

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
AUGUST 9, 2017  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 7/12/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (7/26/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Request by Amy Martin – 132 Siguenza Dr. – Lot 19, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 25' into the rear yard setback and 2.5' into the side setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

- B. DEVELOPMENT & LEASING COMMITTEE, (7/26/2017) MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – This item requires action on the following:

(1) the approval of the sale & assignment of the PBYC leasehold to Beach to Bay, LLC; (2) the approval of the agreement to extinguish the bifurcation; (3) the termination

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of the PBYC lease (and waiver of the current PBYC default); (4) and the combining of the PBYC leasehold and the Beach to Bay, LLC leasehold under the amended and restated lease subject to: (i) the closing of the sale between PBYC to Beach to Bay, LLC no later than August 14, 2017; (ii) the payment of all accrued SRIA attorney's fees and costs by PBYC from closing proceeds no later than August 14, 2017 for (a) the approval of the sale & assignment of the PBYC leasehold to Beach to Bay, LLC, (b) the approval of the agreement to extinguish the bifurcation, (c) the termination of the PBYC lease (and waiver of the current PBYC default), and (d) for the combining of the PBYC leasehold and the Beach to Bay, LLC leasehold under the amended and restated lease, the amount of which attorney's fees and costs shall be submitted to the closing agent in writing by the SRIA Financing Department no later than Friday, August 11, 2017; and (iii) the receipt of a lease fee payment by the SRIA from Beach to Bay, LLC in the amount of \$13,892.07 for the period of August 14, 2017 to August 13, 2018 from Beach to Bay, LLC no later than August 14, 2017. (Staff report by Mike Stebbins)

**The Committee unanimously approved staff's recommendation.**

C. ADMINISTRATIVE COMMITTEE, (7/26/2017) MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MS. BRIGETTE BROOKS, 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.**

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request for approval of the Resolution for the 2018-2019 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

12. REPORTS

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

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13. VISITOR'S FORUM
14. BOARD MEMBER'S FORUM
15. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN  
JERRY WATSON, VICE CHAIRMAN  
KAREN SINDEL, SECRETARY/TREASURER  
JANICE GILLEY, ACTING SECRETARY/TREASURER  
TAMMY BOHANNON, MEMBER  
BRIGETTE BROOKS, 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.)