

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
NOVEMBER 8, 2017  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 10/11/2017)
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, (10/25/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1 - Request by Harry E. Newkirk, III , Key Sailing, 400 Quietwater Beach Rd #14 – For authorization to the SRIA Board Chairman to sign a letter of concurrence for setback waiver, to complete a previously applied for submerged land lease. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

- B. ADMINISTRATIVE COMMITTEE, (10/25/2017) 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.**

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Item # 2 – Approval of the revision of the current Mobile Vendor Policy, the RFP for a Single Food Service Provider Vendor, and the proposed license agreement for the Single Food Service provider. (Staff report by Mike Stebbins)

**The Committee unanimously approved staff's recommendation.**

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Request by Robert Rinke, Beach to Bay, LLC – 460 Pensacola Beach Blvd. - for approval to reduce the side setback at Beach to Bay in order to facilitate the proposed multi - use path, and a compatible exchange for the lost square footage (2,531 SF) to extend the public area at the Pensacola Beach Boardwalk. (Staff report by Paolo Ghio).

Item # 2 – Request by Beach Club to exercise a 99 year extension of their Amended and Restated Master Lease. (Staff report by Mike Stebbins)

Item # 3 – Discussion/approval of restating the current mission statement. (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

THOMAS CAMPANELLA, CHAIRMAN  
JERRY WATSON, VICE CHAIRMAN  
KAREN SINDEL, SECRETARY/TREASURER  
JANICE GILLEY, ACTING SECRETARY/TREASURER  
TAMMY BOHANNON, MEMBER  
BRIGETTE BROOKS, MEMBER  
PAOLO GHIO, EXECUTIVE DIRECTOR

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**(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.)**