

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 6/8/2016)
(Special Board Meeting – 6/22/2016)
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, (6/22/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request for approval of the Resolution for the 2017-2018 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (6/22/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by H & S Development LLC, d/b/a Hampton Inn – 2 Via de Luna – to sublease to Kelly McCall d/b/a Sand Art, to operate a sand art business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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Item # 2 – Request by sublease Ben Hamami – 39 Via de Luna -- to change the name of the current sublease from “Ice Cream and Smoothie World” to “Café Bistro”. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

Item # 3 – Request by Regency Towers – 1600 Via de Luna - to allow Billy Patterson d/b/a Lazy Days Beach Rental, to operate a Beach Rental Service directly behind the building on the Gulf side. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

Item # 4 – Discussion on food trucks located on private leaseholder property. (Report by Dr. Thomas Campanella)

The Committee unanimously voted to bring this item back to the next Committee Meeting on July 27, 2016.

C. ADMINISTRATIVE COMMITTEE, (6/22/2016), MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MR. JERRY WATSON, MEMBERS

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

The Committee unanimously approved staff’s recommendation.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Request by Surf and Sand Development LLC, to amend the current sublease for Island Market – 5 Via de Luna, Soundside Centre – to include the sale of beer and wine. (Staff report by Robbie Schrock)

Item # 2 – Discussion on Capital Improvements. (Staff report by Executive Director Paolo Ghio)

11. REPORTS

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

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12. VISITOR'S FORUM
13. BOARD MEMBER'S FORUM
14. ADJOURN

DAVE PAVLOCK, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
KAREN SINDEL, ACTING SECRETARY/TREASURER
JANICE GILLEY, MEMBER
TAMMY BOHANNON, 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.)