

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 12, 2017
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 6/14/2017)
(Special Board Meeting – 6/28/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (6/28/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Request for approval of a proposed amendment to LDC Ordinance, Article 3 Docks, Piers, and Marinas, Sec. 3-1, Design Standards. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Eric Eidsen – 709 Panferio Dr. – Lot 4, Block 18, Villa Segunda – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (6/28/2017) MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Approval of the request by PBYC to sell/assign their current property – 450 Pensacola Beach Blvd. – to Beach to Bay, LLC. (Staff report by Paolo Ghio)

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The Committee unanimously approved the sale/assigning of the property at 450 Pensacola Beach Blvd. from PBYC to Beach to Bay, LLC.

- C. ADMINISTRATIVE COMMITTEE, (6/28/2017) MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MS. BRIGETTE BROOKS, MEMBERS

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

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

Item # 2 – Approval of the 2nd amendment to the 4th Interim Agreement for palm tree planting. (Report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item # 3 – Approval of the revised Interlocal Agreement between Escambia County, FL and the SRIA relating to the purchase, operation, and maintenance of a palm tree trimming lift on Pensacola Beach. (Report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item # 4 – Approval of a letter of support for a grant for UWF's "Uncovering the 1559 Emanuel Point III Shipwreck" project. (Staff report by Paolo Ghio)

The Committee unanimously approved for Chairman Campanella to write a letter of support for the UWF's "Uncovering the 1559 Emanuel Point III Shipwreck" project.

Item # 5 – Approval of a five (5) year renewal of the contract with BDI for engineering services. (Staff report by Paolo Ghio)

The Committee unanimously approved a three (3) year renewal of the contract with BDI for engineering services, with SRIA staff notifying the SRIA Board 6 months prior to expiration.

Item # 6 – Approval of a three (3) year renewal of the contract with EW Bullock for advertising and public relations. (Staff report by Robbie Schrock)

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The Committee unanimously approved a three (3) year renewal to the current contract with EW Bullock for advertising and public relations, with SRIA staff notifying the SRIA Board 6 months prior to expiration.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Discussion regarding a proposed SRIA Board Policy for Combining Residential Lots. (Staff report by Paolo Ghio) (Referred from the June 28, 2017 Committee Meeting)

Item # 2 – Discussion on the Board Policy for speaking at SRIA meetings. (Report by Mike Stebbins) (Referred from the June 28, 2017 Committee Meeting)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN
JERRY WATSON, VICE CHAIRMAN
KAREN SINDEL, SECRETARY/TREASURER
JANICE GILLEY, ACTING SECRETARY/TREASURER
TAMMY BOHANNON, MEMBER
BRIGETTE BROOKS, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)