

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 1/13/2016)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. SPECIAL PRESENTATION BY EILEEN BEARD, SCUBA SHACK

CONSENT AGENDA

11. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (1/27/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by Boyd Young, LLC – 909 Ariola Dr.- Lots 9&10, Block 9, Villa Segunda, – to construct a 12' x 36' in ground swimming pool with an encroachment of 15' into the 20' rear yard setback. (Staff report by Paolo Ghio)

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

Item # 2 - Request by Gulfwind Management LLC (Lucian Dancaescu, Developer,) to extend the Development Agreement created by Conditional Use (CU-2007-17) for 20 Via De Luna,(currently Sunray Village Owners Association) (former Clarion/ proposed Island Empress property) for an additional year for construction to begin. (Staff report by Paolo Ghio)

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

Item # 3 - Discussion regarding the placement of public snorkeling and fishing reefs in the Gulf and the Sound. (Staff report by Paolo Ghio)

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

Item # 4 - Discussion regarding revised list for Capital Improvement with a 2 year plan for Pensacola Beach.(Referred from December 9, 2015 Committee Meeting)(Staff report by Paolo Ghio)

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

- B. DEVELOPMENT & LEASING COMMITTEE, (1/27/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Jeff Walton, d/b/a Sandy Toes Beach Service, to operate a beach rental service on the public area behind Crab's – 6 Casino Beach Boardwalk (Staff report by Paolo Ghio)

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

Item # 2 – Request by Mike Pinzone, Sunset Holding Company, Inc. – 41 Ft. Pickens Rd. – to sublease to Matt Lafon, d/b/a CB Tacos, to operate at carry out/fast food restaurant from leasehold property. (Staff report by Robbie Schrock)

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

Item # 3 – Request by Harry Newkirk, Key Sailing – 500 Quietwater Beach Rd. – to sublease to Jim Pilurs, d/b/a "No Name" Restaurant operating from leasehold property. (Staff report by Robbie Schrock)

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

- C. ADMINISTRATIVE COMMITTEE, (1/27/2016) 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 accepted the report on Financial Statements and Expenditures as presented.**

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Item # 2 – Request by Allan & Judy Rose – 308 Ariola Dr. – to renew their residential lease for an additional 99 year period. (Staff report by Mike Stebbins)

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

Item # 3 – Request by Geoff Brodersen, attorney for Shell, Fleming, Davis & Menge, for the SRIA to amend the Lease Fee Reduction Policy. (Report by Mike Stebbins)

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

REGULAR AGENDA

12. OLD BUSINESS

Item #1 - Approval of appraisal and RFP for sale/lease of public property located adjacent to the current ECUA water storage tank for reclaimed water storage tank. (Staff report by Paolo Ghio)

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

DAVE PAVLOCK, CHAIRMAN  
THOMAS CAMPANELLA, VICE CHAIRMAN  
JERRY WATSON, SECRETARY/TREASURER  
KAREN SINDEL, ACTING SECRETARY/TREASURER  
JANICE GILLEY, MEMBER  
TAMMY BOHANNON, MEMBER

PAOLO GHIO, INTERIM EXECUTIVE DIRECTOR

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