

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 8, 2017
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 2/08/2017)
(Special Board Meeting – 2/22/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. UPDATE BY LESLIE PERINO, EW BULLOCK
10. DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT,
ESCAMBIA COUNTY

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (2/22/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Request by Kevin Hubbard – 1 Calle Traviesa Dr. – Lot 1, Block 5, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 25' into the side yard setback (Via de Luna side) and 5' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2017 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
MARCH 8, 2017
5:00 P.M.

Item # 3 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2017 Shorebird Monitoring i.e. Piping Plover. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 - Update on Capital Improvements for Pensacola Beach. (Staff report by Paolo Ghio)

The Committee unanimously approved Executive Director Ghio's Capital Improvement Plan as presented.

B. DEVELOPMENT & LEASING COMMITTEE, (2/22/2017) MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request approval to postpone the Break-N-Waves festival to 2018. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Matt LaFon, Casino Beach Bar & Grille – 41-A Ft. Pickens Rd. – to rename the taco business Beachin' Burrito Co. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Craig Mullins, Heads N Scales Fishing Charters, LLC, to operate a Charter fishing business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (2/22/2017) 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 – Request by Charles Tugwell/Jim Vick, Pensacola Beach Elks Lodge #493, for a \$1,000.00 sponsorship for their charity golf tournament. (Staff report by Robbie Schrock)

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 8, 2017
5:00 P.M.

The Committee unanimously approved the request by Charles Tugwell/Jim Vick, Pensacola Beach Elks Lodge #493, for a \$1,000.00 sponsorship for their charity golf tournament, to be held May 5, 2017 at Tiger Point Golf Course.

REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Request by Alice Curtis – 304 Via de Luna Dr. – to renew her lease for an additional 99 years. (Staff report by Robbie Schrock) (Referred from the February 22, 2017 Committee Meeting)

Item # 2 - Approval to award the bid for the Sharp Point and Baby Beach Nourishment Project. (Staff report by Selection Review Committee Member, Karen Sindel)

13. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. 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.)