

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
June 28, 2017
5:00 P.M.

*****Budget Workshop and Special Board Meeting immediately following
Committee Meetings*****

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, 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)

Item # 2 – Discussion regarding a proposed SRIA Board Policy for Combining
Residential Lots. (Staff report by Paolo Ghio)

Item # 3 - Request by Eric Eidson – 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)

B. DEVELOPMENT & LEASING COMMITTEE, 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)

C. ADMINISTRATIVE COMMITTEE, 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)

Item # 2 – Approval of the 2nd amendment to the 4th Interim Agreement for palm tree
planting. (Report by Mike Stebbins)

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)

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)

Item # 5 – Approval of a five (5) year renewal of the contract with BDI for engineering
services. (Staff report by Paolo Ghio)

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS

June 28, 2017

5:00 P.M.

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)

Item # 7 – Discussion on the Board Policy for speaking at SRIA meetings. (Report by Mike Stebbins)

Adjourn.

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.