

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
NOVEMBER 7, 2018
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 10/10/2018) (Actually held 10/24/2018, due to Hurricane Michael)
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, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.
 - B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

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Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

Discussion item only.

Item #2 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property. (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)

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

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Request by JB Schluter, IL for Pensacola Beach, d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers. (Staff report by Robbie Schrock)

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

JERRY WATSON, CHAIRMAN
KAREN SINDEL, VICE CHAIRMAN

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JANICE GILLEY, SECRETARY/TREASURER
TAMMY BOHANNON, ACTING SECRETARY/TREASURER
BRIGETTE BROOKS, MEMBER
THOMAS CAMPANELLA, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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