

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 10, 2017
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 4/12/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (4/26/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Request by Licheng and Elizabeth Lee – 1764 Bulevar Mayor – Lot 8, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 2' into the rear yard setback and 2' into the side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 – Approval of an Inter-local Agreement between Escambia County and the Santa Rosa Island Authority – to employ a full time Animal Control Officer strictly for Pensacola Beach. (Staff report by Paolo Ghio)(Referred from the December 14, 2016 Committee Meeting)

The Committee unanimously approved staff's recommendation.
 - B. DEVELOPMENT & LEASING COMMITTEE, (4/26/2017) MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 10, 2017
5:00 P.M.

Item # 1 – Request by Red Fish, Blue Fish – 5 Via de Luna Dr. – to sublease to Chris Brown, Brown Dog Pedicab, to operate a pedicab business from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by H & S Development d/b/a Hampton Inn – 2 Via de Luna Dr. – to sublease to Selene Wambeke, Sandmade Memories, to operate a sand art business from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Endrizzi Investment – 22-A Via de Luna Dr. – to sublease to Lila Davidson, Lila Davidson Enterprises, LLC d/b/a Beach Bum BB, to operate a management company from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 – Request by Sandpiper Gulf Aire Inn, Inc. d/b/a Paradise Inn & Bar and Grill – 21 Via de Luna Dr. – to sublease to Bill Patterson, Lazy Days, to operate a beach gear rental and delivery business from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 – Request by Sabine Marina Associates, LLC – 715 Pensacola Beach Blvd. – to sublease to William and Brittney Parsons, Parsons Dolphin Cruises, LLC., to operate a boat tours from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 – Request by Little Sabine, Margaritaville Hotel – 165 Ft. Pickens Rd. – to sublease to Larry Porto, Horizon Beach Service, to operate a paddle board and kayak rental service from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

ADDED BY CHAIR:

Item # 7 – Request by Sabine Marina Associates, LLC – 715 Pensacola Beach Blvd. – to sublease to Tony Eddins, Emerald Coast Inshore charters, to operate a boat tours from leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 10, 2017
5:00 P.M.

- C. ADMINISTRATIVE COMMITTEE, (4/26/2017) 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.

ADDED BY CHAIR AND MOTION:

Item # 2 – Approval of a First Amendment to the Interlocal Agreement between Escambia County, Florida and the Santa Rosa Island Authority relating to equipment lease payments.

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Discussion of a Ground Lessor Agreement for Days Inn. (Report by Mike Stebbins)

Item # 2 – Discussion regarding proposed transportation improvement plan and its impact on businesses on the Island. (Staff report by Paolo Ghio)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN
JERRY WATSON, VICE CHAIRMAN

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 10, 2017
5:00 P.M.

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.)