



**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  
JULY 13, 2016  
5:00 P.M.**

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday July 13, 2016 beginning at 5:03 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Karen Sindel, Ms. Janice Gilley, Dr. Campanella, and Mr. Jerry Watson. Ms. Bohannon entered the meeting at 5:05 pm. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 6/8/2016)  
(Special Board Meeting – 6/22/2016)

**Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (6/8/2016) and the Special Board Meeting (6/22/2016) as presented. (5-0)**

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

**Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel the Board unanimously approved the agenda as presented. (5-0)**

7. CHAIRMAN'S COMMENTS

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey gave her report.

CONSENT AGENDA

9. COMMITTEE REPORTS

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- 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.**

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)

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**The Committee unanimously approved staff's recommendation.**

**Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)**

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)

Ms. Schrock gave background on the item and stated staff recommended approval.

**Upon motion of Mr. Jerry Watson seconded by Ms. Tammy Bohannon, the Board unanimously approved the 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, paying all applicable percentages and fees, and obtaining all necessary permits and permissions from Escambia County and any licenses or permits from the State of Florida for the sale of beer and wine on the premises. (6-0)**

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

A brief discussion was held on the proposed new observation platform across the street from Portofino.

Mr. Ghio stated he still had the bulk of \$2 million left for construction costs and asphalt repairs.

11. REPORTS

A. ATTORNEY'S REPORT

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

Ms. Bohannon questioned him as to why it seems to be the same people over and over on the "Hold" list.

Mr. Stebbins said he has no idea, that they usually eventually pay and it ends up

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being more costly for the leaseholder due to legal fees and late fees. He explained the default process.

C. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. He stated BDI has had multiple discussions with DEP regarding the proposed observation platform, as there are concerns about debris after a storm. He stated some adjustments had to be made.

Mr. Pavlock asked what was the expected longevity of the platform?

Mr. Langston stated it should last about 10 years, if well maintained and there were no storms.

Ms. Bohannon asked if the traffic calming on 399 would be completed by July of 2016.

Mr. Langston said Mr. Forte (Escambia County) could answer that question.

D. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. He also gave an update on beach nourishment.

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

Ms. Bohannon stated that the trolley stop netting and tiki huts need to be repaired.

Mr. Ghio said he has a monthly meeting with County Engineering and will address it with them.

Ms. Bohannon also said she doesn't like the new harsher aluminum signs that are being used, she preferred the softer gray ones used in the past.

Mr. Ghio explained the DOT standards and regulations had to be met, and the old signs didn't match their criteria.

Mr. Watson asked if the upswing in trolley season was causing any traffic flow problems.

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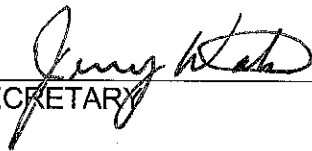
Mr. Ghio stated he hoped the trolleys were helping the traffic flow.

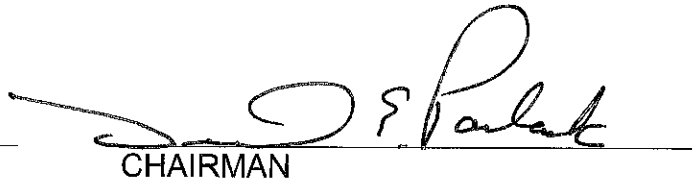
Dr. Campanella asked for someone to speak to the maintenance department about having the ATVs pull over when traffic backs up behind them, since he has witnessed issues with this.

A brief discussion was held on ferry signage.

14. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:40 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.)