

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
OCTOBER 12, 2016  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 9/14/2016)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (9/28/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by Bellsouth Telecommunications, LLC to amend/extend the existing leases on small parcels (900 SF on Via de Luna Dr. & 871.2 SF on Ft. Pickens Rd.). (Referred from the April 13, 2016 Regular Board Meeting) (Staff report by Paolo Ghio)

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

Item # 2 - Request by Mark T. & Mary B. Meyer – 1414 Via de Luna Dr.– Lot 1, Block 48, 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.**

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Item # 3 – Request by Joe Zarzar & Monica Perkins – 126 Siguenza Dr.– Lot 17, Block B, Villa Sabine, – to construct an in ground swimming pool with an encroachment of 35' into the rear yard setback. (Staff report by Paolo Ghio)

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

B. ADMINISTRATIVE COMMITTEE, (9/28/2016), 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 – Request by Jason Libbert, Pensacola Sports, for a \$5,000.00 sponsorship of the Pensacola Double Bridge Run. (Staff report by Robbie Schrock)

**The Committee unanimously approved the \$5,000.00 sponsorship request.**

Item # 3 – Request by Jason Libbert, Pensacola Sports, for a \$3,000.00 sponsorship of the Pensacola Beach Firefighter Challenge. (Staff report by Robbie Schrock)

**The Committee unanimously approved the \$3,000.00 sponsorship request.**

Item # 4 – Request by Jason Libbert, Pensacola Sports, for a \$3,000.00 sponsorship of a Pro Watercross Tour. (Staff report by Robbie Schrock)

**The Committee unanimously approved the \$3,000.00 sponsorship request.**

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Request by Circle K Stores, Inc., # 2708223 – 711 Quietwater Beach Rd. – for a Commercial Lease extension. (Staff report by Robbie Schrock) (Referred from the September 28, 2016 Committee Meeting)

Item # 2 – Request approval of an amendment to the Interlocal Agreement (IA) between SRIA & Escambia County for trolleys. (Report by Mike Stebbins and Paolo Ghio)

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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

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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