



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Thomas Campanella
Chairman
Jerry Watson
Vice Chairman
Karen Sindel
Secretary Treasurer
Janice Gilley
Acting Secretary Treasurer
Tammy Bohannon
Member
Brigitte Brooks
Member

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

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday November 8, 2017 beginning at 5:02 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Brigitte Brooks, Mr. Jerry Watson, Ms. Tammy Bohannon and Chairman Thomas Campanella. Ms. Janice Sindel participated via teleconference. Dr. Thomas Campanella, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. **APPROVAL OF MINUTES (Regular Board Meeting – 10/11/2017)**

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (10/11/2017) as presented. (6-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

Old Business # 2 - Request by Beach Club to exercise a 99 year extension of their Amended and Restated Master Lease – was pulled per leaseholder request.

6. **ADOPTION OF AGENDA**

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the agenda as amended. (6-0)

7. **CHAIRMAN'S COMMENTS**

He reminded speakers that there are request forms to be filled out prior to speaking on any Regular Agenda item.

8. **PENSACOLA BEACH VISITOR'S INFORMATION CENTER**

Ms. Alison Westmoreland presented this month's report for the VIC.

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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.

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.

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)

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

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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).

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved for a front setback variance of 10' over the length of the 8' encroachment for the leasehold Beach to Bay, and also increasing the Pensacola Beach Boardwalk balcony by a comparable amount up to 2,531.s.f. None of the balcony area being increased by this approval can be licensed for private use in the future. (6-0)

Ms. Bohannon questioned who was responsible for the maintenance and the construction costs of the additional square footage on the Boardwalk.

Mr. Ghio explained the new addition(s) will be maintained by the County, like the rest of the Boardwalk, and that Mr. Rinke will be responsible for the construction costs (subject to plan approval). He also said that the Beach to Bay and Boardwalk Master Leases will have to be amended to reflect the changes that have been approved.

The following item was pulled from the agenda at the request of the leaseholder:

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)

There was a brief discussion.

Upon motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Board unanimously approved the following for the new SRIA mission statement: "To preserve our natural resources, manage growth & promote eco-friendly tourism in a clean, safe community environment".

11. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins presented his report to the Board.

Ms. Gilley stated she would like to have a Board Workshop on perpetual leases.

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Dr. Campanella said he would speak with Mr. Ghio and Mr. Stebbins about having an educational meeting.

Mr. Stebbins suggested inviting Ed Fleming and Tom Finley to speak, as they are knowledgeable on the subject.

Mr. Stebbins asked Ms. Gilley to give him a call regarding what she is interested in learning about.

Ms. Sindel asked if questions could be sent in prior to the meeting, and was encouraged to do so.

Ms. Bohannon asked multiple questions regarding Mr. Stebbins's report.

Mr. Stebbins answered each question.

B. ENGINEER'S REPORT

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

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. He also gave updates on 2 additional items, the Gulfside public restrooms near Portofino and the 3 parks on the Island getting new playground equipment.

He explained the bids came in too high for the restroom project, and all were rejected. He asked what direction the Board wanted to take the project.

Much discussion followed.

Upon motion of Ms. Brigitte Brooks seconded by Mr. Jerry Watson, the Board unanimously approved putting the project, as is, back out for re-bid in March of 2018. (6-0)

Mr. Ghio presented color renderings of the 3 playgrounds that are getting new equipment, Crowley Park, Park West and Harry Gowens (also getting a splash pad).

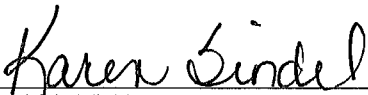
Mr. Ghio said he welcomed any simple interactive activity suggestions for the parks, as well.

The Board really liked the plans and Ms. Bohannon suggested misters for cooling, as well.

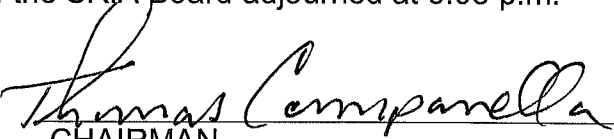
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12. VISITOR'S FORUM
13. BOARD MEMBER'S FORUM
14. ADJOURN

There being no further business to come before the Board, Chairman Campanella declared the Regular Board Meeting of the SRIA Board adjourned at 6:08 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.)