

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 14, 2016
5:00 P.M.

COMMITTEE MEETINGS IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 11/09/2016)
(Quasi-Judicial Hearing – 11/09/2016)
(Special Board Meeting – 11/16/2016)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS

ELECTION OF NEW OFFICERS FOR 2017

8. RECOGNITION OF MR. DAVE PAVLOCK, FORMER CHAIR FOR 2016 AND 12 YEARS OF SERVICE TO THE SRIA BOARD
9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY
10. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

11. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (11/16/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Palm Beach Club Homeowners Association – 1350 Ft. Pickens Rd. – Request for a one (1) year time extension for the use of a portable restroom on leasehold property (January 26, 2017 – January 25, 2018) . (Staff report on Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 2 – Annual LMS Report update, per CRS requirements. (Staff report by Paolo Ghio)

The Committee unanimously approved acceptance of the LMS Report as presented.

B. DEVELOPMENT & LEASING COMMITTEE, (11/16/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Shaggy's Pensacola Beach, LLC – 701 Pensacola Beach Blvd. – to sublease to Joseph Weaver, Wave Cutter, LLC, to operate a charter fishing business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Sabine Marina Associates, LLC – 715 Pensacola Beach Blvd. – to sublease to Kelvin Troughton, C & C Catamaran Charters, LLC, to operate a sailing charter business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Gary Humphrey d/b/a Paddy O'Leary's – 49 Via de Luna Dr. – to sublease to Michael Sarra d/b/a All Seasons Service Network, to operate a satellite office. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 4 – Request by Gary Humphrey d/b/a Paddy O'Leary's – 49 Via de Luna Dr. – for a 20 year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (11/16/2016), 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.

Item # 2 – Approval of the 2017 SRIA Meeting Calendar. (Staff report by Robbie Schrock)

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The Committee unanimously approved staff's recommendation.

Item # 3 – Approval of the 2017 SRIA Holiday Calendar. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 4 – Request by Casino Beach Bar & Grille for a \$7,500.00 sponsorship for a 2017 Pensacola Beach Kids Carnival. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 5 – Request by Lyle Sheppard, Encoreable, LLC, to use a portion of Casino Beach, Casino Parking lot, and the Pavilion area for Break-N-Waves, March 16-18, 2017. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Request by Beach Buns & Dawgs, LLC, to renew the Mobile Vendor Service License Agreement. (Staff report by Paolo Ghio) (Referred from the November 16, 2016 Committee Meetings, approved 3-0)

Item # 2 - Approval to award the bid for the Pensacola Beach 2016 Dune Restoration Project. (Staff report by Selection Review Committee Member, Jerry Watson)

Item # 3 - Approval for additional funding for the Gulf Side Restrooms. (Staff report by Executive Director Paolo Ghio)(Referred from the October 26, 2016 Committee Meeting)

13. REPORTS

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

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. ADJOURN

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
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THOMAS CAMPANELLA
JERRY WATSON
KAREN SINDEL
JANICE GILLEY
TAMMY BOHANNON
BRIGETTE BROOKS
PAOLO GHIO, EXECUTIVE DIRECTOR

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