



**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
SEPTEMBER 14, 2016
5:00 P.M.**

1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday September 14, 2016 beginning at 5:03 p.m. Members in attendance were: Mr. Dave Pavlock, Ms. Karen Sindel, Ms. Tammy Bohannon, Dr. Thomas Campanella and Mr. Jerry Watson. Ms. Janice Gilley participated via teleconference, however the call was dropped at 5:18 pm. Mr. Dave Pavlock, Chairman, led the Pledge of Allegiance followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting 8/10/2016)

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (8/10/2016) 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 Mr. Jerry Watson, the Board unanimously approved the agenda as presented. (6-0)

7. CHAIRMAN'S COMMENTS

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Nicole Stacey presented her report to the Board.

A brief discussion followed regarding signage and the upcoming snowbird season.

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Ms. Stacey invited everyone to attend the "Taste of the Beach" on Saturday, September 24, 2016.

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

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)

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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.

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

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)

Mr. Watson gave the background on the item and stated the Selection Review Committee, comprised of himself and Executive Director Paolo Ghio, reviewed the 2 bids that were submitted. They determined the lowest bid, from C & M Dredging, Inc., was the best choice for this project.

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the recommendation to award the Little Sabine Entrance Channel Maintenance dredging project to the lowest bidder, C & M Dredging, Inc. For a total base bid of \$198,200.00, and including Alternates #1 and #3 for a total bid of \$223,000.00. (6-0)

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11. 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.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio was absent, so the lovely Ms. Melody Bolster submitted the monthly report for the review of the Board.

A brief discussion was held regarding sidewalks, easements, right of ways, and the SRIA's responsibility regarding the maintenance of each. Mr. Ghio is meeting with Escambia County to determine a course of action for the maintenance of these.

Ms. Sindel praised the SRIA staff, because she has never gotten a report that a staff member has stated, "It's not my job." She said she had heard that sentiment from numerous others at Escambia County in the past week, while trying to find out who was responsible for the maintenance of the easements.

Ms. Bolster asked the Board to vote on continuing to participate in the Community Rating System Program (CRS).

Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Board unanimously voted to continue participating in the Community Rating System Program. (5-0)

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

Dr. Campanella said there had been a meeting on September 13, 2016, regarding the access road to the fishing pier. He said that BDI would remain after the current meeting to answer any questions the Board might have about the project.

Ms. Bohannon wants to continue to focus on the right of ways on Ariola, and

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commended Lt. Forte on doing an excellent job monitoring Ariola Drive. She also asked what the Board wanted to do with the budget, perhaps increasing the lease fees back to their full amount. She encouraged looking at alternative revenue sources, as she doesn't want to increase lease fees again.

Mr. Pavlock stated nothing could be done until discussions have been held with Escambia County to see if they will be asking the SRIA to take back either Public Works and/or Public Safety.

Mr. Watson agrees with looking at long range plans for revenue sources.

Ms. Sindel said she has concerns with only certain areas having to pay more money than others in the same county. She said the Board of County Commissioners needs to come up with a plan, because it's not just Pensacola Beach's problem the County is coming up short of funds.

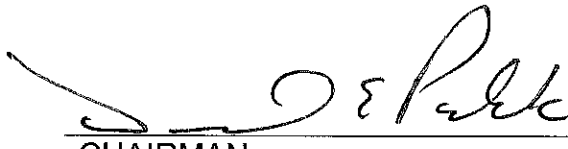
Ms. Bohannon said she prefers a lease fee structure over increasing taxes.

14. ADJOURN

There being no further business to come before the Board, Chairman Pavlock declared the Regular Board Meeting of the SRIA Board adjourned at 5:42 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.)