

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JUNE 14, 2017
5:00 P.M.

*****Budget Workshop immediately following Board Meeting*****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 5/10/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (5/24/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Request by William A. & Karen D. Park – 1102 Panferio Dr. – Lot 7, Block 25, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Howard Talmage & Jane Pace Clark – 201 Ariola Dr. – Lot 24, Block 9, Villa Primera – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback, and 10' in to the side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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B. ADMINISTRATIVE COMMITTEE, (5/24/2017) 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 - Discussion regarding extending the Coastal Engineering Contract with Olsen and Associates. (Staff report by Paolo Ghio)

The Committee unanimously approved renewal of the contract with Olsen and Associates for an additional 5 years, subject to the addition of a 30 day cancellation clause and sign off by the SRIA attorney.

REGULAR AGENDA

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

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.)