



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

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

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday October 12, 2016 beginning at 5:02 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Karen Sindel, Ms. Tammy Bohannon, Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Janice Gilley. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting 9/14/2016)

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (9/14/2016) as presented. (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions.

6. ADOPTION OF AGENDA

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the agenda as presented. (6-0)

7. CHAIRMAN'S COMMENTS

8. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

Mr. Forte submitted his report for the review of the Board and stated he would be happy to answer any questions. He said the public input meeting for congestion management plan has been moved to October 25 at the PB Community Church. He said a final plan for congestion management would be brought before the SRIA Board for final approval.

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Mr. Pavlock inquired about the road to the fishing pier.

Mr. Forte said 100% of the design for the road is finished, and 80% of the design for the bridge is complete, and they want 1 contractor for both projects. Construction should begin in early 2017.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented her report to the Board.

Mr. Pavlock asked about the impact to Pensacola Beach by people escaping Hurricane Matthew.

Ms. Stacey stated the Beach was full, and many visitors had to be sent in town for lodging.

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.

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.

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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.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)

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)

Ms. Schrock gave background on this item and stated staff had contacted Circle K and was told they were keeping their request for an extension to four (4) additional extension option periods of five (5) years each.

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SPEAKER:

Deborah Bratton – She is with Circle K and explained they needed the extension for financing purposes. Circle K wants to upgrade and remodel the store.

Ms. Bohannon said that typically terms can be renegotiated at the end of each renewal period.

Mr. Stebbins agreed that the terms can be renegotiated at the end of each 5 year term.

Upon motion of Ms. Tammy Bohannon second by Ms. Janice Gilley, the Board unanimously approved the request by Circle K Stores, Inc. - # 2708223, 711 Quietwater Beach Road – for a commercial lease extension to include four (4) additional extension option periods of five (5) years each, beginning January 1, 2027-December 31, 2047, assuming all four (4) five (5) year terms are granted. (6-0)

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)

Mr. Stebbins explained the changes that had been made to the Interlocal Agreement since the Board had seen it at Committee.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Jerry Watson, the Board unanimously approved request to amend the Interlocal Agreement (IA) between SRIA and Escambia County for trolleys to reflect the change in geographical use for the specific time and location and to revert the IA to the original at the expiration of the amended timeframe. (6-0)

12. REPORTS

A. ATTORNEY'S REPORT

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

B. ENGINEER'S REPORT

Mr. Langston submitted his monthly report for the review of the Board.

There was brief discussion regarding the traffic calming project and dune walkovers.

He stated there is a pre-bid meeting tomorrow (October 13, 2016) for Little Sabine Storm water Improvements.

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C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board.

Mr. Ghio explained the Community Rating System (CRS). He pointed out that after years of hard work by himself and staff, (mailouts, workshops, and mountains of paperwork) the SRIA's number had improved from a 7 to a 5, which will give leaseholders an additional 10% discount on their flood insurance rates, for a total of a 25% discount. It should be a savings of close to \$390,000.00 in the next year, if all the current flood policies remain in place. He encouraged leaseholders to contact their agencies to notify them of this change.

Ms. Sindel and Ms. Bohannon praised Mr. Ghio and staff on a job well done. A brief discussion followed regarding the way unpermitted construction and the violators are addressed.

Dr. Campanella said that most flood insurance is federally underwritten and leaseholders needed to make sure their agencies know about CRS.

13. VISITOR'S FORUM

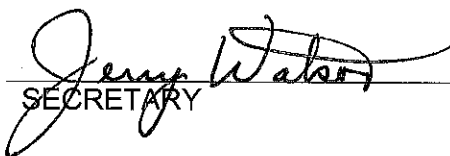
14. BOARD MEMBER'S FORUM

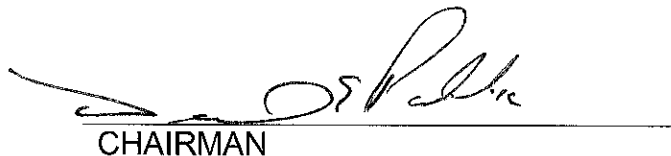
Ms. Bohannon asked when the downtown trolleys would start running.

Mr. Ghio said most likely November 1, 2016.

15. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:41 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.)