

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 10, 2016
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 7/13/2016)
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, (7/27/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Joan Schofield – 1305 Ariola Dr. – Lot 2, Block 47, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 13.5' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (7/27/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by I.L. of Pensacola Beach, to sublease to Green E. Bikes.com – 655 Pensacola Beach Blvd. – to rent electric bicycles from leasehold property. (Staff report by Robbie Schrock)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 10, 2016
5:00 P.M.

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Little Sabine Investment Group d/b/a Sandshaker Lounge and Package Store, LLC – 731 Pensacola Beach Blvd - to amend the current sublease to include operation of a food truck from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved holding this item for further discussion at the August 24, 2016 Committee Meeting.

C. ADMINISTRATIVE COMMITTEE, (7/27/2016), 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 approved staff's recommendation.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Johnny Wyse, Northwest Florida Chapter of Southeast Credit Unions, for a \$1,000.00 sponsorship of the Panhandle Charity Invitational golf tournament. (Staff report by Robbie Schrock)

12. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

DAVE PAVLOCK, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
KAREN SINDEL, ACTING SECRETARY/TREASURER

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 10, 2016
5:00 P.M.

JANICE GILLEY, MEMBER
TAMMY BOHANNON, 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.)