

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
APRIL 13, 2016
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 3/9/2016)
(Special Board Meeting – 3/30/2016)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS
DEPARTMENT, ESCAMBIA COUNTY
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (3/30/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by Judi Horton (Horton Beach Property, LLC) – 1008 Ariola Dr. - Lots 8, 9, & 1/2 10, Block 5, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 10' into the side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by David M. Budzowski – 110 Matamoros Dr. – Lot 27, Block C, Villa Sabine, – to construct an in ground swimming pool with an encroachment of 7' into the west side yard setback and 26' in to the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 3 - Request by John C. and Christine S. Alexander – 1312 Via de Luna – Lot 2, Block 47, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

No action taken, this item was held in Committee.

Item # 4 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2016 Turtle Monitoring Season. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Bellsouth Telecommunications, LLC to replace existing leases on small parcels (900 SF on Via de Luna & 871.2 SF on Ft. Pickens Rd.) with permanent non - exclusive easements. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 - Approval of the Interlocal Agreement between ECAT and the SRIA for trolley service, 2016. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's amended recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, (3/30/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Summary of Island Resorts v. Chris Jones, et. al, First District Court of Appeals case No. 1D15-2916 (Report by Mike Stebbins)

No action was taken on this item, informational only.

Item # 2 – Request by Sabine Marina – 715 Pensacola Beach Blvd. - to sublease to Kevin Hausfeld, J & K Dolphin Enterprises, LLC, d/b/a The Frisky Dolphin, to operate a restaurant and bar from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Carl Arnold, Jr., Island Time Bicycle Rental and Delivery, LLC, to operate a bicycle rental delivery service from leasehold property. (Staff report by Robbie Schrock)

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The Committee unanimously approved staff's recommendation.

Item # 4 – Request by Surf and Sand Development, d/b/a Red Fish, Blue Fish – 5 Via de Luna Dr. – to sublease to Shawn Brown, Creation Speaks, LLC, d/b/a Outdoor Gulf Coast, to operate a kayak and paddleboard rental company from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 5 – Request by Realty Marts, International – 1591 Via de Luna Dr. – to sublease to Billy Patterson, d/b/a Lazy Days, to rent paddleboards, kayaks, bicycles and golf carts from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 6 – Request by John White – 63 Via de Luna - to sublease to Karen Edwards and Nathan Chambers, d/b/a Metro Deli and BBQ, to operate a restaurant from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (3/30/2016) MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MR. JERRY WATSON, 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 – Discussion on the use of Portofino Island Improvement funds for the design and construction of a Gulf Front Restroom facility and new boardwalk with an observation platform. (Report by Mike Stebbins & Paolo Ghio)

The Committee unanimously approved the proposed use of Portofino Island Improvement funds for the design and construction of a Gulf Front Restroom facility and new boardwalk with an observation platform.

Item # 3 – Request by Carol Mills, Miracle Strip Corvette Club, for a \$7,500.00 sponsorship of Vettes on the Beach. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Carol Mills, Miracle Strip Corvette Club, for a \$4,000.00 sponsorship of Vettes on the Beach.

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Item # 4 – Request by Ray Palmer, Pensacola Sports Association, for a \$2,500.00 sponsorship of a Pro Watercross Tour. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Ray Palmer, Pensacola Sports Association, for a \$2,500.00 sponsorship of a Pro Watercross Tour.

Item # 5 – Request by Don Padgett/Johnny Wyse, Pensacola Beach Elks Lodge, #497, for a \$1,000.00 sponsorship for the Pensacola Beach Elks Charity Golf Tournament. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Request by Don Padgett/Johnny Wyse, Pensacola Beach Elks Lodge, #497, for a \$1,000.00 sponsorship for the Pensacola Beach Elks Charity Golf Tournament.

Item # 6 – Request by John Ehrenreich d/b/a Bonifay Water Sports, to convert the current concession agreement to a lease. (Staff report by Paolo Ghio and Mike Stebbins)

No action taken, this item was held in Committee.

REGULAR AGENDA

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

DAVE PAVLOCK, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
KAREN SINDEL, ACTING SECRETARY/TREASURER
JANICE GILLEY, MEMBER
TAMMY BOHANNON, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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(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.)