



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

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Karen Sindel
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Janice Gilley
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Tammy Bohannon
Member
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Member

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
FEBRUARY 22, 2017

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 28, 2017
RE: Minutes of February 22, 2017 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday February 22, 2017. Members present were Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigitte Brooks, Chair. Also present were Board Members Ms. Janice Gilley and Ms. Tammy Bohannon. Ms. Karen Sindel was absent. Ms. Brooks called the meeting to order and presented the following items.

Item # 1 – Request by Kevin Hubbard – 1 Calle Traviesa Dr. – Lot 1, Block 5, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 25' into the side yard setback (Via de Luna side) and 5' into the rear yard setback. (Staff report by Paolo Ghio)

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

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously the request by Kevin Hubbard – 1 Calle Traviesa Dr. – Lot 1, Block 5, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 25' into the side yard setback (Via de Luna side) and 5' into the rear yard setback including hardscape, in accordance with all applicable codes and regulations. (3-0)

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Item # 2 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2017 Turtle Monitoring Season. (Staff report by Paolo Ghio)

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

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved the 2017 Turtle Monitoring Season, Memorandum of Agreement between National Seashore/National Park Services and Santa Rosa Island Authority, in the amount of \$21,250.00. The funding will be provided by Development Services Environmental Services. (3-0)

Item # 3 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2017 Shorebird Monitoring i.e. Piping Plover. (Staff report by Paolo Ghio)

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

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved the 2017, Memorandum of Agreement between National Seashore/National Park Services and Santa Rosa Island Authority in the amount of \$24,000.00 for shorebird monitoring i.e. Piping Plover. The funding will be provided by Development Services Environmental Services. (3-0)

Item # 4 - Update on Capital Improvements for Pensacola Beach. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and explained the changes he had made.

A brief discussion was held on the Fish Sign joint project with Escambia County. Mr. Ghio assured the Committee that Escambia County has verbally committed to the project.

Mr. Ghio also explained the upgrades to the multiuse paths, and the potential for a reimbursable grant of up to \$200,000.00 from a Federal grant, one that BDI has already applied for.

Ms. Bohannon voiced interest in lighting the Beach Ball Water Tower and limiting the number of boats allowed in Little Sabine, due to pollution from discharges.

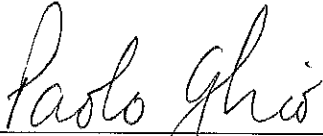
SPEAKER:

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Jim Cox – He stated he is very pleased with the 2018 Capital Improvements list, especially the playgrounds and multiuse paths. He presented his “SRIA Cash Position – February 2017”. See attached.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved Executive Director Ghio’s Capital Improvement Plan as presented. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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SRIA Cash Position - February 2017

Total Cash - Sept. 30,2016	\$	6,792,000
Less Restricted Cash	\$	1,080,000 Note B
Unrestricted Cash - Sept. 30, 2016	\$	5,712,000
Working Capital	\$	(630,000) Two months Expenditures
Emergency Fund	\$	(750,000) 20% of Annual Expenses
Subtotal	\$	4,332,000
Feb. 2017 Capital Improvement Program	\$	(1,625,000)
Proposed 2018 CIP	\$	(1,325,000)

Additional Available Cash	\$	<u>1,382,000</u>

Note A - Fiscal 2016 Expenditures:

Operations	\$2,445,000
Beach Renourishment Debt	\$1,282,000
Capital Expenditures	\$50,000
Total	\$3,777,000

Average per Month \$315,000

Note B - Restricted Cash:

Morgan Park Fund	\$	49,000
Portofino Island Improvement	\$	201,000
Quietwater - BP funds	\$	175,000
Sabine Park Fund	\$	11,000
USFW Turtle Lighting	\$	158,000
CB&T Mitigation Grant	\$	486,000
Total	\$	1,080,000



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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 22, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 28, 2017
RE: Minutes of February 22, 2017 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, February 22, 2017. Members present were Mr. Jerry Watson, Chair, and Ms. Janice Gilley. Ms. Tammy Bohannon was appointed to serve on the Committee in the absence of Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, and Dr. Thomas Campanella. Mr. Watson, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Alice Curtis – 304 Via de Luna Dr. – to renew her lease for an additional 99 years. (Staff report by Robbie Schrock)

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

Ms. Bohannon has concerns and wants to make sure the SRIA isn't "harming" someone by tying them to lease fees and taxes.

Mr. Stebbins pointed out the lease does allow for the leaseholder to request a renewal.

Discussion followed, with Mr. Stebbins stating he is very hesitant to encourage staff to give out advice to leaseholders.

Ms. Bohannon wishes to have this item on the Regular Agenda, and hopefully have Ms. Curtis attend the meeting, so she can be made aware of all the facts.

Upon motion of Ms. Janice Gilley seconded by Ms. Tammy Bohannon, the Committee approved the request by Alice Curtis – 304 Via de Luna Dr. – to renew

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DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 22, 2017

her lease for an additional 99 years, under like covenants, provisions, and conditions. (2-1) Ms. Bohannon voted in the negative.

Item # 2 – Request approval to postpone the Break-N-Waves festival to 2018. (Staff report by Robbie Schrock)

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

Mr. Watson asked why the concert was being moved.

Ms. Schrock explained the promoters didn't have enough time to produce a festival to the standards they wanted to achieve.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Committee approved the request by the promoters to postpone the Break-N-Waves festival to March 15-18, 2018. (3-0)

Item # 3 – Request by Matt LaFon, Casino Beach Bar & Grille – 41-A Ft. Pickens Rd. – to rename the taco business Beachin' Burrito Co. (Staff report by Robbie Schrock)

Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Committee approved the request by Matt LaFon, Casino Beach Bar & Grille – 41-A Ft. Pickens Rd. – to rename the taco business Beachin' Burrito Co. (3-0)

Item # 4 – Request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Craig Mullins, Heads N Scales Fishing Charters, LLC, to operate a Charter fishing business from leasehold property. (Staff report by Robbie Schrock)

Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Craig Mullins, Heads N Scales Fishing Charters, LLC, to operate a Charter fishing business from leasehold property, paying all applicable percentages and fees, (regardless of where/how the charter reservations were generated) in accordance with in accordance with all applicable local, state, and federal codes and regulations. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
FEBRUARY 22, 2017**

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 23, 2017
RE: Minutes of February 22, 2017 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 22, 2017. Members present were Ms. Brigitte Brooks, Ms. Tammy Bohannon, and Ms. Janice Gilley, Chair. Also present were Board Members Dr. Thomas Campanella, Ms. Karen Sindel and Mr. Jerry Watson. 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. Ford asked if there were any questions.

There were a few questions regarding Mr. Ghio's document and how it relates to the budget. Ms. Ford explained the amount had already been approved by the Board, but Mr. Ghio has just moved the money around to other projects, and she fully supports the plan.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Brigitte Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request by Charles Tugwell/Jim Vick, Pensacola Beach Elks Lodge #493, for a \$1,000.00 sponsorship for their charity golf tournament. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on the item.

SPEAKER:

Jim Vick – He stated the golf tournament raises money for charities in Santa Rosa and Escambia County, and most of it is donated to abused children and veterans.

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Ms. Bohannon disclosed her husband was an Elk, and recused herself from voting.

Mr. Jerry Watson was appointed to vote on the Committee in Ms. Bohannon's place.

Ms. Bohannon stated she would like to see the money come back out to the beach.

Mr. Vick explained the Elk's have a long list of charities they choose from, but believes they would accept applications.

Upon motion of Ms. Brigette Brooks seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Charles Tugwell/Jim Vick, Pensacola Beach Elks Lodge #493, for a \$1,000.00 sponsorship for their charity golf tournament, to be held May 5, 2017, at the Tiger Point Golf Course. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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