



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

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

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday April 13, 2016 beginning at 5:03 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Jerry Watson, Ms. Karen Sindel, and Ms. Tammy Bohannon (Entered meeting at 5:16). Ms. Janice Gilley was absent. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.
4. APPROVAL OF MINUTES (Regular Board Meeting – 3/9/2016)
(Special Board Meeting – 3/30/2016)

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (3/9/2016) and the Special Board Meeting (3/30/2016) as presented. (4-0)

5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the agenda as presented. (4-0)

7. CHAIRMAN'S COMMENTS
8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

Mr. Forte stated his report was in the backup for the Board's review. He said all 4 toll lanes will be open for Memorial Day weekend and he is very comfortable with the 2 firms working on the updates to the system.

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

He said the traffic calming project is going well, that an agreement had been reached on the size, color, placement and pattern of the pavers to be used. The project will be closed on Memorial Day weekend, and should be complete on June 24.

He stated there will be a public input kickoff meeting at the Pensacola Beach Community Church on April 28, 2016 for the congestion management plan. He stated the consultant will reach out to each Board Member for private meetings for input.

He stated the Pensacola Beach Access Road and the fishing pier project is in the design process. He said there is a committee in place to pick out a design of 4 submittals. The contract should be approved in May or June and construction is to begin in December or January.

Mr. Pavlock asked him to work with ECAT to make sure the trolley can turn around at the end of the road.

A brief discussion followed regarding the ferry landing at Quietwater Pier. Mr. Forte stated Phase 1 of the project, lengthening the pier, was funded. He said Phase 2, widening of the pier, and Phase 3, the palapa, were currently unfunded.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey was absent from the meeting. Ms. Schrock asked the Board Members to call Ms. Stacey with any questions.

CONSENT AGENDA

9. 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)

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

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.

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.

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

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)

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)

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

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.

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.

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

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

REGULAR AGENDA

10. REPORTS

A. ATTORNEY'S REPORT

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

B. ENGINEER'S REPORT

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

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio was absent from the meeting, Ms. Bolster offered to answer any questions the Board might have.

11. VISITOR'S FORUM

12. BOARD MEMBER'S FORUM

A brief discussion regarding sponsorship requests was held.

Ms. Schrock stated the item would be addressed in the budget process.

Mr. Watson wanted to make sure everyone was made aware of the process and all had a fair chance to request funding.

Ms. Sindel suggested following the County or State protocol.

Mr. Pavlock asked Ms. Schrock to send a copy of the policy currently in place to the Board for review. He suggested sticking to the Board Policy already in place.

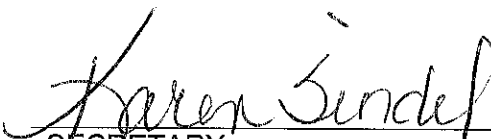
Ms. Bohannon suggested the SRIA needs to work with the County regarding what funds are available and coordinating future plans.

Ms. Schrock said she, Dottie and Paolo had been meeting with several people and promised to bring something back to the Board.

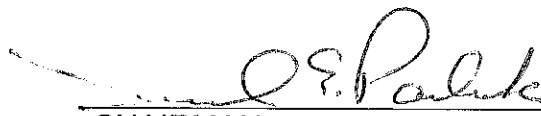
SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
APRIL 13, 2016
5:00 P.M.

13. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:28 p.m.



SECRETARY



CHAIRMAN

(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.)