



SANTA ROSA
ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JUNE 8, 2016
5:00 P.M.

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday June 8, 2016 beginning at 5:05 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Karen Sindel, Ms. Tammy Bohannon, Ms. Janice Gilley, Dr. Campanella. Mr. Jerry Watson entered the meeting at 5:08. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting 5/4/2016)

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the minutes of the Regular Board Meeting (5/4/2016) as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

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

7. CHAIRMAN'S COMMENTS

8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY (See after Attorney's report)

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey gave her report.

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CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, (5-25-2016), DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Gulf Blue Vacations, Inc., a sublessee of Endrizzi Investments, Inc., to sub-sublease a portion of 22 A Via de Luna Drive to Bike Plus Rentals, LLC to operate a bicycle and beach gear rental service. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

B. ADMINISTRATIVE COMMITTEE, (5-25-2016), 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 accepted the report on Financial Statements and Expenditures as presented.

Item # 2 – Request by Suzanne Blankenship to approve a Certificate of Amendment and First Amendment to Declaration of Covenants, Conditions and Restrictions, and a Joinder of SRIA to First Amendment to Declaration of Covenants, Conditions and Restrictions for Sandpointe. (Report by Mike Stebbins)

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. (5-0)

REGULAR AGENDA

11. REPORTS

A. ATTORNEY'S REPORT

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Mr. Stebbins submitted his report for the review of the Board. He presented his memo about ownership of docks and piers. He said based on his review of the stated statute and the Attorney General's opinion, piers and docks are private property of the leaseholder.

A brief discussion followed regarding the court case involving the Chris Jones appeal to the Florida Supreme Court.

There were a few more questions regarding "other matters pending" under Mr. Stebbin's report.

Ms. Gilley asked when the Board would be given the report from Mr. Stebbins regarding the duties and powers spelled out in the Special Act. Mr. Stebbins and Mr. Ghio stated they would get together to complete the request.

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

Mr. Forte stated Escambia County had been working tirelessly on the Sunpass transition and they have been working through the typical issues that have occurred.

Mr. Ghio complimented the SRIA staff, especially the front desk workers, that have fielded thousands of calls for the new toll pass system.

Mr. Pavlock asked Mr. Forte to look into getting the lights replaced on the readerboard that are currently out.

Ms. Bohannon asked Mr. Forte to check on the "condition of" and the "time frame of cleanliness" of the bike paths.

A brief discussion followed on the short term improvements for traffic circulation, including lane designing and recirculation of traffic out of Casino Beach by Sidelines. Mr. Forte pointed out that Volkert had called the Board Members to meet with each of them and explain the proposals.

The successful Memorial Day Weekend and subsequent clean up efforts were praised.

C. ENGINEER'S REPORT

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

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D. DEVELOPMENT SERVICES DIRECTOR REPORT

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

He gave an update on beach nourishment, which will start soon near the dog park on the East end of the Island.

He said the ferry system was supposed to start in March of 2017, and questioned how the ridership would be moved around the Island.

A discussion followed regarding the use of trolleys or other means to transport people, and it was decided there were still too many unknown variables to make any decisions at this time.

Mr. Ghio introduced Rick O'Connor, who presented a certificate of recognition to Marissa Pensirikul for her volunteer efforts in the removal of beach vitex.

Mr. Pavlock announced that the BCC was planning on asking for an MSBU increase for beach residents at the meeting on 6/9/2016.

Mr. Ghio said he had talked to Escambia County Administrator Jack Brown and he suggested the SRIA defray the cost instead of raising the beach residents' MSBU. He stated it would be a line-item in the budget for around \$200,000.00.

12. VISITOR'S FORUM

SPEAKER:

Terry Preston – She asked for some further information on the budget, and had questions regarding the MSBU charges. She doesn't agree with the SRIA paying the \$200,000.00 for fire services.

Mr. Pavlock explained the history of the SRIA and MSBU charges on the Island.

Ms. Bohannon stated Commissioner Robinson is happy with the direction the SRIA is going on this matter and doesn't want to pass the extra costs on to the leaseholders.

13. BOARD MEMBER'S FORUM

Dr. Campanella asked to open a dialogue regarding food trucks on private vs. public property. It will be added to the June Committee Meeting.

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Mr. Watson had some questions regarding the nourishment.

Ms. Sindel stated she and Nicole Stacey were participating in "Life's a Dance" on Friday, June 17 and they would both appreciate everyone's support.

Ms. Bohannon stated the Board is trying to take care of both the Residential and Commercial leaseholders, and is perplexed at the lack of acknowledgement that the SRIA is working for the good of all.

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 6:18 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.)