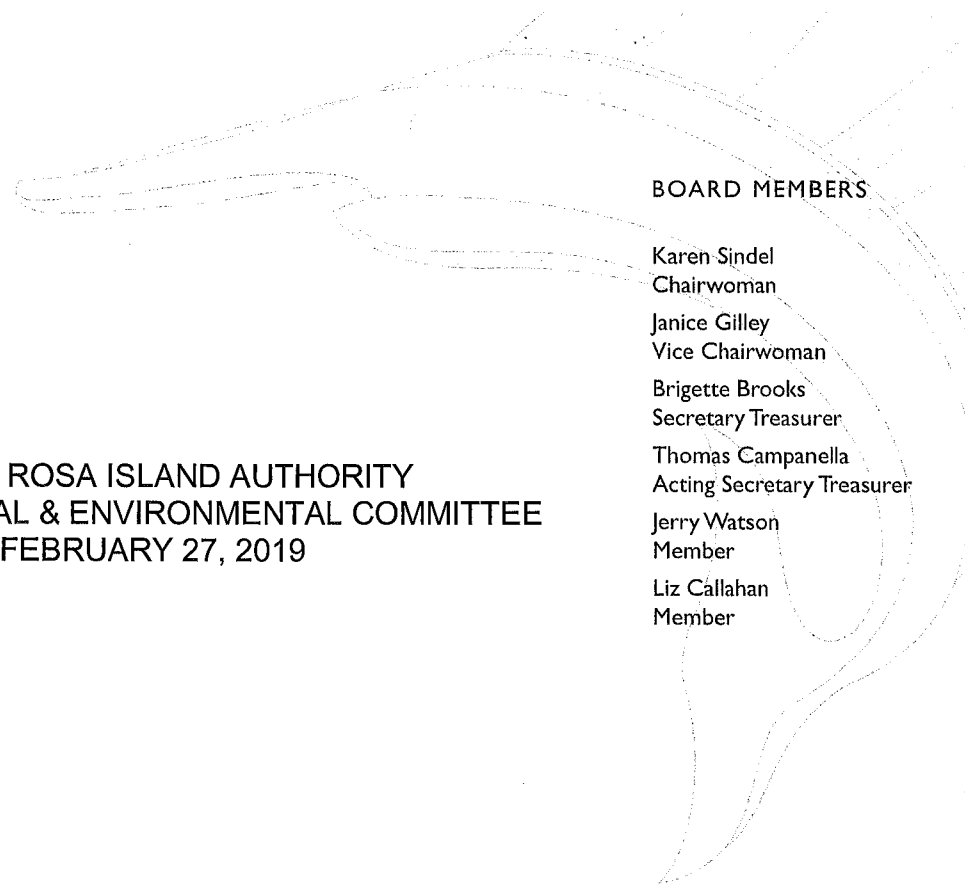




**SANTA ROSA
ISLAND AUTHORITY**



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Jerry Watson
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Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
FEBRUARY 27, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 4, 2019
RE: Minutes of February 27, 2019 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday February 27, 2019. Members present were Ms. Janice Gilley, Chair, Ms. Liz Callahan, and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, Dr. Thomas Campanella, and Mr. Jerry Watson. Ms. Gilley, Chair, called the meeting to order and presented the following items:

Item # 1 - Discussion regarding notice to adjacent neighbors for public works improvement projects. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item.

Ms. Sindel said she thought the recommended procedures were good.

Ms. Gilley asked if only the adjacent neighbors to a project would be notified, she questioned if a certain radius of neighbors should be considered.

Mr. Ghio said he was following the same protocol as with swimming pools that need a variance.

Ms. Forte explained the protocol for noticing the neighbors regarding a swimming pool request that required a variance. She stated the procedure for noticing the neighbors was written in the requirements, it wasn't a policy.

Ms. Gilley asked if there would be a policy, and had concerns if the plan wasn't put down in writing.

Mr. Ghio said the plan would be memorialized, and he would bring it back to the Board under his report at the next Regular Board Meeting.

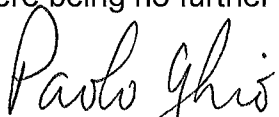
Upon motion of Ms. Liz Callahan seconded by Ms. Karen Sindel, the Committee unanimously approved the recommended protocol, to be memorialized by staff under the Executive Director's report. (3-0)

Item # 2 - Approval of the Inter-local Agreement between ECAT and the SRIA for trolley service, 2019. (Staff report by Paolo Ghio)

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

Upon motion of Ms. Karen Sindel seconded by Ms. Liz Callahan, the Committee unanimously approved the Inter-local Agreement between ECAT and the SRIA for trolley service, 2019. (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
DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 27, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 13, 2019
RE: Minutes of February 27, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, February 27, 2019. Members present were Ms. Brigette Brooks, Chair, Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members Mr. Jerry Watson, Ms. Karen Sindel, and Ms. Liz Callahan. Ms. Brooks, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Harry and Liz Hewson – 1203 Ariola Drive - to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Ms. Gilley asked if this property was paying taxes on the land.

Ms. Hewson, the owner, stated they were paying taxes on the land.

Ms. Gilley asked for staff to pull the tax records to send with the approval letter to the BOCC. (After final approval at the March 13, 2019 Regular Board Meeting)

Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Harry and Liz Hewson – 1203 Ariola Drive - to renew their lease for another 99 year term, (beginning June 29, 2056) under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. Staff further recommends that (1) approval be subject to the owner submitting a proposed lease extension from their attorney for SRIA review, and (2) approval is subject to the Executive Director and SRIA attorney approving the form of the extension. (3-0)

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DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 27, 2019

Item # 2 – Request by Scott Delby, Hilton Pensacola Beach – 12 Via de Luna Dr. – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a shaved ice, Hawaiian candies, snacks and t-shirt business from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Scott Delby, Hilton Pensacola Beach – 12 Via de Luna Dr. – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a shaved ice, Hawaiian candies, snacks and t-shirt business from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 3 – Request by The Dock – 4 Casino Beach Boardwalk – to amend the existing sublease with The Scooter Hut, to add the rentals of golf carts, boogie boards, sunscreen, and towels. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Mr. Stebbins recommended using the term “street legal” in the approval.

Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by The Dock – 4 Casino Beach Boardwalk – to amend the existing sublease with The Scooter Hut, to add the rentals of street legal golf carts, boogie boards, sunscreen, and towels, from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 4 – Request by Rich Chism, Innisfree Hotels, d/b/a Soundside Centre – 3 Via de Luna Drive – for Tropical Waves to change their name to Alvin’s Island # 760. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Ms. Gilley asked if this meant there were going to be 2 Alvin’s on the Island.

SPEAKER:

Lee Goodson - Architect for Alvin’s Island – He explained it’s a branding change, so they can carry the same merchandise at both locations, as they are owned by the same people.

Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Rich Chism, Innisfree Hotels,

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DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 27, 2019

d/b/a Soundside Centre – 3 Via de Luna Drive – for Tropical Waves to change their name to Alvin’s Island # 760. (3-0)

It was decided to vote on items #5 and #6 at the same time, as it was the same request at different locations.

Item # 5 – Request by William Martin d/b/a Flounder’s – 800 Quietwater Beach Road – to sublease to John Paul McDaniels, McDaniels Body Art, to operate a body art service from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Ms. Gilley asked if there would be any piercing or puncturing of the skin.

SPEAKER:

John Paul McDaniels – He stated there would be no piercing or puncturing of the skin, he and his wife would be placing temporary art on the skin. He also said there would be no body jewelry sold.

Item # 6 – Request by William Martin d/b/a Crab’s – 2 Via de Luna Drive – to sublease to John Paul McDaniels, McDaniels Body Art, to operate a body art service from leasehold property. (Staff report by Robbie Schrock)

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the request by William Martin d/b/a Flounder’s – 800 Quietwater Beach Road – to sublease to John Paul McDaniels, McDaniels Body Art, to operate a body art service from leasehold property, paying all applicable percentages and fees. (3-0)

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the request by William Martin d/b/a Crab’s – 2 Via de Luna Drive – to sublease to John Paul McDaniels, McDaniels Body Art, to operate a body art service from leasehold property, paying all applicable percentages and fees. (3-0)

Item # 7 – Request by Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – to sublease to Laura Pinzone & Michelle Wardlaw d/b/a Pier Suite, to operate an event venue from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background and stated staff recommended approval.

Dr. Campanella asked what the capacity would be for this venue.

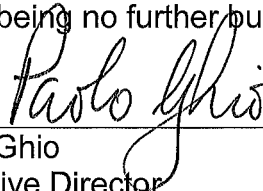
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FEBRUARY 27, 2019

SPEAKER:

Mike Pinzone – He said the capacity was 150, and they were a bit behind schedule in construction, due to the weather.

Upon motion of Ms. Janice Gilley seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Sunset Holding Company, Inc. d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – to sublease to Laura Pinzone & Michelle Wardlaw d/b/a Pier Suite, to operate an event venue from leasehold property, paying all applicable percentages and fees. (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**

**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
FEBRUARY 27, 2019**

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Jerry Watson
Member
Liz Callahan
Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 28, 2019
RE: Minutes of February 27, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 27, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson, and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, Ms. Elizabeth Callahan, and Ms. Janice Gilley. Dr. Campanella, Chair, called the meeting to order and presented the following item:

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Ms. Johnson presented the financial report.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request by Pensacola Beach Elks Lodge – 661 Pensacola Beach Blvd. – for a \$1,000.00 sponsorship for the Pensacola Beach Elks Charity Golf Tournament. (Staff report by Robbie Schrock)

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Pensacola Beach Elks Lodge – 661 Pensacola Beach Blvd. – for a \$1,000.00 sponsorship for the 2019 Pensacola Beach Elks Charity Golf Tournament. (3-0)

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FEBRUARY 27, 2019

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



Paolo Ghio
Executive Director

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