



**SANTA ROSA**  
ISLAND AUTHORITY

BOARD MEMBERS

Thomas Campanella  
Chairman  
Jerry Watson  
Vice Chairman  
Karen Sindel  
Secretary Treasurer  
Janice Gilley  
Acting Secretary Treasurer  
Tammy Bohannon  
Member  
Brigitte Brooks  
Member

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

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday August 9, 2017 beginning at 5:02 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Brigitte Brooks, Ms. Janice Gilley, Mr. Jerry Watson and Chairman Thomas Campanella. Ms. Tammy Bohannon was absent. Dr. Thomas Campanella, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting -7/12/2017)

**Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (07/12/2017) as presented. (5-0)**

5. CHANGES OR ADDITIONS TO AGENDA

Chairman Campanella added one item, the request to approve a non-exclusive license for Casino Beach Bar and Grill and Beachin` Burritos.

**Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the addition of the request to approve a non-exclusive license for Casino Beach Bar and Grill and Beachin` Burritos to the agenda. (5-0)**

6. ADOPTION OF AGENDA

**Upon motion of Ms. Brigitte Brooks seconded by Mr. Jerry Watson, the Board unanimously approved the agenda as amended. (5-0)**

7. CHAIRMAN'S COMMENTS

Dr. Campanella reminded the audience they needed to sign up to speak on an item preferably prior to the meeting, and that three minutes were allowed for speakers.

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

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Alison Westmoreland presented this month's report for the VIC.

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

Mr. Forte said he would answer any questions the Board might have regarding his report.

Dr. Campanella asked if the County got the \$1.3 million needed for the PB project.

Mr. Forte stated the BCC had voted to approve the design phase change order the previous evening.

Discussion followed, with Mr. Forte promising to provide a link to the approved plan, as well as a printed paper version to be given to the SRIA.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (6/28/2017) 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 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

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

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.**

**Upon motion of Ms. Brigitte Brooks seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (5-0)**

REGULAR AGENDA

**ADDED AT BEGINNING OF MEETING:**

10. NEW BUSINESS

Item # 1 – Request to approve a non-exclusive license for Casino Beach Bar and Grill and Beachin` Burritos.

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

Mr. Stebbins gave background on the item, and explained this was a necessary step in order for Casino Beach Bar (CBB) to be able to use their current liquor license for Beachin` Burrito. He stated this would be a walkway used only for alcohol and tobacco bureau purposes. There would still be no open containers allowed in the area. The SRIA will determine the necessary paint, width, etc. of the walkway. He pointed out that the license had to be signed by August 31, 2017 or it automatically terminates.

**Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Board unanimously approved the request to approve a non-exclusive license for Casino Beach Bar and Grill and Beachin` Burritos. (5-0)**

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)

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

**Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the Resolution for the 2018-2019 Florida Beach Erosion Control Program. (5-0)**

12. REPORTS

A. ATTORNEY'S REPORT

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

B. ENGINEER'S REPORT

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

A brief discussion followed regarding Triumph funds.

Dr. Campanella asked about plans for a splash pad, and was told yes, there were plans in the works to put one at the Harry Gowen Park.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

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

13. VISITOR'S FORUM

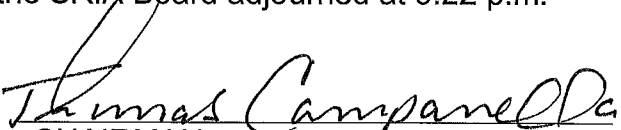
There were no speakers.

14. BOARD MEMBER'S FORUM

15. ADJOURN

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 5:22 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.)