

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
OCTOBER 11, 2017  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 9/13/2017)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

10. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9/27/2017) MS. BRIGETTE BROOKS, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1 – Request by Following Seas 1107, LLC – 1007 Ariola Dr.– Lots 7 & 8, Block 8, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**
  - B. DEVELOPMENT & LEASING COMMITTEE, (9/27/2017) MR. JERRY WATSON, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Beach Club to exercise a 99 year extension of their Amended and Restated Master Lease. (Staff report by Mike Stebbins)

**The Committee unanimously approved holding this item in Committee until the October 25, 2017 Committee Meeting, for further review.**

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Item # 2 – Request by Jeffory & Ellen Hunt – 917 Ariola Dr. – to renew their residential lease for an additional 99 year period. (Staff report by Robbie Schrock)

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

C. ADMINISTRATIVE COMMITTEE, (9/27/2017) 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.**

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 - Request by Emerald Isle to exercise a 99 year extension of their Amended and Restated Master Lease. (Staff report by Robbie Schrock) (Referred from 9/13/2017 Regular Board Meeting)

Item # 2 – Discussion/approval regarding additional parking lots as identified by Escambia County. (Staff report by Paolo Ghio)

12. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

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

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PAOLO GHIO, EXECUTIVE DIRECTOR

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