



**SANTA ROSA  
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
DECEMBER 14, 2016**

**BOARD MEMBERS**

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

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** December 15, 2016  
**RE:** Minutes of December 14, 2016 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday December 14, 2016. Members present were Dr. Thomas Campanella, Ms. Tammy Bohannon and Ms. Karen Sindel, Chair. Also present were Board Members Ms. Janice Gilley and Mr. Jerry Watson. Ms. Brigitte Brooks participated via teleconference. Ms. Sindel called the meeting to order and presented the following items.

Item # 1 – Approval of an Inter-local Agreement between Escambia County and the Santa Rosa Island Authority – to employ a full time Animal Control Officer strictly for Pensacola Beach. (Staff report by Paolo Ghio)

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

Mr. Watson asked how the SRIA planned on informing the general public of the consequences of breaking the ordinances.

Mr. Ghio stated the SRIA will use our website to republish the existing ordinances, as well as reach out through social and local media outlets. He pointed out the officer will not only be looking for dog issues, but also feral cats and other animals.

Ms. Bohannon stated it didn't seem cost effective to have them just do animal control, she asked if they could perhaps ticket for littering and parking in the wrong areas?

Mr. Ghio said he didn't think that was possible, as they were trained for a specific duty, but he would ask.

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DECEMBER 14, 2016

Ms. Sindel asked if Escambia County was agreeing with the SRIA paying one of their employees.

Mr. Ghio said yes, the County was in agreement.

Ms. Bohannon said the boundaries of what is allowed on the Island need to be redefined, for instance, are you allowed to walk your dog down the street on a leash?

Ms. Sindel said it appears the Island has an issue that the County can't address, and that she feels more information is needed by the Committee in order to make a decision. She wants to see more documentation that this is an issue, such as a log of complaints.

Dr. Campanella suggested holding the item in Committee, and bring the ordinances that apply, to the meeting.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee unanimously approved holding this item in Committee, returning to the January 25, 2017 meeting. (3-0)**

Item # 2 – Approval of the Inter-local Agreement between ECAT and the SRIA for trolley service, 2017. (Staff report by Paolo Ghio)

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

Mr. Ghio explained his plan to run all three trolleys at certain times, one in the core, one to the east and the other to the west. He said he is changing the times to 1 p.m. to 1 a.m.

Ms. Bohannon stated she believes consistency is the key to improving ridership, and doesn't agree with Mr. Ghio's plan to not run trolleys in April.

Ms. Sindel agrees that the trolleys are not just for tourists, and she wants consistency, as well.

Mr. Ghio stated he was trying to be practical, and there is lots of available parking in April.

Discussion followed regarding the road to the Grand Marlin, which has no immediate plan for completion, due to funding issues.

Various schedules were discussed, with Mr. Ghio agreeing to put April trolleys back into the schedule. He explained he is trying to keep the cost per rider at a reasonable place for budgeting purposes.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee unanimously approved to bring this item back to the full Board at the**

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**January 11, 2016 Regular Board Meeting, with Mr. Ghio bringing some scheduling options for the Board to vote on. (3-0)**

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

  
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Paolo Ghio  
Executive Director

PG:jt

(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.)



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**SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
DECEMBER 14, 2016**

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: December 18, 2016  
RE: Minutes of December 14, 2016 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, December 14, 2016. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Tammy Bohannon. Dr. Campanella appointed Mr. Jerry Watson to serve in his place as Chair of this Committee. Also present was Board Member Ms. Janice Gilley. Ms. Brigitte Brooks participated via teleconference. Mr. Watson, Acting Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Kirk Newkirk d/b/a Key Sailing – 500 Quietwater Beach Rd. - to sublease to Johnny Chisholm, d/b/a (name to be determined), to operate a restaurant and bar from leasehold premises. (Staff report by Robbie Schrock)

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

Ms. Gilley asked about a name for the restaurant.

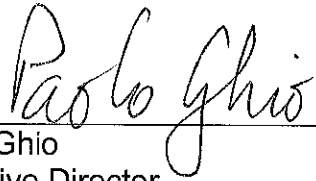
Ms. Schrock said it was going to be called Café Nola.

**Upon motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Committee approved the request by Kirk Newkirk d/b/a Key Sailing – 500 Quietwater Beach Rd. - to sublease to Johnny Chisholm, d/b/a (name to be determined), to operate a restaurant and bar from leasehold premises, paying all applicable percentages and fees, and in accordance with all applicable Local, State, and Federal codes and regulations. (2-1) Ms. Bohannon voted in the negative.**

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DEVELOPMENT & LEASING COMMITTEE  
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**This item will be brought to the January 11, 2017 Regular Board Meeting for further discussion.**

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



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Paolo Ghio  
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
DECEMBER 14, 2016**

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: December 15, 2016  
RE: Minutes of December 14, 2016 Administrative Committee Meeting

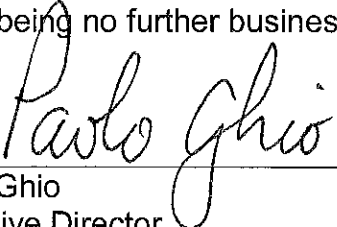
A regularly scheduled meeting of the Administrative Committee was held on Wednesday, December 14, 2016. Members present were Ms. Tammy Bohannon, Mr. Jerry Watson, and Ms. Janice Gilley, Chair. Also present were Board Members Dr. Thomas Campanella, and Ms. Karen Sindel. Ms. Brigette Brooks participated via teleconference. Ms. Gilley, Chair, called the meeting to order and presented the following items.

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

Ms. Gilley asked if anyone had questions, there were none.

**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)**

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

  
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Paolo Ghio  
Executive Director

PG:jt

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