



**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  
AUGUST 10, 2016  
5:00 P.M.**

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday August 10, 2016 beginning at 5:00 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Karen Sindel, Ms. Tammy Bohannon, Ms. Janice Gilley, Dr. Thomas Campanella and Mr. Jerry Watson. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting 7/13/2016)

**Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (7/13/2016) as presented. (6-0)**

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

**Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the agenda as presented. (6-0)**

7. CHAIRMAN'S COMMENTS

8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

Mr. Forte told the Board they had his report and he would be happy to answer any questions. He stated the traffic calming project on CR 399 was going to take a bit longer for completion, most likely it would be mid-September of 2016.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

Ms. Nicole Stacey was absent and Mr. Ron Wilson gave the report in her absence.

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. – Lots 5 & 6, Block 44, 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)

**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.**

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

**Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)**

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)

SPEAKER:

Johnny Wyse – He explained that the money raised at the tournament stays in the local area. He said in the last 2 years many vendors from out of town had been brought to the area and meetings of CEOs from other credit unions have been held here. He stated the SRIA logo would be on trophies, gift bags, and flyers.

Ms. Bohannon stated she had voted against this item in Committee, as the Island Authority has been revamping the use of dollars. She stated this is a private business, and she would rather donate to the Naval Museum, the Museum of Art, or an event on the Beach.

Ms. Gilley said she is in favor of a donation, since they have been diligent about bringing groups to the Beach, there was plenty of money in the budget, and it gives the SRIA advertising.

There was a failed motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley to donate \$1,000.00 to the NW Chapter of SE Credit Unions for the Panhandle Charity golf tournament. The vote was 3 – 3, with Mr. Watson, Ms. Bohannon and Ms. Sindel voted in the negative.

**Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved the request by Johnny Wyse, Northwest Florida Chapter of Southeast Credit Unions, for a \$500.00 sponsorship of the Panhandle Charity Invitational golf tournament. (6-0)**

12. REPORTS

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

A. ATTORNEY'S REPORT

Mr. Stebbins submitted his report for the review of the Board. He explained that Pensacola Beach Inc. vs. American Fidelity had been consolidated and brought back to Judge Bergosh, he is the judge with the most knowledge of the case.

Brief discussion followed.

B. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. He stated there is a pre-bid meeting on August 11, 2016 regarding the channel dredging. He said 4 companies had picked up documents.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

Ms. Gilley asked what the status was regarding the transfer of operations of the VIC to Visit Pensacola.

Mr. Ghio stated there have been several meetings regarding this, and a dialogue had been started, but no firm plans were in place. He stated the transfer wouldn't even be possible until FY 2018.

Discussion followed.

Mr. Pavlock stated he had a few items for the Board to consider:

1. Should a 3<sup>rd</sup> trolley be added to the service, once the road to the fishing pier is completed.

Mr. Ghio stated he had already been looking into this, and thinks it's a great idea. It would make for shorter trips for the ridership.

2. Is there any advantage to extending the trolley service into the campground at Ft. Pickens.

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

The general consensus was no, it would not be a good idea, for a number of reasons.

3. Should the SRIA extend their NEXTBUS contract to include the tracking system on the ferries. He stated it is not very expensive.
4. Mr. Pavlock wants the SRIA staff to write a letter surveying the ECAT staff of trolley drivers.

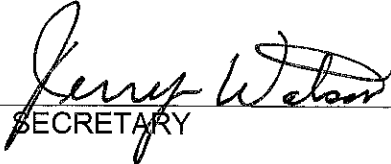
Mr. Ghio stated the drivers are already being surveyed at the end of the season.

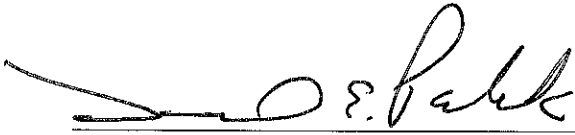
5. Mr. Pavlock asked if anyone knew the impact the lawsuit was going to have on the County taxes and when it might be implemented. He suggested perhaps having the leaseholders that were exempt from paying taxes pay their full lease fee.

It was suggested he speak with Mr. Stebbins regarding the possibility of this action.

15. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:45 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.)