SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 12, 2018
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 08/08/2018)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN’S COMMENTS
8. PENSACOLA BEACH VISITOR’S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

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

Item # 1 – Request by 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)

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.

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)

11. REPORTS

A. ATTORNEY’S REPORT
B. ENGINEER’S REPORT
C. DEVELOPMENT SERVICES DIRECTOR REPORT

12. VISITOR’S FORUM
13. BOARD MEMBER’S FORUM
14. ADJOURN
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 12, 2018
5:00 P.M.

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.)