

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 14, 2018
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 1/10/2018)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. PRESENTATION BY E.W. BULLOCK
10. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request for acceptance of the approved SRIA 2015 Grant application (FMA-2015-013/ 10 homes to be elevated), and the approved 2016 Grant application (FMA 2016-010/ 2 homes to be elevated). And to extend the existing contract for Mr. Jeffrey S. Ward to manage the approved 2015 and 2016 FEMA Mitigation Grant Projects. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Frank & Sharon Welborn – 905 Ariola Dr. – Lots 5&6, Block 9, Villa Segunda – to construct an in ground swimming pool with an encroachment of 9' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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The following item was pulled from the agenda by the leaseholder.

Item # 4 – Request by Robert Rinke, Pensacola Beach Holdings, LLC d/b/a Pensacola Beach Boardwalk - 400 Quietwater Beach Rd. - to discuss improvements to the Boardwalk. (Staff report by Paolo Ghio)

- B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Request by Pensacola Beach RV Park, LLC – 17 Via de Luna Drive – to sublease to DC Reeves & Scott Zepp, d/b/a The Tiki House, to run a beach bar from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Aloha Wine and Liquor – 649 Pensacola Beach Blvd. – to sublease to Ryan Christopher & Ashley Curd d/b/a Lazy Days Beach Rentals, LLC, to store equipment on leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

- C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, 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.

- D. OPERATIONS COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, MS. BRIGETTE BROOKS AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Ashley Curd, Lazy Days Beach Rental, LLC, to operate a beach rental service behind Holiday Inn Express. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Request by Bradley & Jennifer D. Seitel – 1408 Via de Luna Dr. – Lot 4, Block 48, Villa Segunda – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved putting this item on the February 14, 2018 Regular Agenda, to allow time for the contractor to try and reach a compromise with an adjacent neighbor that has voiced complaints about the placement of the pool.

Item # 2 – Discussion/revision of the Beach Rental Service Policy. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation, however after the meeting, staff found other areas in the policy that needed to be adjusted.

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

JERRY WATSON, CHAIRMAN
KAREN SINDEL, VICE CHAIRMAN
JANICE GILLEY, SECRETARY/TREASURER
TAMMY BOHANNON, ACTING SECRETARY/TREASURER
BRIGETTE BROOKS, MEMBER
THOMAS CAMPANELLA, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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