

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
APRIL 14, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 3/10/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Approval of the Inter-local Agreement between ECAT and the SRIA for trolley service, 2021. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Ricardo Roman Leoni II and Toni Bourgeois- For the approval and execution of an Amendment to Single- Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1052 Ft Pickens Rd. (Lot 15, Lafitte Cove II) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item #3- Request by Clack Acquisition Development. LLC- Approval and execution of a Pier Amendment to Lease Agreement for 1711 Ensenada Uno, (Lot 6, Block 3, Santa Rosa Villas). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #4- Approval of an Addendum to the ECUA/SRIA License Agreement for sand retention and a temporary easement on SRIA property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Pensacola Beachside Resort, LLC, Innisfree Hotels d/b/a Best Western Hotel- 16 Via de Luna- for a Special Exception to increase density to fifty units per acre for a new Hotel development. (Staff report by Paolo Ghio)

This item was removed from the agenda.

B. DEVELOPMENT & LEASING COMMITTEE, MS. KAREN SINDEL, CHAIR, DR. THOMAS CAMPANELLA AND MS BRIGETTE BROOKS, MEMBERS

Item #1- Request by EBIKE on the Island, LLC- 1591 Via de Luna Dr.- to remove operating restrictions from their general operating abilities. (Staff report by Robbie Schrock)

The Committee moved this item to full Board. See Old Business item #1 on this agenda.

Item #2- Request by Boudreaux's Beachside Bar & Grill d/b/a Crab's on the Beach to sublease to Scuba Heaven, LLC d/b/a Shark- 6 Casino Beach Boardwalk- to operate a scuba air rental kiosk on leasehold property. (Staff report by Robbie Schrock)

The Committee moved this item to full Board. See Old Business item #2 on this agenda.

Item #3- Request by Tammy Bohannon- 35 Via de Luna Dr.- to sublease to Dr. Smoothie, LLC d/b/a Neomaya, to operate a restaurant from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Tammy Bohannon; Beach Laundry, LLC- 37 Via de Luna- to extend the Commercial Lease for an additional forty (40) years. (Staff report by Robbie Schrock)

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The Committee unanimously approved staff's recommendation.

Item #5- Request by Tammy Bohannon; Beach Laundry, LLC- 37 Via de Luna- to sell and assign the Commercial Lease to Glenn Dorsey. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #6- Discussion on a Minor Injury Treatment Facility for Pensacola Beach. (Report by Thomas Campanella)

Discussion item only. No action taken.

Item #7- Notification by Scott Wheatley, Pier One Marina Gulf Breeze- 655 Pensacola Beach Blvd.- to rename the previously approved sublease Coastal Coffee House and Event Space to "The Sky Bar and Coastal Coffee House." (Staff report by Robbie Schrock)

Notification only. No action taken.

C. ADMINISTRATIVE COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. JERRY WATSON AND MS. BRIGETTE BROOKS, MEMBERS

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

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

REGULAR AGENDA

12. OLD BUSINESS

Item #1- Request by EBIKE on the Island, LLC- 1591 Via de Luna Dr.- to remove operating restrictions from their general operating abilities. (Staff report by Robbie Schrock) (Referred from the March 24, 2021 Committee Meeting)

Item #2- Request by Boudreaux's Beachside Bar & Grill d/b/a Crab's on the Beach to sublease to Scuba Heaven, LLC d/b/a Shark- 6 Casino Beach Boardwalk- to operate a scuba air rental kiosk on leasehold property. (Staff report by Robbie Schrock) (Referred from the March 24, 2021 Committee Meeting)

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Item #3- Approval of a Modification # 6 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the term, increase the funding under the agreement, and modify the scope of work, also approval for the Board Chairman to execute the document. (Staff report by Melody Forte)

Item #4- Discussion on SRIA Legal Services. (Report by Robbie Schrock)

13. NEW BUSINESS

Item #1- Request by Christopher and Suzanne Buechler – Approval and execution of a Pier Amendment to Lease Agreement for 218 Sabine Dr., (Lot 35, Block B, Villa Sabine). (Staff report by Melody Forte)

14. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

15. VISITOR'S FORUM

16. BOARD MEMBER'S FORUM

17. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN
JERRY WATSON, VICE CHAIRMAN
LIZ CALLAHAN, SECRETARY/TREASURER
BUBBA PETERS, ACTING SECRETARY/TREASURER
KAREN SINDEL, MEMBER
BRIGETTE BROOKS, MEMBER

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