority, a dependent special district created
under the Laws of Florida (hereinafter, the "SRIA"), acting through its governing Board.

WITNESSETH:

WHEREAS, the County and the SRIA have legal authority to perform general
governmental services within their respective jurisdictions; and

WHEREAS, the County and the SRIA are authorized by §163.01, Florida Statutes, to
enter into Interlocal Agreements and thereby cooperatively utilize their governmental powers
and available resources in the most efficient manner possible; and

WHEREAS, the SRIA has agreed to contribute funds to the County for animal control
services on Santa Rosa Island as provided herein; and

WHEREAS, the County and SRIA have determined it is in the best interest of the
citizens to enter into this Interlocal Agreement whereby the County will provide animal control
services on Santa Rosa Island.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and of
the mutual benefits to flow each unto the other, and for other good and valuable consideration,
the County and the SRIA agree as follows:

Section 1. Purpose of Agreement.

1.1 The recitals contained in the Preamble of this Agreement are declared to be true and
correct and are incorporated into this Agreement.

1.2 Pursuant to §163.01, Florida Statutes, this Agreement establishes the conditions, extent,
and mechanism whereby the SRIA will contribute funds to the County for animal control
services on Santa Rosa Island as provided herein.

1.3 For the purpose of this Agreement, the term Animal Control Officer shall mean any
individual employed, contracted with, or appointed by the Escambia County Animal Services
Division for the purpose of enforcing the laws and ordinances relating to animals as provided in
Chapter 10, Escambia County Code of Ordinances. All Animal Control Officers performing
services under this Agreement shall be the sole and exclusive employees or agents of the
County.

Section 2. Responsibilities of the Parties.
2.1 The SRIA agrees to contribute to County the sum of forty-two thousand dollars ($42,000.00) for Animal Control Officer services provided on Santa Rosa Island for the initial twelve-month term and any subsequent renewal term of this Agreement. The SRIA shall remit to the County the total amount as a single lump sum payment within seven (7) days of the commencement of the initial term or any subsequent renewal term. The County agrees to bear any additional costs required to provide Animal Control Officer services on Santa Rosa Island during the initial term or any subsequent renewal term of this Agreement.

2.2 During the initial twelve-month term of this Agreement and any subsequent renewal term, the County agrees to allocate up to two thousand and eighty (2,080) hours of Animal Control Officer services on Santa Rosa Island ("Service Hours"), which shall not exceed sixty (60) Service Hours per week. Service Hours utilized by the SRIA shall be deducted from the total allocation of Service Hours on a bi-weekly basis. Service Hours that are not utilized during any twelve-month term may be transferred to a subsequent twelve-month term.

2.3 Upon the expiration of this Agreement, any remaining annual Service Hours not utilized during the full term of this Agreement shall be forfeited, and the SRIA shall be entitled to reimbursement for any residual funds as provided in Section 3.2 below.

2.4 The County shall provide transportation, equipment, and/or supplies as may be required to perform animal control services during the term of this Agreement.

Section 3. Term and Termination.

3.1 The term of this Agreement shall commence on the date last executed and continue for a period of twelve (12) months, unless earlier terminated as provided in paragraph 3.2 below. Upon mutual agreement of the parties, this Agreement may be renewed for up to two (2) additional twelve month terms. The County will provide written notice of the desire to extend the Agreement at least thirty (30) days prior to the expiration of the current term.

3.2 This Agreement may be terminated by either party at any time and for any reason upon providing thirty (30) days written notice to the other party. Upon termination, any funds provided by the SRIA which are residual funds remaining unspent or unencumbered by any existing (not contingent) legal obligations related to this Interlocal Agreement will be returned to the SRIA in the form of a negotiable instrument.

Section 4. Liability.

4.1 The parties hereto, their respective elected officials, officers, and employees shall not be deemed to assume any liability for the acts, omissions, or negligence of the other party. The SRIA agrees to be fully responsible for its negligent acts or omissions or tortious acts which result in claims or suits against the County and agrees to be fully liable for any damages proximately caused by said acts or omissions. Escambia County, Florida, as a subdivision of the State of Florida as defined in §768.28, Florida Statutes, agrees to be fully responsible for its negligent acts or omissions or tortious acts which result in claims or suits against the SRIA and agrees to be fully liable for any damages proximately caused by said acts or omissions. Nothing herein is intended to serve as a waiver of sovereign immunity by the SRIA or the County and
nothing herein shall be construed as consent by the SRIA or the County to be sued by third parties in any matter arising out of this Agreement.

4.2 Each party is responsible for maintaining, in a form acceptable to the parties, all necessary records of personnel and equipment used under this Agreement for a period of five (5) years and each parties' records shall subject to audit after reasonable notice.

Section 5. Records.
The parties acknowledge that this Agreement and any related financial records, audits, reports, plans, correspondence, and other documents may be subject to disclosure to member of the public pursuant to Chapter 119, Florida Statutes, as amended. In the event a party fails to abide by the provision of Chapter 119, Florida Statutes, the other party may, without prejudice to any right or remedy and after giving that party, seven (7) days written notice, during which period the party fails to allow access to such documents, terminate this Agreement.

Section 6. Assignment.
This Agreement, or any interest herein, shall not be assigned, transferred, or otherwise encumbered, under any circumstances, by the parties, without the prior written consent of the other party.

Section 7. Headings.
Headings and subtitles used throughout this Agreement are for the purpose of convenience only, and no heading or subtitle shall modify or be used to interpret the text of any section.

Section 8. Survival.
All other provisions, which by their inherent character, sense, and context are intended to survive termination of this Agreement, shall survive the termination of this Agreement.

Section 9. Interpretation.
9.1 For the purpose of this Agreement, the singular includes the plural and the plural shall include the singular. References to statutes or regulations shall include all statutory or regulatory provisions consolidating, amending, or replacing the statute or regulation referred to. Words not otherwise defined that have well-known technical or industry meanings, are used in accordance with such recognized meanings.

9.2 References to persons include their respective permitted successors and assigns and, in the case of governmental persons, persons succeeding to their respective functions and capacities. This Agreement shall not be more strictly construed against either party hereto by reason of the fact that one party may have drafted or prepared any or all of the terms and provision hereof.

Section 10. Severability.
The invalidity or non-enforceability of any portion or provision of this Agreement shall not affect the validity or enforceability of any other portion or provision. Any invalid or unenforceable portion or provision shall be deemed severed from this Agreement and the balance hereof shall be construed and enforced as if this Agreement did not contain such invalid or unenforceable portion or provision.
Section 11. Further Documents.  
The parties shall execute and deliver all documents and perform further actions that may be reasonably necessary to effectuate the provision of this Agreement.

Section 12. Notices.  
All notices required to be given under this Agreement shall be in writing, and shall be sent by first class United States mail, unless some other form of notice is established by the County Administrator, to the respective parties as follows:

Notices shall be sent to:
County Administrator  
Escambia County  
221 Palafox Place, Suite 420  
Pensacola, Florida 32502

Executive Director  
Santa Rosa Island Authority  
Post Office Box 1208  
Pensacola Beach, Florida 32562

Payment to the County will be sent to:
Director of Administrative Services  
P. O. Box 1591  
Pensacola, Florida 32597-1591  
850-595-4960

Section 13. Prior Agreements Superseded.  
This document incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein, and the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement, that are not contained in this document. Accordingly, no deviations from the terms and conditions hereof shall be predicated upon any prior representations or agreements, whether oral or written.

It is further agreed that no modification, amendment, or alteration in the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.

The Agreement shall be interpreted under and its performance governed by the laws of the State of Florida. The parties agree that any action relating to this Agreement shall be instituted and prosecuted in the courts of Escambia County, Florida, and therefore, each party to this Agreement hereby waives the right to any change of venue.

Section 15. No Waiver.  
The failure of either party to enforce at any time or for any period of time any one or more of the provisions of the Agreement shall not be construed to be and shall not be a waiver of any such provision or provisions or of its right thereafter to enforce each and every such provision.

Section 16. Effective Date.
This Agreement, after being properly executed by all parties named herein, shall become effective upon its filing with the Clerk of the Circuit Court of Escambia County, Florida. Escambia County shall be responsible for filing this document upon receipt of the executed Agreement from the SRIA.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement on the respective dates under each signature: Escambia County, Florida through its Board of County Commissioners, signing by and through its duly authorized Chairman and the Santa Rosa Island Authority, signing by and through its duly authorized Chairman.

COUNTY:
Board of County Commissioners
Escambia County, Florida

ATTEST: PAM CHILDER
Clerk of the Circuit Court

Jeff Bergosh, Chairman

Deputy Clerk

SRIA:
Santa Rosa Island Authority, a dependent special district created under the Laws of Florida

ATTEST:

Jerry Watson, Chairman

Date: __________________________

By: __________________________
Secretary/Treasurer
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)

Background:

The SRIA entered into this grant agreement with the State of Florida, Division of Emergency Management on March 18, 2016. The project is for the elevation of SRL properties located on Pensacola Beach. The budget decrease to the Federal Funds reflects the actual costs determined by the contractors to elevate the structures.

Recommendation:

Staff recommends 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.
MODIFICATION TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
SANTA ROSA ISLAND AUTHORITY

This Modification Number One (1) is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and the Santa Rosa Island Authority ("the Recipient") to modify Contract Number: 18FM-S7-01-67-02-353, dated March 16, 2018 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to the Recipient under the Hazard Mitigation Grant Program of $2,344,782.27, in Federal funds; and

WHEREAS, the Division and the Recipient desire to modify the Agreement; and

WHEREAS, the Division and the Recipient desire to extend the terms of the Agreement, modify the Scope of Work and decrease the funding by $50,180.57 under the Agreement.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. The Agreement is hereby extended.

2. Paragraph 3 of the Agreement is hereby amended to read as follows:

   This Agreement shall begin on date of execution by both parties; the official Period of Performance will end October 30, 2018; however, this modification provides an Administrative Extension to extend the Agreement until October 30, 2019, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement.

3. The Agreement is amended to decrease the Federal Funding by $50,180.57, for the maximum amount payable under the Agreement to $2,294,601.70 (Two Million Two Hundred Ninety Four Thousand Six Hundred One Dollars and Seventy Cents).

4. The Budget and Scope of Work, Attachment A to the Agreement, are hereby modified as set forth in 1st Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference.

5. All provisions of the Agreement being modified and any attachments in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
6. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

7. Quarterly Reports are due to the Division no later than 15 days after the end of each quarter of the program year and shall be sent each quarter until submission of the administrative close-out report. The ending dates for each quarter of the program year are March 31, June 30, September 30 and December 31.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: Santa Rosa Island Authority

By: ________________________________

Name and Title: ____________________________

Date: ________________________________

STATE OF FLORIDA
DIVISION OF EMERGENCY MANAGEMENT

By: ________________________________

Name and Title: Michael Kennett, Deputy Director

Date: ________________________________
Attachment A
Scope of Work and Budget

1st Revision

Homeowner: Louise Wright  
Property Address: 1205 Panferio Drive, Pensacola Beach, Florida 32651

Homeowner: Christian and Jessica Stuart  
Property Address: 222 Via de Luna Drive, Pensacola Beach, Florida 32651

Homeowner: James Pihakis  
Property Address: 3 Calle Traviesa Street, Pensacola Beach, Florida 32651

Homeowner: Jessica Henderson  
Property Address: 804 Via de Luna Drive, Pensacola Beach, Florida 32651

Homeowner: Louis and Marilyn Makarowsky  
Property Address: 400 Avenida 14 Avenue, Pensacola Beach, Florida 32651

Homeowner: Ronald and Sheryl West  
Property Address: 714 Panferio Drive, Pensacola Beach, Florida 32651

Homeowner: Jim and Tina Falbo  
Property Address: 308 Via de Luna Drive, Pensacola Beach, Florida 32651

Homeowner: William Lay  
Property Address: 1753 Ensenada Dos Avenue, Pensacola Beach, Florida 32651

Homeowner: Ron and Deb Wynne  
Property Address: 1303 Panferio Drive, Pensacola Beach, Florida 32651

Homeowner: Michael Floyd  
Property Address: 109 Maldonaldo Drive, Pensacola Beach, Florida 32651

STATEMENT OF PURPOSE:

The purpose of this Scope of Work (SOW) is to elevate ten properties located in Pensacola Beach, Florida. The project is funded through the Flood Mitigation Assistance Grant Program (FMA) FMA-PJ-04-FL-2015-013 as approved by the Florida Division of Emergency Management (Division) and the Federal Emergency Management Agency (FEMA). The project is for the elevation of the above referenced properties to reduce and/or mitigate the damage that might otherwise occur from severe weather or other hazards.

The Sub-Recipient, Santa Rosa Island Authority (SRIA), agrees to administer and complete the project per the application submitted by the Sub-Recipient and subsequently approved by the Division and FEMA. The Sub-Recipient shall complete the work in accordance with all applicable Federal, State and Local Laws, Regulations, and Codes.
PROJECT OVERVIEW:

As a Flood Mitigation Assistance (FMA) project, the Sub-Recipient, SRIA, shall ensure that the above residences are retrofitted by elevating the structures at least three feet above the Base Flood Elevation (BFE) in compliance with local ordinance freeboard requirements. The habitable living areas of the original structures will be elevated and the non-habitable living areas (if any) will be converted to storage or parking, in compliance with the Florida Building Code and/or local floodplain ordinances or any other applicable local regulations.

When completed, the project shall meet the Flood Zone requirements including having the lowest floor at a minimum of three feet above the BFE. Any enclosed area below the BFE will have a minimum of two hydrostatic openings to allow for automatic entry/exit of floodwaters, and all construction materials below BFE will be flood-resistant. The electrical and mechanical equipment outside the structure will also be elevated to three feet above the BFE in accordance with ASCE-24 guidelines.

TASKS & DELIVERABLES:

A. Tasks

1) The Sub-Recipient shall allow the Homeowner to select a qualified and licensed Florida contractor to complete the scope of work as approved by the Division and FEMA.

2) The Homeowner shall be responsible for furnishing or contracting all labor, materials, equipment, tools, transportation and supervision and for performing all work per sealed engineering designs and construction plans presented to the Division by the Sub-Recipient and subsequently approved by the Division and FEMA.

   The Homeowner and contractor shall be responsible for maintaining a safe and secure worksite for the duration of the work. The contractor shall maintain all work staging areas in a neat and presentable condition.

   The Sub-Recipient shall ensure that no contractors or subcontractors are debarred or suspended from participating in federally funded projects and will provide an executed “Debarment, suspension, Ineligibility, Voluntary Exclusion Form” for each contractor or subcontractor performing services under this Agreement.

   The selected contractor shall have a current and valid occupational license/business tax receipt issued for the type of services being performed.

   Executed contracts with contractors and/or subcontractors shall be provided to the Division by the Sub-Recipient.

   The Sub-Recipient shall provide copies of professional licenses for contractors selected to perform services. The Sub-Recipient shall provide a copy of a current and valid occupational license or business tax receipt issued for the type of services to be performed by selected contractor.

3) The Sub-Recipient shall ensure that all applicable State, Local and Federal Laws and Regulations are followed and documented, as appropriate.

   The Sub-Recipient shall fully perform the approved project, as described in the application, in accordance with the approved scope of work indicated herein, the estimate of costs indicated herein, the allocation of funds indicated herein, and all applicable terms and conditions. The Sub-Recipient shall not deviate from the approved project terms and conditions.
Upon completion of Task 2, the Sub-Recipient shall submit the following documents with sufficient supporting documentation, and provide a summary of all contract scope of work and scope of work changes, if any. Additional documentation shall include:

a) Local Building Official Building Permit

b) A copy of the Certificate of Occupancy or copy of the Local Building Official Inspection Report and Final Approval, as applicable.

c) A copy of Elevation Certificate before mitigation, if available.

d) A copy of the Elevation Certificate after mitigation.

e) All Product Specifications / Data Sheets(s) (technical standards) satisfying protect requirements on all products utilized.

f) Signed notices from the affected property owner in the SFHA that the Sub-Recipient will record a Deed Notice applicable to their property, as described in section (g), below, and that they will maintain flood insurance.

g) Verification that the property located within a SFHA is covered by an NFIP flood insurance policy to the amount at least equal to the project cost or to the maximum limit of coverage made available with respect to the particular property, whichever is less.

h) Confirmation that the Sub-Recipient (or property owner) has legally recorded with the county or appropriate jurisdiction’s land records a notice that includes the name of the current property owner (including book/page reference to record of current title, if readily available), a legal description of the property, and the following notice of flood insurance requirements:

"This property has received Federal hazard mitigation assistance. Federal law requires that flood insurance coverage on this property must be maintained during the life of the property regardless of transfer of ownership of such property, pursuant to 42 U.S.C. §5154a, failure to maintain flood insurance on this property may prohibit the owner from receiving Federal disaster assistance with respect to this property in the event of a flood disaster. The property owner is also required to maintain this property in accordance with the floodplain management criteria of 44 CFR § 60.3 and City/County Ordinances."

i) Letter verifying compliance with the National Preservation Act, to include if archaeological materials or human remains were encountered during project activities. If so, how they were handled.

j) Letter verifying that unusable equipment, debris, and material were disposed of in an approved manner and location. If any significant items (or evidence thereof) were discovered during implementation of the project, and that the Sub-recipient handled, managed, and disposed of petroleum products, hazardous materials and toxic waste in accordance to the requirements and to the satisfaction of the governing local, state, and federal agencies.

k) Letter verifying if any asbestos containing material, lead-based paint, or other toxic materials were found during remediation or repair activities, and that the Sub-recipient complied with all federal, state, and local abatement and disposal requirements. Notice of Demolition or Asbestos Renovation forms and confirmation that any ACM were taken to an authorized landfill for such materials shall be provided if applicable.
I) Letter verifying compliance with the United States Army Corps of Engineers (USACE) buffers and silt fencing conditions for the properties located at: 1205 Panferio Drive, 1303 Panferio Drive, and 1753 Ensenada Dos Avenue.

m) Proof of compliance with Project Requirements and Conditions contained herein.

4) During the course of this agreement the Sub-Recipient shall submit requests for reimbursement. Adequate and complete source documentation shall be submitted to support all costs (federal share) related to the project. In some cases, all project activities may not be fully complete prior to requesting reimbursement of costs incurred in completion of this scope of work; however, a partial reimbursement may be requested.

The Sub-Recipient shall submit an Affidavit signed by the Sub-Recipient's project personnel with each reimbursement request, attesting to the percentage of work completed, disbursements or payments were made in accordance with all agreement and regulatory conditions, and that reimbursement is due and has not been previously requested.

The Sub-Recipient shall maintain accurate time records. The Sub-Recipient shall ensure invoices are accurate and any contracted services were rendered within the terms and timelines of this agreement. All supporting documentation shall agree with the requested billing period. All costs submitted for reimbursement shall contain adequate source documentation which may include but not be limited to: cancelled checks, bank statements, Electronic Funds Transfer, paid bills and invoices, payrolls, time and attendance records, contract and subcontract award documents.

Construction Expenses: The Sub-Recipient shall pre-audit bills, invoices, and/or charges submitted by the contractors and subcontractors and pay the contractors and subcontractors for approved bills, invoices, and/or charges. Sub-Recipient shall ensure that all contractor/subcontractor bills, invoices, and/or charges are legitimate and clearly identify the activities being performed and associated costs.

Project Management Expenses: The Sub-Recipient shall pre-audit source documentation such as payroll records, project time sheets, attendance logs, etc. Documentation shall be detailed information describing tasks performed, hours devoted to each task, and the hourly rate charged for each hour including enough information to calculate the hourly rates based on payroll records. Employee benefits shall be clearly shown.

The Division shall review all submitted requests for reimbursement for basic accuracy of information. Further, the Division shall ensure that no unauthorized work was completed prior to the approved project start date by verifying vendor and contractor invoices. The Division shall verify that reported costs were incurred in the performance of eligible work, that the approved work was completed, and that the mitigation measures are in compliance with the approved scope of work prior to processing any requests for reimbursement.

Review and approval of any third party in-kind services, if applicable, shall be conducted by the Division in coordination with the Sub-Recipient. Quarterly Reports shall be submitted by the Sub-Recipient and received by the Division at the times provided in this agreement prior to the processing of any reimbursement.

The Sub-Recipient shall submit to the Division requests for reimbursement of actual construction and managerial costs related to the project as identified in the project application and plans. The requests for reimbursement shall include:
a) Contractor, subcontractor, and/or vendor invoices which clearly display dates of services performed, description of services performed, location of services performed, cost of services performed, name of service provider and any other pertinent information;

b) Proof of payment from the Sub-Recipient to the contractor, subcontractor, and/or vendor for invoiced services; and

c) Clear identification of amount of costs being requested for reimbursement as well as costs being applied against the local match amount.

The Sub-Recipient's final request for reimbursement shall include the final construction project cost. Supporting documentation shall show that all contractors and subcontractors have been paid.

B. Deliverables

Mitigation activities consist of retrofitting by elevation ten residential structures three feet above the Base Flood Elevation or highest known flood level; whichever is higher, and will comply with any freeboard requirements. The habitable living areas of the original structures will be elevated and the non-habitable areas (if any) will be converted to storage or parking, in compliance with the Florida Building Code and/or local floodplain ordinances or any other applicable local regulations.

Provided the Sub-Recipient performs in accordance with the Scope of Work outlined in this agreement, the Division shall reimburse the Sub-Recipient based on the percentage of overall project completion.

PROJECT CONDITIONS AND REQUIREMENTS:

C. Engineering

1) Upon completion of this project, the Sub-Recipient shall submit to the Division an official letter stating that the project is 100% complete and ready for the Division's Final Inspection of the project.

2) The Sub-Recipient shall provide a copy of the Certificate of Occupancy or any local official Inspection Report and/or Final approval; as applicable.

3) The Sub-Recipient shall provide a copy of the Elevation Certificate prepared before mitigation, if available.

4) The Sub-Recipient shall submit a copy of the Elevation Certificate prepared after mitigation, showing the Base Flood Elevation and elevation of all components.

5) The Sub-Recipient shall submit all Product Specifications/Data Sheet(s) (technical standards) satisfying protect requirements on all products utilized.

6) All installations shall be done in strict compliance with the Florida Building Code or any local codes and ordinances.
7) The Sub-Recipient shall submit to the Division an official letter, certified by an engineer, floodplain manager, or senior local official that the completed structure elevation complies with local ordinances and NFIP regulations, including all applicable NFIP Technical Bulletins.

8) The Sub-Recipient shall follow all applicable State, Local and Federal Laws Regulations and requirements, and obtain (before starting project work) and comply with all required permits and approvals. Failure to obtain all appropriate Federal, State, and Local permits and clearances may jeopardize federal funding.

D. **Environmental**

1) The Sub-Recipient shall follow all applicable state, local and federal laws, regulations and requirements, and obtain (before starting project work) and comply with all required permits and approvals. Failure to obtain all appropriate Federal, State, and Local environmental permits and clearances may jeopardize federal funding. If project work is delayed for a year or more after the date of the categorical exclusion (CATEX), then coordination with and project review by regulatory agencies must be redone.

2) Any change, addition or supplement to the approved mitigation measure or scope of work that alters the project (including other work not funded by FEMA, but done substantially at the same time) regardless of the budget implications, shall require re-submission of the application to FEMA through the Division for National Environmental Policy Act (NEPA) re-evaluation before starting project work.

3) The Sub-Recipient shall monitor ground-disturbing activities during construction, and if any potential archaeological resources are discovered, shall immediately cease construction in that area and notify the Division and FEMA.

   If human remains or intact archaeological deposits are uncovered, work in the vicinity of the discovery will stop immediately and all reasonable measures to avoid or minimize harm to the finds will be taken. The Sub-Recipient will ensure that archaeological discoveries are secured in place, that access to the sensitive area is restricted, and that all reasonable measures are taken to avoid further disturbance of the discoveries. The Sub-Recipient’s contractor shall provide immediate notice of such discoveries to the Sub-Recipient. The Sub-Recipient shall contact the Florida Department of State, Division of Historical Resources, Compliance Review Section at (850-245-6333), and the Division’s State Environmental Officer within 24 hours of the discovery. Project activities shall not resume without verbal and/or written authorization from the SHPO, the Division, and FEMA.

   In the event that unmarked human remains are encountered during permitted activities, all work shall stop immediately and the proper authorities notified in accordance with Florida Statutes, Section 872.05.

4) Unusable equipment, debris and material shall be disposed of in an approved manner and location. In the event significant items (or evidence thereof) are discovered during implementation of the project, application shall handle, manage, and dispose of petroleum products, hazardous materials and toxic waste in accordance with the requirements and to the satisfaction of the governing local, state, and federal agencies. Verification of compliance is required at project closeout.

5) If any asbestos containing material, lead-based paint, and/or other toxic materials are found during construction activities, the Sub-Recipient must comply with all federal, state and local abatement and disposal requirements. Upon closeout, the Sub-Recipient must provide Notice
of Demolition or Asbestos Renovation forms and confirmation that any ACM were taken to an authorized landfill for such materials.

6) Per the United States Army Corps of Engineers (USACE) correspondence, the following buffers and silt fencing condition must be followed: The following buffers, as related to distance separating the HTL from the closest disturbance, must be: 1205 Panferio 40’, 1303 Panferio 40’, and 1753 Ensenada Dos 10’. Verification of compliance is required at closeout.

7) Construction vehicles and equipment used for this project shall be maintained in good working order to minimize pollutant emissions.

E. Programmatic

1) The Sub-Recipient must notify the Division as soon as significant developments becomes known, such as delays or adverse conditions that might raise costs or delay completion, or favorable conditions allowing lower costs or earlier completion.

2) The Sub-Recipient must “obtain prior written approval for any budget revision which would result in a need for additional funds” [2 CFR § 200.308], from the Division and FEMA.

3) Any extension of the Period of Performance shall be submitted to FEMA, 60 days prior to the expiration date. Therefore, any request for a Period of Performance Extension shall be in writing and submitted along with substantiation of new expiration date, and a new schedule of work, to the Division a minimum of seventy (70) days prior to the expiration date, for Division processing to FEMA.

4) The Sub-Recipient must avoid duplication of benefits between the FMAP and any other form of assistance, as required by Section 312 of the Stafford Act, and further clarification in 44 CFR § 206.191.

FINANCIAL CONSEQUENCES:

If the Sub-Recipient fails to comply with any term of the award, the Division shall take one or more of the following actions, as appropriate in the circumstances:

1) Temporarily withhold cash payments pending correction of the deficiency by the Sub-Recipient;

2) Disallow all or part of the cost of the activity or action not in compliance;

3) Wholly or partly suspend or terminate the current award for the Sub-Recipient’s program;

4) Withhold further awards for the program; or

5) Take other remedies that may be legally available.
### Funding Summary

|                         | Federal Share        | Local Share          | Total Project Cost
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Share:</td>
<td>$2,294,601.70</td>
<td>$44,442.30</td>
<td>$2,339,044.00</td>
</tr>
<tr>
<td>Local Share:</td>
<td>(98.09819391%)</td>
<td>(1.90180609%)</td>
<td>(100%)</td>
</tr>
</tbody>
</table>

### Line Item Budget

#### 1205 Panferio Drive

**Pensacola Beach, Florida 32651**

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>Federal Share (100%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$220,672.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$234,922.00</strong></td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*

#### 222 Via de Luna Drive

**Pensacola Beach, Florida 32651**

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>Federal Share (100%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$158,360.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,015.34</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$175,610.00</strong></td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*
### Line Item Budget*

3 Calle Traviesa Street  
Pensacola Beach, Florida 32651

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td>$268,879.00</td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$283,129.00</td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.

### Line Item Budget*

804 Via de Luna Drive  
Pensacola Beach, Florida 32651

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td>$352,580.00</td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$369,830.00</td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.
**Line Item Budget**

**400 Avenida 14 Avenue**  
Pensacola Beach, Florida 32651

<table>
<thead>
<tr>
<th></th>
<th>Project Cost</th>
<th>Federal Share (100%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$142,550.00</td>
<td>$142,550.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$16,800.00</td>
<td>$16,800.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td>$173,600.00</td>
<td>$173,600.00</td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.

**Line Item Budget**

**714 Panferio Drive**  
Pensacola Beach, Florida 32651

<table>
<thead>
<tr>
<th></th>
<th>Project Cost</th>
<th>Federal Share (100%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$168,480.00</td>
<td>$168,480.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td>$182,730.00</td>
<td>$182,730.00</td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*
**Line Item Budget**

308 Via de Luna Drive  
Pensacola Beach, Florida 32651

<table>
<thead>
<tr>
<th></th>
<th>Project Cost</th>
<th>Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$196,500.00</td>
<td>$196,500.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$16,800.00</td>
<td>$16,800.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$227,550.00</strong></td>
<td><strong>$227,550.00</strong></td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*

**Line Item Budget**

1753 Ensenada Dos Avenue  
Pensacola Beach, Florida 32651

<table>
<thead>
<tr>
<th></th>
<th>Project Cost</th>
<th>Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$233,000.00</td>
<td>$233,000.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$247,250.00</strong></td>
<td><strong>$247,250.00</strong></td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*
### Line Item Budget*

**1303 Panferio Drive**  
**Pensacola Beach, Florida 32651**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Federal Share</th>
<th>Non-Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$185,460.00</td>
<td>$166,914.00</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$16,800.00</td>
<td>$15,120.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$8,000.00</td>
<td>$7,200.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td>$5,000.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$216,510.00</strong></td>
<td><strong>$194,895.00</strong></td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*

### Line Item Budget*

**109 Maldonado Drive**  
**Pensacola Beach, Florida 32651**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Federal Share</th>
<th>Non-Federal Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-Award Cost</td>
<td>$1,250.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td>Pre/Post Construction Costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elevation Certificates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineering/Permitting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction (Elevation)</td>
<td>$213,663.00</td>
<td>$192,296.70</td>
</tr>
<tr>
<td>Temporary Housing Costs</td>
<td>$8,000.00</td>
<td>$7,200.00</td>
</tr>
<tr>
<td>Project Management Costs</td>
<td>$5,000.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Sub-Recipient Management Costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$227,913.00</strong></td>
<td><strong>$205,121.70</strong></td>
</tr>
</tbody>
</table>

*Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.*

### SCHEDULE OF WORK:

- **Contracting**: 6 Months
- **Architectural Design & Engineering Plans**: 2 Months
- **Permitting**: 1 Month
- **Elevation of Structures**: 12 Months
- **County Final Inspection**: 1 Month
- **State Final Inspection**: 1 Month
- **State Closeout Process**: 1 Month

**Total**: 24 Months

This is FEMA project number FMA-PJ-04-FL-2015-013, Santa Rosa Island Authority Elevation Project. The Period of Performance (POP) for this project shall end on **October 31, 2019**.
October 10, 2018
Regular Agenda
Old Business Item # 4

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

Background:
The proposal to build a splash pad as part of the redesign of Harry Gowens Park has been reevaluated. The operation of the proposed splash pad was an 8 hour day for 5 months. Even with the modest design, the cost of splash pad and ECUA impact fees is $84,117.00. The water consumption over the 5 month period amounts to 3,909,945 gallons at an estimated cost of $9,811.00 per season.

Knowing these environmental and financial impacts, staff no longer recommends a splash pad.

To round out the amenities of Harry Gowens Park, staff recommends the construction of a Pavilion. This will be located on the NE corner of the property.

Recommendation:
Staff recommends completing the improvements to Harry Gowen's Park by constructing a Pavilion in lieu of a splash pad. The budget for this structure is $60,000.00.
September 27, 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 October 10, 2018 Board Meeting

Dear Paolo:

Enclosed is the Attorney’s Report for the October 10, 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 October 10, 2018 Santa Rosa Island Authority Board Meeting not reflected in my report for which you seek my input, please let me know. Thanks.

Finally, just a reminder, I will not be at the upcoming SRIA Board Meeting.

Sincerely,

MICHAEL J. STEBBINS, P.L.

Michael J. Stebbins
For the Firm

MJS
Enclosure
pc: Robbie Schrock (w/ encl. via email)
    Jamee Thompson (w/ encl. via email)
    Vickie Johnson (w/ encl. via email)
ATTORNEY’S REPORT – October 10, 2018

I. Lease Defaults Pending

A. Residential – ACTIVE

4. Reynolds, Mr. & Mrs. Reid (2018 Default - 52403) (August 2, 2018)

B. Residential & Commercial – ON STAFF HOLD

1. Costlow, Mr. & Mrs. Allan (2018 Default—20429) - Reimbursable (September 20, 2018)

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 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:** 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:** 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:** On September 6, 2018, the SRIA filed a motion to supplement the record on appeal to include a document critical to the SRIA’s arguments against the Appellants points on appeal. On September 13, 2018, the Appeals Court granted the motion and directed the Escambia County Clerk of Court to supplement the record on appeal. The Escambia County Clerk of Court supplemented the record on September 21, 2018 and the Appeals Court granted the SRIA 20 days from that date to file its Answer Brief in the appeal. Therefore, the SRIA Answer Brief must be filed no later than October 11, 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. **Formal Administrative Claims**

1. **Dung Tien Do:** This is a claim for personal injury. On October 30, 2017, Mr. Do, through his attorney filed an administrative claim dated October 26, 2017. 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.

**Status:** The claimant’s attorney was sent a letter denying the claim on April 19, 2018. 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.
G. Informal Claims

None

III. Other Matters Pending*

*I apologize. I have no items to list because I am providing this report before months end as I will be out of the office when the report is normally due.
Santa Rosa Island Authority
Engineer’s Report
October 10, 2018

<table>
<thead>
<tr>
<th>Projects</th>
<th>Budget</th>
<th>Funding Source</th>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Little Sabine Bay Channel Extension</td>
<td>$40,000 (e)</td>
<td>SRIA</td>
<td>Winter 2018</td>
</tr>
<tr>
<td>Pensacola Beach Playgrounds</td>
<td>$40,000 (e)</td>
<td>SRIA</td>
<td>Summer 2018</td>
</tr>
<tr>
<td>Pensacola Bch Multi-Use Paths</td>
<td>$571,200 (c)</td>
<td>SRIA</td>
<td>Summer 2018</td>
</tr>
<tr>
<td>Phase 2 Dune Walkover Project</td>
<td>$52,000 (e)</td>
<td>SRIA</td>
<td>Winter 2018</td>
</tr>
<tr>
<td>Little Sabine Channel Bulkhead</td>
<td>TBD</td>
<td>SRIA</td>
<td>On-Hold</td>
</tr>
</tbody>
</table>

Narratives

Little Sabine Bay Channel Extension
Construction documents for the channel dredging operations in Little Sabine Bay and
nourishment of Quietwater Beach have been approved by FDEP. A permit modification
has been approved by the USACE for the nourishment of Quietwater Beach.
A seagrass study requested by the USACE for permit approval of the proposed channel
dredging in Little Sabine Bay has been completed and submitted back to the USACE for
review. BDI anticipates construction operations to begin this winter, 2018.

Pensacola Beach Playgrounds and Interactive Splash Pad
Replacement of the basketball court at Harry Gowens Park and installation of necessary
drainage elements for the future splash pad have been performed as part of the Multi­
Use Path Restoration project.

Pensacola Beach Multi-Use Path Restoration – Phase 1
Construction is substantially complete on the multi-use path and for works within Harry
Gowens Park. The contractor will be installing the five (5) new water fountains located
along the multi-use path by mid-October, once ECUA has installed the new water service
meters.

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

K:\212 SRIA\21201.84\reports\2018\SRIA Engineer Report 10-10-2018.docx
DIRECTOR OF DEVELOPMENT SERVICES MONTHLY REPORT

APPROVED PROJECTS:

Residential Construction (8):
- 9 Ensenda Quatro. – Construction of new, conforming, single family residential structure.
- 915 Panferio Dr.- Construction of new, conforming , single family residential structure.
- 114 Matamoros – Interior renovations.
- 1313 Maldonado – Interior renovations.
- 1202 Maldonado – Addition to existing SFR Structure.
- 6 Ensenada Quatro - Construct new in ground swimming pool, with in setbacks.
- 9 Ocean View Dr - Construct new elevated swimming pool, with in setbacks.
- 108 Siguenza. – Construct a 5’x 85’ access pier, 8’x12’ terminal platform, and an uncovered boat lift, from leasehold property.

Commercial projects (3):
- 400 Quietwater Bch Rd # 5A – (New Wine Bar location) Interior renovation.
- 2 VDL (Hampton Inn) Interior renovations, converting ballroom space to additional guest rooms.
- 40 Ft Pickens Rd. (Surf and Sand Hotel) – installing heat detectors in existing elevators.