



**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
Brigitte Brooks
Member

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

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday June 14, 2017 beginning at 5:07 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Tammy Bohannon, Ms. Brigitte Brooks and Chairman Thomas Campanella. Ms. Janice Gilley and Mr. Jerry Watson were absent. Dr. Thomas Campanella, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. **APPROVAL OF MINUTES (Regular Board Meeting – 5/10/2017)**

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the minutes of the Regular Board Meeting (05/10/2017) as presented. (4-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

There were no changes or additions.

6. **ADOPTION OF AGENDA**

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved the agenda as amended. (4-0)

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.

Ms. Sindel doesn't agree with Dr. Campanella's request that speakers sign up prior to the meeting, she stated at the BCC meetings speakers can turn in a request at any time, as long as the item hasn't already been voted on. She doesn't like the idea that someone might need to fill out a request for every item they might want to speak on.

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Mr. Stebbins stated he didn't have the policy in front of him, but he believed any Board Member can waive the requirements, if wanted. He said the policy can be reviewed.

Ms. Bohannon said she sees both sides, but the Board does work for the people.

A brief discussion followed regarding speaking at the BCC meetings and Committee of the Whole.

Upon motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Public Speaker Board Policy will be reviewed at the June 28, 2017 Committee Meeting. (4-0)

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

Ms. Sindel voiced her unhappiness at being notified the "day of" an event the Board had been invited to, as she didn't want to appear uninterested in any leaseholder activity. She asked for Ms. Westmoreland to encourage leaseholders to give more notice of events, if possible.

Ms. Westmoreland assured her the press release was received over the weekend, and she got the information out Monday morning.

Ms. Schrock stated it was a last minute decision by the owners to have the event.

9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

Mr. Forte was absent from the meeting, and Mr. Ghio said the report was in front of the Board, and that Mr. Forte could be called with any questions.

CONSENT AGENDA

10. COMMITTEE REPORTS

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- 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.

- 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.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the Consent Agenda as amended. (4-0)

REGULAR AGENDA

11. REPORTS

SANTA ROSA ISLAND AUTHORITY
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A. ATTORNEY'S REPORT

Mr. Stebbins submitted his report for the review of the Board. He told the Board that the Pensacola Beach Inc. case was most likely coming to a close, as both plaintiffs have been dismissed in the case.

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.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

There was a brief discussion regarding seagrasses and the removal/replacement of existing piers.

12. VISITOR'S FORUM

There were no speakers.

13. BOARD MEMBER'S FORUM

Ms. Bohannon asked Chairman Campanella his thoughts on the improvements to the roads.

Dr. Campanella stated it's going to take a while for people to learn how to navigate the changes. He stated the Sheriff's officers are handing out lots of tickets, and he doesn't feel there has been enough warning to the public regarding the changes made to the Casino Beach parking lot entrance and exit. He stated an officer had told a friend's son, he wouldn't have gotten a ticket (turning into Casino from Ft. Pickens) if he had only made a U-turn and exited.

Ms. Bohannon agreed the signage isn't clear and suggested removing "Via de Luna" from the flashing signs and suggested signage saying, "Entrance is the next right past the light." She questions all the U-turns that are necessary now to navigate traffic.

A brief discussion was held on the proposed roundabouts and re-locating the toll plaza pass offices.

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Mr. Ghio said he hoped the Public Safety flashing sign would be usable by the end of this month, to aid in directing the traffic.

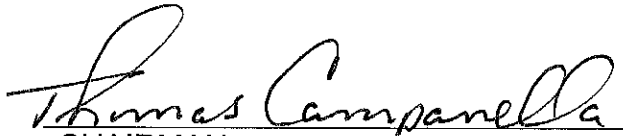
Lt. Forte corrected Dr. Campanella and said none of his officers have told people entering illegally into Casino Beach, to make a U-turn and they wouldn't get a ticket. He stated the crosswalk lights that are synced up work really well for pedestrians, but everyone must have patience.

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 5:40 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.)