



SANTA ROSA
ISLAND AUTHORITY

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Janice Gilley
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SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
APRIL 27, 2016

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: April 29, 2016

RE: Minutes of April 27, 2016 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday April 27, 2016. The only member present was Dr. Thomas Campanella, who served as Chair. Ms. Tammy Bohannon and Ms. Karen Sindel were absent. Also present were Board Members Ms. Janice Gilley, Mr. Jerry Watson and Mr. Dave Pavlock. Mr. Pavlock asked Ms. Gilley and Mr. Watson to serve on the Committee. Dr. Campanella called the meeting to order and presented the following items.

Item # 1 - Request approval to extend the contract for Mr. Jeffrey S. Ward to write the FEMA Mitigation Grant application for the upcoming 2016 cycle. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Ms. Janice Gilley seconded by Mr. Jerry Watson, the Committee unanimously approved the extension of the contract for Mr. Jeffrey S. Ward to write the FEMA Mitigation Grant application for the upcoming 2016 cycle. (3-0)

Item # 2 - Request by Mr. Bruce Childers, President of the Boardwalk Condominiums Homeowners Association – 1100 Ft. Pickens Rd (adjacent to Santa Rosa Sound) –

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE

APRIL 27, 2016

Request to construct a 280' x 5' access pier and bench, and a 15' x 10' terminal platform for the complex. (Staff report by Paolo Ghio)

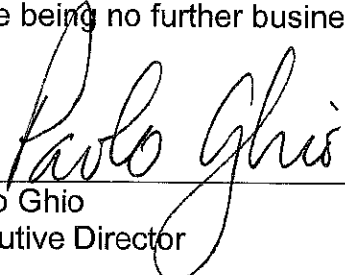
Mr. Ghio gave background on the item and stated staff recommended approval.

Ms. Gilley said there were concerns from adjacent neighbors, did they reach an agreement?

Mr. Ghio said he had recommended the parties talk, but he had heard no word on the outcome.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Mr. Bruce Childers, President of the Boardwalk Condominiums Homeowners Association – 1100 Ft. Pickens Rd.(adjacent to Santa Rosa Sound) – Request to construct a 280' x 5' access pier and bench, and a 15' x 10' terminal platform for the complex. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
APRIL 27, 2016

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 29, 2016
RE: Minutes of April 27, 2016 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 27, 2016. The only member present was Dr. Thomas Campanella, Chair. Ms. Karen Sindel was absent and Ms. Tammy Bohannon arrived at 5:09 pm. Also present were Board Members Mr. Dave Pavlock, Mr. Jerry Watson and Ms. Janice Gilley. Mr. Pavlock asked Mr. Watson and Ms. Gilley to serve on the Committee. Dr. Campanella called the meeting to order and presented the following items.

Item # 1 – Request by Surf and Sand Development, d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to Spiros Petrovis, d/b/a Spyros Gyros, to operate a restaurant from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave background on the item and stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Surf and Sand Development, d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to Spiros Petrovis, d/b/a Spyros Gyros, to operate a restaurant from leasehold property, paying all applicable percentages and fees, and obtaining all necessary permits and permissions from Escambia County. (3-0)

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Item # 2 – Request by Surf and Sand Development, d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to Kim Kent, d/b/a Island Market, to operate a small grocery store from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on the item and stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Surf and Sand Development, d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to Kim Kent, d/b/a Island Market, to operate a small grocery store from leasehold property, paying all applicable percentages and fees, and obtaining all necessary permits and permissions from Escambia County. (3-0)

Item # 3 – Request by Pensacola Beach RV Resort, LLC – 17 Via de Luna – to sublease to Joe Burch, JBDN Ventures, LLC, d/b/a Gopher Carts, to operate a golf cart shuttle service from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on the item and stated staff recommended approval.

Mr. Watson asked about the proposed advertising on the carts.

Mr. Ghio said the business needed the income from the advertisers to help pay for the business. He said it is on top of the vehicles.

Ms. Schrock said the SRIA can make sure the ads are family friendly.

Mr. Stebbins suggested adding this additional language to the recommendation, "No obscene or profane words, phrases or images" are to be used in the advertising.

Discussion followed regarding the difference between golf carts and low speed vehicles (LSV).

Mr. Stebbins stated the law allows for LSV to be on the streets.

Ms. Bohannon stated it is costly to make a golf cart street legal.

SPEAKER:

David Forte – Project Manager for Pensacola Beach for Escambia County – He stated he would send Jamee an email regarding the difference between golf carts and low speed vehicles.

Ms. Bohannon said there is subjective enforcement of the laws and she wished Lt. Forte was present to address the item.

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Dr. Campanella stated there are many golf carts that aren't licensed he has seen them running on the bike paths.

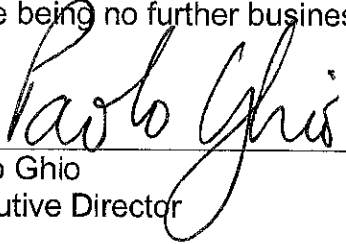
Ms. Schrock reminded everyone about "Coffee with a Cop" on May 4th at 8:00 am at The Native Café, where concerns can be brought to the Sheriff's department.

Mr. Pavlock suggested having all the vehicle rental companies place a sticker on the vehicle stating they were only allowed on the roads, not the bike path.

Ms. Schrock stated she had met with Lt. Forte about these vehicles, and they are low speed vehicles, and are allowed on the roads.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Pensacola Beach RV Resort, LLC – 17 Via de Luna – to sublease to Joe Burch, JBDN Ventures, LLC, d/b/a Gopher Carts, to operate a golf cart shuttle service from leasehold property. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
APRIL 27, 2016

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: April 29, 2016
RE: Minutes of April 27, 2016 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, April 27, 2016. Members present were Mr. Jerry Watson, Ms. Tammy Bohannon and Ms. Janice Gilley, Chair. Also present were Board Members Mr. Dave Pavlock, Dr. Thomas Campanella. Ms. Karen Sindel was absent. Ms. Gilley called the meeting to order and presented the following items.

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

Ms. Ford presented her report for review.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - 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) (Held from the March 30, 2016 Committee Meeting)

Mr. Stebbins gave background on the item and stated he recommended approval, contingent on the following:

- Confirmation of the legal description
- Confirmation of Exhibit B, whether it needs to be included or not
- Mr. Ehrenreich has to assign the lease to Bonifay Water Sports

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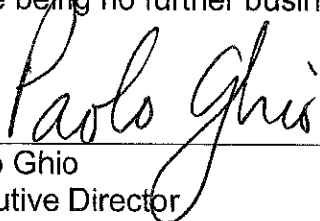
- DEP signoff

Upon motion of Mr. Jerry Watson seconded by Ms. Tammy Bohannon, the Committee unanimously approved staff's recommendation, subject to verification of the legal description, confirmation of Exhibit B, Mr. Ehrenreich assigning the property to Bonifay Water Sports, and signoff by DEP.

Ms. Gilley stated she and Mr. Stebbins needed more time to work on what the statute dictates the powers of the SRIA are.

Mr. Stebbins stated he has listed the powers under the Special Act, and is working with staff to see exactly what is done by the SRIA.

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



Paolo Ghio
Executive Director

PG:jt

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