



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

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

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday May 4, 2016 beginning at 5:15 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Karen Sindel, Ms. Tammy Bohannon and Ms. Janice Gilley. Dr. Campanella entered the meeting at 5:24, and Mr. Jerry Watson was absent. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.
4. APPROVAL OF MINUTES (Regular Board Meeting – 4/13/2016)
(Special Board Meeting – 4/27/2016)

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the minutes of the Regular Board Meeting (4/13/2016) and the Special Board Meeting (4/27/2016) as presented. (4-0)

5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the agenda as presented. (4-0)

7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented the report to the Board. She told everyone about National Tourism Week, and invited all to the VIC for cake on Friday, May 6. Ms. Sindel congratulated Ms. Stacey on being spotlighted in Bella Magazine.

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

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.

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)

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

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.

Upon motion of Ms. Janice Gilley seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (4-0)

REGULAR AGENDA

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) (Moved from the Consent Agenda per Executive Director request)

Ms. Schrock gave background on the item and stated the reason it had been moved from the Consent Agenda is to replace the words "golf cart" with "low speed vehicle".

Upon motion of Ms. Janice Gilley seconded by Ms. Karen Sindel, the Board unanimously approved the 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. (4-0)

11. REPORTS

A. ATTORNEY'S REPORT

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

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

B. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board. He stated they had been looking at the Soundside and Gulfside pavilions, to determine which ones need some repair.

A brief discussion was held on the dune walkover project. It was determined that the design is almost complete, then the project will go out for bid. There will be one contractor chosen to complete 11 this year out of the total 22 walkovers.

Mr. Ghio stated the Gulfside nourishment should start around mid-July at Park East, which will have no impact on the Blue Angels Airshow.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

Mr. Pavlock asked for an update on the derelict piers.

Mr. Ghio stated 2/3 of the people that were contacted have made the repairs and the remainder have chosen dates and are waiting on the contractors to be available.

Ms. Bohannon said the SRIA has extra money and she would like to "freshen things up", starting with striping the lane turning into Casino from Ft. Pickens Road. She said people are pausing and it is backing up the traffic.

Mr. Ghio said Escambia County has already done an assessment of the parking lots and roads to determine what striping needs to be done. He said he would ask for that area to be bumped up to the front.

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

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 5:27 p.m.

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