

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 9, 2019
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 12/12/2018)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 - Request to modify Land Development Code (LDC), Chapter 2, Article 6, Sec. 2-6.3 and Chapter 4, Article 7, – Regarding swimming pools on Pensacola Beach . (Staff report by Paolo Ghio)

- B. ADMINISTRATIVE COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, TBD AND MS. BRIGETTE BROOKS, MEMBERS

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

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

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Item # 2– Request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period in 2019. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Russell Bartlett, Kona Ice, to renew the license agreement for a 12 month period, ending December of 2019.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Ray Palmer, Pensacola Sports, for a \$1,000.00 sponsorship for the Pensacola Beach Firefighters Challenge. (Staff report by Robbie Schrock)

Item # 2 – Request by Ray Palmer, Pensacola Sports, for a \$1,000.00 sponsorship for DeLuna’s Beach Games. (Staff report by Robbie Schrock)

Item # 3 – Request by Ray Palmer, Pensacola Sports, for a \$5,000.00 sponsorship of the Double Bridge Run. (Staff report by Robbie Schrock)

Item # 4 – Remove the sunset provision in the Dog Parks Ordinance. (Staff Report by Paolo Ghio)

Item # 5 - Approval to award the bid for the Dredging/Nourishment project. (Staff report by Selection Review Committee Member Brigette Brooks)

Item # 6 – Ongoing lease renewal discussion.

12. REPORTS

- A. ATTORNEY’S REPORT
- B. ENGINEER’S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

13. VISITOR’S FORUM

14. BOARD MEMBER’S FORUM

15. ADJOURN

KAREN SINDEL, CHAIRMAN
JANICE GILLEY, VICE CHAIRMAN
BRIGETTE BROOKS, SECRETARY/TREASURER

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BRIGETTE BROOKS, SECRETARY/TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY/TREASURER
JERRY WATSON, MEMBER
LIZ CALLAHAN, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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