



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
SPECIAL BOARD MEETING MINUTES
FEBRUARY 22, 2017**

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, February 22, 2017, beginning at 5:55 p.m. Members in attendance were: Ms. Brigitte Brooks, Dr. Thomas Campanella, Mr. Jerry Watson, Ms. Janice Gilley, and Ms. Tammy Bohannon. Ms. Karen Sindel was absent. Chair Campanella led the pledge, held a moment of meditation, and called the meeting to order.

4. **CHAIRMAN'S COMMENTS**

The following item was added for approval to the agenda:

1. The 1st amendment to the interlocal agreement between the SRIA and Escambia County for the "design and construction of a public restroom facility that had been adopted on or about May 5, 2016".

(Note: The items was discussed in the following order, which is different than the agenda had them listed.)

Item # 1 – (Was Item # 3 on agenda) – Approval of the loan agreement for Portofino Restrooms. (Report by Mike Stebbins)

Mr. Stebbins gave an explanation of the agreement. It's a no interest loan, there is limited recourse, and only the Portofino Island Improvement Fund (PIIF) can be affected. No SRIA assets can be harmed and he recommended approval.

Ms. Bohannon noted an address error which was corrected, within the document.

Upon motion of Ms. Janice Gilley seconded by Ms. Tammy Bohannon, the Board unanimously approved the loan agreement document for the public restrooms at Portofino, with the corrected address. (5-0)

Item # 2 – (Was Item # 2 on agenda) – Approval of an amendment for the 8th Interim Agreement with Portofino.(Report by Mike Stebbins)

Mr. Stebbins explained the funding for the restrooms and boardwalk wasn't

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sufficient in the originally approved interim agreement, so it needed to be amended.

Ms. Bohannon asked if the design could still be altered, as the SRIA Board had already given conceptual approval.

Mr. Stebbins said the money from the PIIF goes to the County and the figure out the design and construction.

Mr. Ghio assured the Board that the plans have been "toned down" a little.

Upon motion of Ms. Janice Gilley seconded by Ms. Tammy Bohannon, the Board unanimously approved the amendment to the 8th Interim Agreement with Portofino as presented. (5-0)

Item # 3 – Approval of the 1st Amendment to the Interlocal Agreement between the SRIA and Escambia County for the public restrooms and boardwalk at Portofino.

Mr. Stebbins explained the amount of the contribution from the PIIF is being changed, and an amendment is needed to reflect this.

Ms. Bohannon questioned why the words "8th Interim Agreement" isn't written in the document.

Upon motion of Ms. Janice Gilley seconded by Mr. Jerry Watson, the Board unanimously approved the 1st amendment to the Interlocal Agreement between the SRIA and Escambia County for the public restrooms and boardwalk at Portofino. (5-0)

Item # 4 – (Was Item # 1 on agenda) – Approval of an amendment to the 4th Interim Agreement with Portofino. (Report by Mike Stebbins)

Mr. Stebbins explained that a palm tree lift is to be purchased, and that the SRIA will own the lift, however Escambia County will be responsible for maintenance and the use of the lift. The 4th Interim Agreement was for the palm tree project, and it needs to be amended to reflect the additional cost of the palm tree lift.

Upon motion of Ms. Brigitte Brooks seconded by Ms. Janice Gilley, the Board unanimously approved the amendment to the 4th Interim Agreement with Portofino as presented. (5-0)

Mr. Stebbins announced the Board would now move into a Special Meeting/
Private Attorney: Client meeting to discuss matters relative to pending litigation in

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the case of Pensacola Beach, Inc., et. al. v. American Fidelity Life Insurance Company, et. al., Case No. 2013-CA-002311 in the Circuit Court in and for Escambia County, Florida.

He announced the following people will be present in the session:

Dr. Thomas Campanella
Mr. Jerry Watson
Ms. Janice Gilley
Ms. Tammy Bohannon
Ms. Brigette Brooks
Mr. Paolo Ghio
Mr. Mike Stebbins

Ms. Karen Sindel was absent.

They adjourned to the conference room at 6:18 p.m.

The following people returned to the Board room at 7:17 p.m.:

Dr. Thomas Campanella
Mr. Jerry Watson
Ms. Tammy Bohannon
Ms. Brigette Brooks
Mr. Paolo Ghio
Mr. Mike Stebbins

Ms. Janice Gilley left the session at 6:50
Ms. Karen Sindel was absent.

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chair Campanella declared the Special Board Meeting of the SRIA Board adjourned at 7:19 p.m.



SECRETARY



CHAIRMAN

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