



**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
Brigette Brooks
Member

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

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday July 12, 2017 beginning at 4:58 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Tammy Bohannon, Ms. Brigitte Brooks, Ms. Janice Gilley, Mr. Jerry Watson and Chairman Thomas Campanella. Dr. Thomas Campanella, Chairman, led the Pledge of Allegiance followed by a moment of meditation.
4. APPROVAL OF MINUTES (Regular Board Meeting –6/14/2017)
(Special Board Meeting – 6/28/2017)

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (06/14/2017) as presented. (6-0)

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the minutes of the Special Board Meeting (06/28/2017) as presented. (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions.

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the agenda as presented. (6-0)

7. CHAIRMAN'S COMMENTS

Dr. Campanella reminded the audience they needed to sign up to speak on an item ahead of the meeting, and that three minutes were allowed for speakers.

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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Ms. Alison Westmoreland presented this month's report for the VIC.

Dr. Campanella asked how many visitors the VIC received during the Air Show.

Ms. Westmoreland said not as many as you would think, mostly people come in to cool off or use the restroom.

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)

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.

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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)

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.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

10. OLD BUSINESS

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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)

Mr. Ghio gave background on the item.

Ms. Bohannon made a motion to adopt a policy that doesn't allow residential leases to be combined, Ms. Sindel seconded the motion.

Ms. Jamee Thompson asked for clarification, was the motion referring to lots or leases.

The motion was amended to include clearer language. (Amended a total of 2 times)

Upon amended motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved adoption of an SRIA Board Policy that prohibits the combination of 2 or more contiguous residential lots as well as their leases. (6-0)

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

Mr. Stebbins gave the background on the item and explained the changes he is proposing to the policy, per the Board's wishes.

A brief discussion followed, with various members pointing out aspects of the policy, for clarification.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the changes and additions proposed to the current Public Speaking Policy. (6-0)

11. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins submitted his report for the review of the Board.

B. ENGINEER'S REPORT

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

A brief discussion followed regarding the use of Triumph funds and RESTORE

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Mr. Ghio complimented every person and agency who worked on this years' Blue Angels Airshow, specifically:

- Ms. Robbie Schrock
- Law Enforcement
- EC Public Works
- ECAT
- ECUA
- Gulf Power
- Emergency response
- EC Public Safety
- Search & Rescue
- Life flight
- Coast Guard
- VIC/Chamber

He said it was an outstanding event, and thanked all who participated.

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

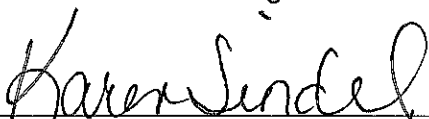
12. VISITOR'S FORUM

There were no speakers.

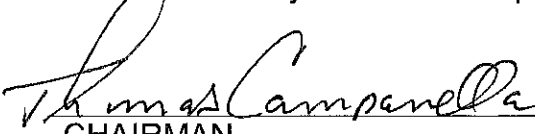
13. BOARD MEMBER'S FORUM

14. ADJOURN

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 5:27 p.m.



SECRETARY



CHAIRMAN

(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.)