

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 14, 2016
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 8/10/2016)
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, (8/24/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by Jeffery & Mistie McNary – 1310 Panferio Dr.– Lot 3, Block 49, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 16' into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Jeffrey and Kathleen Fortino – 1015 Maldonado Dr.– Lot 16, Block 16, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 4.5' into the side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

- B. DEVELOPMENT & LEASING COMMITTEE, (8/24/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

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Item # 1 – Request by Portofino Island Management to rent Scoot Coupes from The Beach Hut - 735 Pensacola Beach Blvd. - and Portofino Island Resort. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation, subject to a one (1) year review.

The following item was removed from consideration at request of the sublease holder.

Item # 2 – Request by Little Sabine Investment Group d/b/a Sandshaker Lounge and Package Store, LLC – 731 Pensacola Beach Blvd - to amend the current sublease to include operation of a food truck from leasehold property. (Staff report by Robbie Schrock) (Referred from the 7-27-2016 Committee Meeting)

C. ADMINISTRATIVE COMMITTEE, (8/24/2016), 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 approval for a three (3) year extension (2017, 2018, 2019) to the contract for sound and lights (Walter Tallman) for the Bands on the Beach concert series. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request approval for a three (3) year extension (2017, 2018, 2019) to the sound contract for the Blue Angels Airshow,(Boogie, Inc.) (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Approval to award the bid for the Little Sabine Maintenance Dredging Project. (Staff report by Selection Review Committee Member, Mr. Jerry Watson)

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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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