



**SANTA ROSA
ISLAND AUTHORITY**

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**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 18, 2015**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 19, 2015
RE: Minutes of November 18, 2015 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday November 18, 2015. Members present were Ms. Janice Gilley, Dr. Thomas Campanella, and Mr. Dave Pavlock, Chair. Also present was Board Members Mr. Jerry Watson, and Ms. Karen Sindel. Ms. Tammy Bohannon joined the meeting in progress. Mr. Pavlock called the meeting to order and presented the following items.

Item # 1 – Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2015/16 Shorebird Monitoring i.e. Piping Plover. (Staff report by Paolo Ghio)

Paolo Ghio gave background on the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2015/16 Shorebird Monitoring i.e. Piping Plover. (3-0)

Item # 2 - Request by Nathan & Victoria Tracy – Lot 48, Block B, Villa Sabine, 244 Sabine Dr. –to construct an 16'x 30' in-ground swimming pool and spa with an encroachment of 13' into the rear yard setback. (Staff report by Paolo Ghio)

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Paolo Ghio gave background on the item and stated that letters of no objection had been received from the neighbors. He said staff recommended approval.

A brief discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously voted to approve the request by Nathan & Victoria Tracy – Lot 48, Block B, Villa Sabine, 244 Sabine Dr. –to construct an 16'x 30' in-ground swimming pool and spa with an encroachment of 13' into the rear yard setback. (3-0)

Item # 3 - Request by James & Janet Honeycutt – Lot 2, Block 15, Villa Primera, 204 Ariola Dr. –to construct an in-ground swimming pool and spa with an encroachment of 10' into the side yard setback and 15' into the rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated there was 1 objection from a neighbor. He stated the objecting leaseholder lives in Tennessee and uses their house as rental property.

Ms. Gilley questioned the confusing backup for this item.

Mr. Ghio stated it was submitted by a contractor that hadn't worked on the Island before, and wasn't familiar with the paperwork.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee unanimously approved the request by James & Janet Honeycutt – Lot 2, Block 15, Villa Primera, 204 Ariola Dr. –to construct an in-ground swimming pool and spa with an encroachment of 10' into the side yard setback and 15' into the rear yard setback.

Item # 4 - Discussion regarding revised list for Capital Improvement with a 2 year plan for Pensacola Beach.(Referred from November 4, 2015 Regular Board Meeting)(Staff report by Paolo Ghio)

Paolo gave the background on this item, reviewing the list he had prepared of 11 projects. (See attached)

Discussion followed regarding prioritizing the projects.

Mr. Ghio stated all of the listed projects were priorities, but asked to hold the list in Committee Meeting until next month (after the audit), when he will know what money was available for the projects.

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There was some confusion over the format of the list, and Mr. Ghio will redo the list, removing the mandatory items (Water Tower Maintenance and payment of Beach Nourishment Loan) and add a third column to the list to make it more understandable for the December 9, 2015 Committee Meeting.

Ms. Sindel and Mr. Pavlock agreed the Board should review the projects and each person bring their prioritized list to the December 9, 2015 Committee Meeting.

SPEAKER:

Terry Preston – Pensacola Beach Advocates – She disagrees with the use of unrestricted funds for projects that can be put into the budget, and she encouraged spending restricted funds on the Island in the next 2 years. She stated the SRIA Board determined the amount of lease fees each year, and based on the September financials, the figure the Board is relying on for projects is too low.

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 18, 2015**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 19, 2015
RE: Minutes of November 18, 2015 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 18, 2015. Members present were Ms. Janice Gilley, Ms. Tammy Bohannon and Ms. Karen Sindel, Chair. Also present were Board Members Dr. Thomas Campanella, Mr. Dave Pavlock and Mr. Jerry Watson. Ms. Sindel called the meeting to order and presented the following items.

Item #1 - Request from Pensacola Beach Holdings, d/b/a Pensacola Beach Boardwalk, to amend the license agreement for the placement of tables and chairs in the public area for Jubilee. (Report by Mike Stebbins)

Mr. Stebbins gave background on this item and stated that he was comfortable with the language and recommended approval.

Discussion followed regarding the impact the new "No Alcohol" on the Boardwalk ordinance would have on this, as well as how fees should/would be changed by the extra tables and chairs.

Ms. Gilley voiced a concern over the language, cancellation "for any reason whatsoever" and that there was no provision for appeals.

Mr. Stebbins stated he was comfortable with the language, since either party could cancel at any time.

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Mr. Watson pointed out that both parties had to sign off on the agreement, so everyone would be in agreement with the language, or they wouldn't sign.

Mr. Stebbins stated there is a difference in cancellation "for cause" and "without cause", that there is a mutuality and cancellation "for cause" would require appropriate notice being given to the other party.

Discussion followed on the size and location of the area in question.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Committee unanimously approved the request from Pensacola Beach Holdings, d/b/a Pensacola Beach Boardwalk, to amend the license agreement for the placement of tables and chairs in the public area for Jubilee. (3-0) At the request of Ms. Bohannon, this item will be placed on the Regular Agenda at the December 9, 2015 Regular Board Meeting.

Item # 2 – Request by Mike Pinzone, Sunset Holding Company, Inc., - 41 Ft. Pickens Rd. – to sublease to J.B. Schluter, Innerlight Surf Shop, to operate a retail shop from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave background on this item and stated staff recommended approval.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Committee unanimously voted to approve the request by Mike Pinzone, Sunset Holding Company, Inc., - 41 Ft. Pickens Rd. – to sublease to J.B. Schluter, Innerlight Surf Shop, to operate a retail shop from leasehold property paying all applicable percentages and fees. (3-0)

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 18, 2015**

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 20, 2015, 2015
RE: Minutes of November 18, 2015 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 18, 2015. Members present were Ms. Tammy Bohannon, Chair, Ms. Karen Sindel and Mr. Jerry Watson. Also present were Board Members Mr. Dave Pavlock, Dr. Thomas Campanella and Ms. Janice Gilley. Ms. Bohannon called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financials for review.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 - Approval of the SRIA Meeting Calendar for 2016. (Staff report by Robbie Schrock)

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson the Committee unanimously approved the 2016 SRIA Meeting Calendar as presented. (3-0)

Item # 3 – Request by Rhonda Dorfman, Pensacola Beach Woman's Club, for a \$2,500.00 sponsorship for "Celtic Spirit – An Evening With Danny O'Flaherty". (Staff report by Robbie Schrock)

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Ms. Schrock gave background on the item.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Rhonda Dorfman, Pensacola Beach Woman's Club, for a \$2,500.00 sponsorship for "Celtic Spirit – An Evening With Danny O'Flaherty". (3-0)

Ms. Gilley thanked the Woman's Club for providing the Board with the background information for this request very early, so there was plenty of time for review.

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:jt

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