



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 13, 2016
5:00 P.M.

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday January 13, 2016 beginning at 5:04 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Jerry Watson, Ms. Karen Sindel, and Ms. Tammy Bohannon. Ms. Janice Gilley was absent. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 12/09/2015)

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (12/09/2015) as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

Chairman Pavlock added a discussion of additional funding for Portofino calming zone on State Road 399 under Regular Agenda, Old Business # 1.

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the agenda as amended. (5-0)

7. CHAIRMAN'S COMMENTS

Mr. Pavlock announced Donald Trump was speaking at the Bay Center this evening, and immediately following the meeting, there is a reception honoring Mr. Buck Lee, retiring Executive Director. He stated he had taken some pictures of beach erosion and would share them at the next Committee Meeting. He also said he had invited Ilene Baird to the Regular Board Meeting on February 10, 2016 to show a diving video.

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Mr. Pavlock presented Executive Director Buck Lee with a crystal award for over 10 years of service to the SRIA.

Mr. Lee thanked the Board and his co-workers.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented the report to the Board.

9. SPECIAL PRESENTATION BY CARR, RIGGS AND INGRAM

Alan Jowers reviewed the audit findings with the Board. He stated it was a clean opinion, with one finding.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (12/09/2015) MR. DAVE PAVLOCK, CHAIRMAN, MS. JANICE GILLEY AND DR. THOMAS CAMPANELLA, MEMBERS

Item # 1 - Discussion regarding revised list for Capital Improvement with a 2 year plan for Pensacola Beach.(Referred from November 28, 2015 Committee Meeting)(Staff report by Paolo Ghio)

The Committee unanimously approved holding the item in Committee for further discussion.

B. ADMINISTRATIVE COMMITTEE, (12/09/2015) MS. TAMMY BOHANNON, CHAIRWOMAN, MR. JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

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

Financials were not available at the Committee Meeting, no action taken.

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Item # 2 - Approval of the joinder for San de Luna. (Report by Mike Stebbins)

The Committee unanimously approved the proposed joinder for San de Luna.

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. OLD BUSINESS

Added per Chairman Pavlock:

Item #1 – Discussion on additional funds for the State Road 399 Traffic Calming project.

SPEAKER:

David Forte (Escambia County Project Manager) – He stated the SRIA has already agreed to fund over \$1 million out of the Portofino Improvement funds for the project. He said the low bid came in higher and he is asking for the SRIA Board to approve for up to an additional \$400,000.00. He stressed the importance of obtaining approval tonight, so as not to hold up the construction time frame.

Ms. Bohannon stated the amount was substantially higher, and confirmed the project was located only in front of Portofino.

Discussion followed.

Ms. Ford confirmed there is enough money left in the fund to cover the request.

It was confirmed that the SRIA Board still has the right to approve the sign location and concept for this project in the future.

Mr. Stebbins stated there needed to be an amendment to the 7th Interim Agreement with the Pensacola Beach Land Trust, as well as an amendment to the Interlocal Agreement with Escambia County for the project. He recommended approval of both documents.

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Mr. Watson asked if there were any unusual circumstances that contributed to the higher bids?

Mr. Forte stated it was a unique project and there were time constraints.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the SRIA Board unanimously approved the amendment for the 7th Interim Agreement with Pensacola Beach Land Trust, as well as the amendment for Interlocal Agreement with Escambia County relating to the construction of a traffic calming zone on 399, not to exceed \$400,000.00. The unused portion will be returned to the Portofino Island Beautification Improvement Fund. (5-0)

Item # 2 - ECUA proposal for reclaimed water storage tank. (Staff report by Paolo Ghio) (Referred from December 9, 2015 Regular Board Meeting)

Mr. Ghio gave background on the public meeting that was held regarding the placement of the new storage tank. He said there was no negative feedback and requested approval to move forward with getting an appraisal done on the property in question.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved staff obtaining an appraisal on the proposed site. (5-0)

Item # 2 – Appreciation of the Executive Director. (Report by Thomas Campanella)

Dr. Campanella thanked Mr. Lee for his hard work and restoring Pensacola Beach after many disasters. He pointed out Mr. Lee was always willing to give out his cell number.

Dr. Campanella suggested paying Mr. Lee through the end of his contract to thank him for his service.

Ms. Sindel stated she is frustrated by this suggestion. She agreed he has done an amazing job, but stated he has chosen to leave prior to his contract being completed. She said he has been honored, and the Board needs to watch the SRIA finances. She said she is concerned about confusing the staff and setting a precedence.

Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Board approved paying Mr. Lee an amount equal to the remainder of his contract (through May of 2016) to show their appreciation for the tireless

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effort Mr. Lee has given through the years. (4-1) Ms. Sindel voted in the negative.

Mr. Lee once again thanked the Staff and Board for their hard work.

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lee presented his final report to the Board.

B. ATTORNEY'S REPORT

Mr. Stebbins submitted his report for the review of the Board and asked to address one item, Section 2, F-4, Endiya Epps' claim. He brought the Board up to date on the progress of the requests, and asked the Board to authorize him to mediate the claim, in order to avoid a lawsuit. He asked for the SRIA to pay for the mediation costs.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously authorized Mr. Stebbins to mediate the Endiya Epps claim, with the SRIA paying the mediation costs. (5-0)

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board.

D. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board.

13. VISITOR'S FORUM

SPEAKER:

Rhette Anderson – Friend of Mr. Lee for years – He thanked Mr. Lee for all the hard work he has done through the years for the Beach, Pensacola, and the Counties of Santa Rosa and Escambia. He stated Mr. Lee will be missed tremendously and nobody will compare to him.

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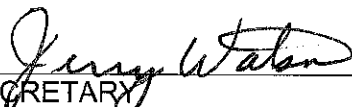
Mr. Anderson also thanked the SRIA for the great job they have done through the years. He stated he used to work with FEMA, so he knows the condition the Island was in after many of the storms and disasters. He said there is a big positive difference from 10 years ago on the Island.

Mr. Lee thanked Mr. Anderson.


14. BOARD MEMBER'S FORUM

15. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:50 p.m.



SECRETARY



CHAIRMAN

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