

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
NOVEMBER 9, 2016  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 10/12/2016)
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, (10/26/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by Mike Pinzone, Sunset Holdings Inc. d/b/a Pensacola Beach Fishing Pier – for conceptual approval to construct an additional second and third floor to the existing concession building. (Staff report by Paolo Ghio)

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

- B. DEVELOPMENT & LEASING COMMITTEE, (10/26/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Ron Ladner, Shaggy's Pensacola Beach, LLC – 701 Pensacola Beach Blvd. – to sublease to Chris Phillips d/b/a Hot Spots Charters, LLC, to run a fishing charter business from leasehold property. (Staff report by Robbie Schrock)

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

Item # 2 – Request approval of the renewal of the license agreement for outside seating for Boardwalk Wine Bar, LLC d/b/a Wine Bar. (Staff report by Robbie Schrock)

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

Item # 3 – Request approval of the renewal of the license agreement for outside seating for Papa's Pizza Place Inc. d/b/a Papa's Pizza. (Staff report by Robbie Schrock)

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

Item # 4 – Request approval of the renewal of the license agreement for outside seating for C & C Entertainment of NWFL, Inc., d/b/a Capt'n Fun - Jubilee. (Staff report by Robbie Schrock)

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

Item # 5 – Request approval of the renewal of the license agreement for outside seating for Cactus Flower, LLC d/b/a Cactus Flower Café. (Staff report by Robbie Schrock)

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

Item # 6 – Request approval of the renewal of the license agreement for outside seating for Michelle Cifti d/b/a Boardwalk Café. (Staff report by Robbie Schrock)

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

Item # 7 – Request approval of the renewal of the license agreement with Gulf Power Company allowing them to use Casino Beach Parking lot as a storm restoration site. (Staff report by Paolo Ghio)

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

- C. ADMINISTRATIVE COMMITTEE, (10/26/2016), 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)

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

Item # 2 – Discussion on Portofino Island Improvement Funds. (Staff report by Paolo Ghio)

**No action taken on this item.**

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REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Request by Ron Ladner, Shaggy's Pensacola Beach, LLC – 701 Pensacola Beach Blvd. – to sublease to Cynthia Justice and James Bielinski d/b/a Jolly Sailing, LLC, to operate a sightseeing tour business from leasehold property. (Staff report by Robbie Schrock) (Referred from October 26, 2016 Committee Meeting)

Item # 2 - Approval to award the bid for the Little Sabine Outfall/Drainage Project. (Staff report by Selection Review Committee Member, Mr. Jerry Watson)

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

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

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