



**SANTA ROSA  
ISLAND AUTHORITY**

**BOARD MEMBERS**

Tammy Bohannon  
Chairwoman  
Dave Pavlock  
Vice Chair  
Thomas Campanella  
Secretary Treasurer  
Jerry Watson  
Acting Secretary Treasurer  
Karen Sindel  
Member  
Janice Gilley  
Member  
W. A. "Buck" Lee  
Executive Director

**SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 23, 2015**

1-3. A Special Board Meeting of the Santa Rosa Island Authority was held on Wednesday, September 23, 2015, beginning at 7:00 p.m. Members in attendance were: Chairwoman Tammy Bohannon, Thomas Campanella, Mr. Dave Pavlock, Ms. Janice Gilley, Ms. Karen Sindel, and Mr. Jerry Watson. Chairwoman Bohannon called the meeting to order and led the Pledge of Allegiance followed by a moment of meditation.

**4. CHAIRMAN'S COMMENTS**

Chair Bohannon presented Don Vinyard an award for 31 years of service to the SRIA. She stated he is a very valued employee, and read the sentiment on the award.

Mr. Vinyard thanked everyone and said he really appreciated the award.

Ms. Bohannon added an Item # 3 to the agenda, the Discussion/adoption of the Interlocal Agreement (ILA) between Escambia County, Florida and the Santa Rosa Island Authority regarding the takeover of the SRIA Public Works and Public Safety Departments by Escambia County, as well as Items # 4-9, the Consent agenda items from the previous Committee Meetings. ( (4) ECUA water tower public town hall meetings, (5) 5 license agreements for Pensacola Beach Boardwalk, (6) 32 year Commercial lease extension for John White at 63,65, and 67 Via de Luna, (7) Shrimp Basket sublease, (8) Financials, (9) Johnny Wyse \$1,500.00 golf sponsorship.)

**Upon motion of Mr. Dave Pavlock seconded by Mr. Jerry Watson, the Board unanimously approved the amended agenda. (6-0)**

**Upon motion of Mr. Dave Pavlock seconded by Ms. Janice Gilley, the Board unanimously approved the Consent agenda as presented. (6-0)**

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 23, 2015

Item # 1 – Discussion/approval of the 7<sup>th</sup> Interim Agreement (Construction of Traffic Calming on County Road 399 Adjacent to the Portofino Condominiums on Pensacola Beach) (Report by Mike Stebbins)

Item # 2 – Discussion/approval of an Interlocal Agreement between Escambia County, Florida and the Santa Rosa Island Authority relating to the construction of a traffic calming zone on County road 399 adjacent to the Portofino Condominiums on Pensacola Beach. (Report by Mike Stebbins)

Mr. Stebbins combined items # 1 & # 2. He recommended adoption, subject to Escambia county approval. He stated the 7<sup>th</sup> Interim Agreement needed to go out for signature by Gary Work.

**Upon motion of Mr. Dave Pavlock seconded by Ms. Karen Sindel, the Board approved adoption of both the 7<sup>th</sup> Interim Agreement (Construction of Traffic Calming on County Road 399 Adjacent to the Portofino Condominiums on Pensacola Beach) and the Interlocal Agreement between Escambia County, FL and the Santa Rosa Island Authority relating to the construction of a traffic calming zone on County road 399 adjacent to the Portofino Condominiums on Pensacola Beach. (6-0)**

Item # 3 – Discussion/adoption of the Interlocal Agreement (ILA) between Escambia County, Florida and the Santa Rosa Island Authority regarding the takeover of the SRIA Public Works and Public Safety Departments by Escambia County. (Report by Mike Stebbins)

Ms. Bohannon stated she wanted the Board to have the document before the meeting this evening.

Ms. Schrock explained staff didn't get the document from the County until noon the day before, and she sent it to the Board as soon as she had approval from Ms. Bohannon to do so.

Discussion followed on Morgan Park monies, the transfer of facilities, benefits, trolley stops/benches, the Gulfside pier, equipment to remain on the Island, pending lawsuits, and equipment NOT coming back to SRIA if the agreement is terminated.

Ms. Gilley said it is disconcerting to get the documents at such a late hour before the meeting.

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 23, 2015

Mr. Stebbins agreed, and asked the Board to speak to their Commissioner about it, as he and staff had asked numerous times for the final draft in the previous weeks.

Mr. Ghio stated he needed to add all roads, paved and unpaved, as well as asphalt to the agreement as well as all vegetation and irrigation on 399, Pensacola Beach Blvd. and Ft. Pickens Rd. He said the County attorney is expecting a report from him.

Mr. Stebbins stated any changes have to be made in specific language for approval tonight.

Ms. Gilley, Ms. Sindel, Ms. Bohannon and Dr. Campanella asked to leave the last sentence out of don't like section 5:13.  
Ms. Bohannon has concerns that the Public Safety building could be replaced with a hotel.

Mr. Stebbins agreed, saying the Board is giving up the right to that area and the County could change zoning to allow for a hotel.

Ms. Sindel asked what happens if the County doesn't accept the changes.

Mr. Stebbins said there would be no agreement if they didn't accept the changes.

**Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously voted to adopt the Interlocal Agreement (ILA) between Escambia County, Florida and the Santa Rosa Island Authority regarding the takeover of the SRIA Public Works and Public Safety Departments by Escambia County will the following changes:**

**Changes to Section 3.1**

**The addition of the following sentence after the last sentence in the third paragraph: "The SRIA shall have access to and utilization of all SRIA Facilities as defined in Section 3.3 herein for events on Pensacola Beach." (**

**The substitution of the phrase "perpetual enhancements and improvements" for the term "maintenance" in the fourth paragraph.**

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 23, 2015

The addition of the following sentence in the fourth paragraph after the first sentence: The expenditure of the One-Time Payment is restricted to the perpetual enhancements to Morgan Park.”

**Changes to Section 3.3**

After the last bullet item in this sections that reads “All vegetation and irrigation, along public roads and rights of way” add the following to bullet items:

“All roads both asphalt and unpaved including sidewalks”

“All vegetation and irrigation along all public roads and public rights of way”

**Changes to Section 3.4**

In the second paragraph, insert the word “transferred” between the words “of” and “SRIA”

**Changes to Section 5:13**

Insert the phrase “and Amendment” into the title of this section.

Delete the second sentence of this section that reads:

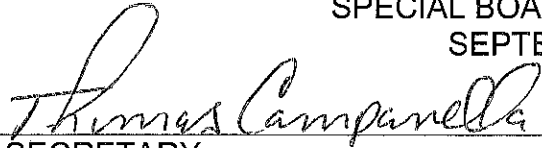
Upon termination, title to all facilities and personal property subject to this Agreement shall vest with the County.

5. ADJOURN

Adjournment:

There being no further business to come before the Board, Chairwoman Bohannon declared the Special Board Meeting of the SRIA Board adjourned at 8:32 p.m.

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING MINUTES  
SEPTEMBER 23, 2015

  
SECRETARY

  
CHAIRWOMAN

(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.)