



**SANTA ROSA  
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING MINUTES  
APRIL 10, 2019  
5:00 P.M.**

**BOARD MEMBERS**

Karen Sindel  
Chairwoman  
Janice Gilley  
Vice Chairwoman  
Brigitte Brooks  
Secretary Treasurer  
Thomas Campanella  
Acting Secretary Treasurer  
Jerry Watson  
Member  
Liz Callahan  
Member

1-3. A scheduled meeting of the Santa Rosa Island Authority was held on Wednesday April 10, 2019, beginning at 5:02 p.m. Members in attendance were: Ms. Liz Callahan, Dr. Thomas Campanella, Ms. Brigitte Brooks, Mr. Jerry Watson, and Ms. Karen Sindel, Chair. Ms. Gilley was absent. Ms. Sindel led the Pledge of Allegiance, followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 03/13/2019)

**Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (03/13/2019) as presented. (5-0)**

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Board unanimously approved the agenda. (5-0)**

7. CHAIR'S COMMENTS

The Chair stated the prior workshop went well, and wished Mr. Ghio a Happy Birthday.

Mr. Watson commended Ms. Sindel on her Chairmanship of the workshop meeting.

8. COMMISSIONER BENDER'S COMMENTS

The Commissioner wasn't in attendance.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

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Brief discussion followed.

10. UPDATE BY DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING DIVISION  
MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY

He gave his report, with a few updates: the "Fish Sign", the access road, the fishing bridge, the congestion management plan (plans almost complete ~ there will be more public outreach for input) and the construction phases of the Quietwater Ferry Landing.

CONSENT AGENDA

11. COMMITTEE REPORTS

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN,  
DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Robert Rinke, on behalf of John Hambleton – 400 Quietwater Beach Blvd. # 6A & 6B – to change the name of Islanders Surf and Sport, Inc. to Islanders Coastal Outfitter. (Staff report by Robbie Schrock)

**THIS ITEM WAS REMOVED FROM THE AGENDA PER CHAIRWOMAN SINDEL.**

Item # 2 – Request by Greg Gordan, Sabine Marina– 715 Pensacola Beach Blvd. – to sublease to Steve & Deandra Holcomb, HO2 Managements, LLC, to operate a pontoon boat rental business from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved the request by Greg Gordan, Sabine Marina– 715 Pensacola Beach Blvd. – to sublease to Steve & Deandra Holcomb, HO2 Managements, LLC, to operate a pontoon boat rental business from leasehold property, paying all applicable percentages and fees. They are aware that any revenues generated on the Island from their rental delivery business of bicycles, kayaks and paddle boards, whether it be online, by telephone or in person, will be subject to SRIA percentage fees.**

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY  
WATSON AND MS. KAREN SINDEL, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

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

Item # 2 – Presentation by Carr, Riggs, and Ingram.

**The Committee unanimously approved to accept the audit report by Carr, Riggs, and Ingram for the 2018 FY.**

**Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously approved the Consent Agenda as presented. (5-0)**

REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Approval of a Modification # 2 to Sub-grant Agreement for FMA-PJ-04-FL-2016-010, to increase the funding by \$27,800.00, modify the scope of work, extend the terms of the agreement, and approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Board unanimously approved modification #2 to Sub-grant Agreement for FMA-PJ-04-FL-2016-010, to increase the funding by \$27,800.00, modify the scope of work, extend the terms of the agreement, and approval for the Board Chairman to execute the document. (5-0)**

Item # 2 - Approval of a Modification # 2 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, modify the scope of work, extend the terms of the agreement, and approval for the Board Chairman to execute the document.(Staff report by Paolo Ghio)

**Upon motion of Dr. Thomas Campanella seconded by Ms. Liz Callahan, the Board unanimously approved modification #2 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, modify the scope of work, extend the terms of the agreement, and approval for the Board Chairman to execute the document. (5-0)**

13. REPORTS

A. ATTORNEY'S REPORT

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Mr. Stebbins presented his report for the review of the Board and answered a couple of questions.

B. ENGINEER'S REPORT

Mr. Huggins submitted his report for the review of the Board.

Brief discussion followed regarding renourishment on the Soundside with Little Sabine sand, the mobi-mat order, and he assured the Board BDI is working on the Ft. Pickens drainage issue.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. He updated the Board on the successfulness of the Spring Break campaign and thanked all that were involved.

14. VISITOR'S FORUM

SPEAKER:

Neil Tabot – He voiced concerns over lighting at the crosswalks, he said more is needed from a safety aspect.

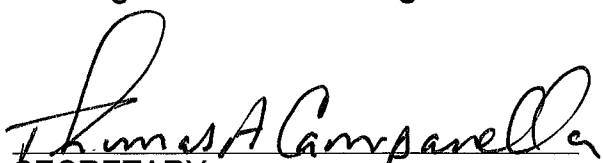
Liz Hewson – She thanked the SRIA and the Escambia County's Sheriff's Department for the successful Spring Break this season.

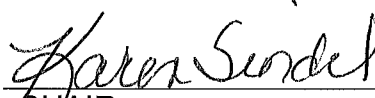
15. BOARD MEMBER'S FORUM

Ms. Brooks said she enjoyed the interviews on WUWF with Dr. Campanella and Terry Preston.

16. ADJOURN

**There being no further business to come before the Board, Chair Sindel declared the Regular Board Meeting of the SRIA Board adjourned at 5:36 p.m.**

  
SECRETARY

  
CHAIR

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recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)