



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Jerry Watson
Chairman
Karen Sindel
Vice Chairman
Janice Gilley
Secretary Treasurer
Tammy Bohannon
Acting Secretary Treasurer
Brigette Brooks
Member
Thomas Campanella
Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
SEPTEMBER 26, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 27, 2018
RE: Minutes of September 26, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 26, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Janice Gilley. Also present were Board Members Ms. Tammy Bohannon, Ms. Brigette Brooks and Mr. Jerry Watson. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Rich Chism, Azure Development d/b/a Soundside Shopping Center – 5 Via De Luna – for conceptual approval of a new restaurant to be located behind the current shopping center, Jelly’s Eatery. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval. He showed a power point presentation of the renderings. He stated no parking would be impacted, that the existing Bahama rock lot will be used.

Ms. Bohannon stated there was a water facility there previously, and that the lot is never full.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley , the Committee unanimously approved the request by Rich Chism, Azure Development d/b/a Soundside Shopping Center – 5 Via De Luna – for conceptual approval of a new restaurant to be located behind the current shopping center, “Jelly’s”, in accordance with all applicable codes and regulations. (3-0)

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There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
SEPTEMBER 26, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 28, 2018
RE: Minutes of September 26, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 26, 2018. Members present were Dr. Thomas Campanella, Ms. Brigette Brooks, and Ms. Tammy Bohannon, Chair. Also present were Board Members Ms. Karen Sindel, Mr. Jerry Watson and Ms. Janice Gilley. Ms. Bohannon, Chair, called the meeting to order and presented the following item:

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

Ms. Bohannon said that several of the SRIA Board Members had attended the COW, and that the SRIA may need to have a workshop.

No action taken.

Item #2 – Discussion on adopting a resolution regarding Amendment 9. (Staff report by Paolo Ghio)

Mr. Ghio gave the background on the item.

Ms. Bohannon said her first thought was to adopt something without mentioning the vaping topic.

Mr. Ghio stated he had been made aware that a Leon County judge had ruled to strike the amendment from the ballot, since it was a bundled amendment.

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Ms. Bohannon wants to strike the title of the proposed resolution.

Ms. Brooks stated there were portions she didn't understand, so she had concerns.

SPEAKER:

Christian Wagley – He said it appeared that everyone agreed that drilling isn't good, and said it was fine for the Board to strike parts of the proposed resolution.

Ms. Brooks pointed out a paragraph that she wanted to have removed.

Mr. Stebbins told the Board they were under no obligation to express any opinion on these issues, and also pointed out they could simply adopt the resolution the County approved in February.

Ms. Sindel stated it would be shocking if the Board didn't issue a statement recognizing value in protecting our beaches and tourism.

Ms. Gilley agreed, but pointed out it may not even be on the ballot.

SPEAKER:

Arthur Leary – He cautioned the Board against taking a position on this item, comparing it to endorsing a candidate. He said expressing their opinions is ok, but they shouldn't support something on the ballot. He said he is just trying to protect the SRIA and the Island.

Mr. Stebbins stated they could certainly endorse the concept of no drilling, we just can't use SRIA resources in doing so.

Ms. Sindel pointed out the BOCC endorsed the idea.

Discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Committee unanimously approved a revision on the proposed draft, to be reviewed at the October 10, 2018 Regular Board meeting. (3-0)

Ms. Gilley asked if we could include a provision stating we don't support stovepipe leases, as well.

Item # 3 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to move Envie Boutique to the Salty Beach Outfitters location, and move The Wine Bar to the Cactus Flower Café building. The name of The Wine Bar will also be changing to Lucas's Bistro and Wine Bar. (Staff report by Paolo Ghio)

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Mr. Ghio gave the background for the item and stated staff recommended approval.

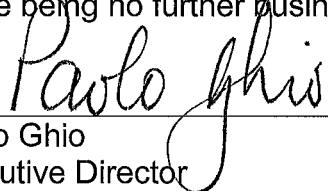
Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved the request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to move Envie Boutique to the Salty Beach Outfitters location, and move The Wine Bar to the Cactus Flower Café building. The name of The Wine Bar will also be changing to Lucas’s Bistro and Wine Bar. (3-0)

Ms. Bohannon asked what happened to the idea of moving The Wine Bar to the Salty Beach location.

SPEAKER:

Robert Rinke – He said ultimately he would like to have the restaurants on the waterside and retail on the street side, but that Salty Beach isn’t large enough to house The Wine Bar, and he would have to take the Islander Surf Shop, as well.

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
SEPTEMBER 26, 2018

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 27, 2018
RE: Minutes of September 26, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 26, 2018. Members present were Ms. Tammy Bohannon, Mr. Jerry Watson and Ms. Karen Sindel, Chair. Also present were Board Members Ms. Brigette Brooks, Dr. Thomas Campanella and Ms. Janice Gilley. Ms. Sindel, Chair, called the meeting to order and presented the following item:

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financial report.

Upon motion of Mr. Jerry Watson seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request by Barbara Landfair, President of PB Women's Club, for a \$2500 sponsorship of their fundraiser, A Valentine Voyage. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item.

Ms. Brooks asked what charities the monies raised would be donated to?

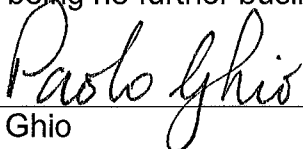
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SPEAKER:

Barbara Landfair – She stated they always support the PB Elementary School, the PB Jr. Lifeguards, the Beach Community Church, and H.E.R, (honor empower and rebuild), which is a house for homeless female Veterans.

Upon motion of Ms. Tammy Bohannon seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Barbara Landfair, President of PB Women's Club, for a \$2500 sponsorship of their fundraiser, A Valentine Voyage. (3-0)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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