



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Jerry Watson
Chairman
Karen Sindel
Vice Chairman
Janice Gilley
Secretary Treasurer
Tammy Bohannon
Acting Secretary Treasurer
Brigette Brooks
Member
Thomas Campanella
Member

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 14, 2018
5:00 P.M.**

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday March 14, 2018 beginning at 5:00 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Janice Gilley, Dr. Thomas Campanella, and Ms. Tammy Bohannon. Ms. Brigitte Brooks was absent. Mr. Jerry Watson, Chair, led the Pledge of Allegiance followed by a moment of meditation.

4. **APPROVAL OF MINUTES (Regular Board Meeting – 2/14/2018)**

Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (2/14/2018) as presented. (5-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

6. **ADOPTION OF AGENDA**

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

7. **CHAIRMAN'S COMMENTS**

Mr. Watson told the audience if anyone wanted to speak, they should fill out a speaker request form and turn it in to staff.

8. **PENSACOLA BEACH VISITOR'S INFORMATION CENTER**

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

9. **SPECIAL PRESENTATION BY CARR, RIGGS AND INGRAM**

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 14, 2018
5:00 P.M.

Alan Jowers told the Board that the SRIA received all clean reports, and thanked Ms. Ford and her staff for their help and the Board for allowing Carr, Riggs and Ingram to complete the audit.

Ms. Gilley asked how many average audits were completed in a year.

Mr. Jowers stated in his office, from Pensacola to Panama City, hundreds were completed.

Ms. Gilley asked if the SRIA's findings were average, above average or below average.

Mr. Jowers said our audit was normal, there was nothing unusual about it.

Ms. Gilley told Mr. Jowers that on occasion, the SRIA had been questioned about "pots of money laying around".

Mr. Jowers explained the different kinds of funds the SRIA has, and said there are no "pots" that aren't being utilized throughout the year.

Mr. Watson asked if there were any changes the SRIA needs to make, and was told no.

Mr. Jowers said he would be happy to discuss any questions the Board has, at any time during the year.

(See attached audit)

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2018 Turtle Monitoring Season. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 14, 2018
5:00 P.M.

Item # 2 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2018 Shorebird Monitoring i.e. Piping Plover. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 - Request by Jeff Fortino – 1409 Maldonado Dr. – Lot 13, Block 48, Villa Segunda – to construct an in ground swimming pool with an encroachment of 7' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 - Request by Brian Keigley – 1011 Panferio Dr. – Lot 3, Block 27, Villa Segunda – to construct an in ground swimming pool with an encroachment of 21' into the rear yard setback and 4.6' into the west side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Glenn Barclay – 208 Ariola Dr. – Lot 3, Block 15, Villa Primera – to construct an in ground swimming pool with an encroachment of 10' into the west side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 - Beach to Bay, LLC – 460 Pensacola Beach Blvd. - Request to construct a 4' x 265' access pier, 4' x 10' terminal platform, 3' x 10' step down deck, and a 2 slip uncovered boat lift. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 7 - Discussion regarding the proposal for public access across Beach to Bay property (460 Pensacola Beach Blvd.) by Robert Rinke. (Staff report by Paolo Ghio)

The Committee unanimously approved having the Escambia County attorney prepare a document to accept a perpetual easement across a portion of the Beach to Bay, LLC leasehold (460 Pensacola Beach Blvd.), subject to the review and approval by SRIA legal counsel, and Escambia County shall be fully responsible for the design, construction, and funding of any remediation needed to reconfigure the racetrack on the Beach to Bay, LLC leasehold (460 Pensacola Beach Blvd.) to accommodate the perpetual easement.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 14, 2018
5:00 P.M.

B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON,
CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS,
MEMBERS

Item # 1 – Request by Greg Gordon, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to John Fagan, d/b/a Gulf Offshore Charters, Inc. to operate a charter fishing business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Beach to Bay, LLC – 460 Pensacola Beach Blvd. – to sublease to Adventures Abound @ Pensacola Beach, LLC. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Mike Pinzone, Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – to make changes to the fees charged on the pier. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Mike Pinzone to change the price of an annual household pass to \$320.00 for 2 people, with up to 2 more people added to the pass for an additional \$160.00 each. They must all reside at the same address. Additionally, a 1 time walker on the pier will get a handstamp for \$1.25, and an all-day walker pass will be a wristband that will cost \$2.25.

Item # 4 – Request by Pensacola RV Park, LLC – 17 Via de Luna Dr. – to sublease to Phillip Stephens, d/b/a Pop Brothers, to operate a popsicle cart from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 5 – Request by Matt Lafon, Sunset Jax, d/b/a Beachin Burrito – 41 Ft. Pickens Rd. – to change the name of the sublease to Pier Café. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 14, 2018
5:00 P.M.

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item # 2 – Request by Jim Vick, Pensacola Beach Elks Lodge #497, for a \$1,000.00 sponsorship request for their annual golf tournament. (Staff report by Robbie Schrock)

The Committee unanimously approved the request by Jim Vick, Pensacola Beach Elks Lodge #497, for a \$1,000.00 sponsorship request for their annual golf tournament.

Upon motion of Ms. Janice Gilley seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. REPORTS

A. ATTORNEY'S REPORT

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

Brief discussion followed.

B. ENGINEER'S REPORT

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

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

Dr. Campanella asked when the Board would be updated on the ferry system.

Mr. Ghio said that Dan Brown and David Forte would be at the April Board Meeting to give updates, and assured the Board he had given them all the information he had on the ferries.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
MARCH 14, 2018
5:00 P.M.

Ms. Bohannon asked Mr. Huggins about the Little Sabine Channel dredging, and the splash pad.

Mr. Huggins said they were waiting on permits, hopefully they would have them in the next 2 months for the dredging. He stated they are working on getting the splash pad costs down to the budgeted amount.

Ms. Gilley asked about the Open Container Ordinance Survey that had been discussed by the BCC.

Ms. Sindel stated she had attended the Committee of the Whole, and the survey is not going to be taken at this time. She said she asked the BCC to keep the SRIA Board in the loop regarding the Ordinance, as no one knows what will happen next with the Ordinance.

Mr. Watson asked about the Portofino Restroom project.

Mr. Ghio said it will go out for bid again in April, using the same RFP packet as before.

Ms. Sindel asked about the possibility of tying it to the last 2 Portofino Tower construction, to save money.

Mr. Ghio stated he had offered the Board various options when the last process was unsatisfactory, and the Board voted to go out with the same package one more time.

Ms. Bohannon asked when the last 2 towers would be built.

Mr. Ghio stated he has had no update from a year ago when he saw preliminary plans.

14. ADJOURN

There being no further business to come before the Board, Chair Jerry Watson declared the Regular Board Meeting of the SRIA Board adjourned at 6:33 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.)