

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 4, 2016
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 4/13/2016)
(Special Board Meeting – 4/27/2016)
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, (4/27/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request approval to extend the contract for Mr. Jeffrey S. Ward to write the FEMA Mitigation Grant application for the upcoming 2016 cycle. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Mr. Bruce Childers, President of the Boardwalk Condominiums Homeowners Association – 1100 Ft. Pickens Rd (adjacent to Santa Rosa Sound) – Request to construct a 280' x 5' access pier and bench, and a 15' x 10' terminal platform for the complex. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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B. DEVELOPMENT & LEASING COMMITTEE, (4/27/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Surf and Sand Development, d/b/a Soundside Market – 5 Via de Luna Dr. – to sublease to Spiros Petrovis, d/b/a Spyros Gyros, to operate a restaurant from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Surf and Sand Development, d/b/a Soundside Market – 5 Via de Luna Dr. – to sublease to Kim Kent, d/b/a Island Market, to operate a small grocery store from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, (4/27/2016) 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 John Ehrenreich d/b/a Bonifay Water Sports, to convert the current concession agreement to a lease. (Staff report by Paolo Ghio and Mike Stebbins)

The Committee unanimously approved staff's recommendation, subject to verification of the legal description, confirmation of Exhibit B, Mr. Ehrenreich assigning the property to Bonifay Water Sports, and signoff by DEP.

REGULAR AGENDA

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10. OLD BUSINESS

Item # 1 – Request by Pensacola Beach RV Resort, LLC – 17 Via de Luna – to sublease to Joe Burch, JBDN Ventures, LLC, d/b/a Gopher Carts, to operate a low speed vehicle shuttle service from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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

DAVE PAVLOCK, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
KAREN SINDEL, ACTING SECRETARY/TREASURER
JANICE GILLEY, MEMBER
TAMMY BOHANNON, 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.)