

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
APRIL 26, 2023  
5:05 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 3/22/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS

Item #1- Presentation of a Proclamation for Mr. John Tice

8. EXTERNAL AGENCY REPORTS
  - A. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. CONSENT AGENDA

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request for approval of a conceptual design for redevelopment of Parcels 1-8, Spanish Landing- East Building. (Staff report by Leigh Davis/Presentation by leaseholders)

**The Committee unanimously approved staff's recommendation.**

Item #2- Request by Ms. Jane McGartland Dodson- for the approval and execution of a Pier Amendment to Lease Agreement for 1015 Panferio Dr. (Lot 1, Block 27, Villa Segunda) (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #3- Request by Hub Assets, LLC- 302 Via de Luna Dr. (Lot 2, Block 10, Villa Primera)- to construct an 11'x30' in-ground swimming pool and paver decking with a 10' encroachment into the 15' west side yard setback and 15' in to the 20' rear yard setback. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

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Item #4- Request by Frederic and Jennifer Boesen- 230 Le Starboard. (Lot 11, Lafitte Cove I)- to construct a 10'x34' in-ground swimming pool and a spa with a 4'.9" encroachment into the 10' rear yard setback. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #5- Request by Sand Simian, LLC (Tom and Jane Frazier)- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), for a new SFR construction project located at 220 Via de Luna. (Lot 11, Block 9, Villa Primera) (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #6- Request by Ms. Sheila Knowles- 908 Ariola Dr.- Lots 10&11, Block 4, Villa Segunda- for approval to construct approximately 26 linear feet of 4' tall black aluminum fence, on the west side of the Gulf front property, per Sec. 5-9.4 (e) (4) of the Escambia County Land Development Code. (LDC) (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #7- Request by Surf and Sand Development, LLC d/b/a Water Pig BBQ- 5 Via de Luna- for approval to display a "Grand Re-Opening" Banner for 30 days on the Commercial leasehold property in accordance with Escambia County LDC, Art. 8, Sec. 5-8.7. (2) a. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #8- Request by Beach to Bay, LLC d/b/a Laguna's- 460 Pensacola Beach Blvd- for approval of a sound side temporary/seasonal mobile accessory structure. (inflatable water slide) (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #9- Request by James T. Bechtol, Jr. and Robert C. Bechtol- 339 Panferio Dr. (Lot 13, Block 5, Villa Primera)- for "after the fact" approval of an at grade wooden walkway on the leasehold properties 10' access to the sound. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

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Item #10- Request by Robert and Susan Bonsignore and Warren Samoluk- 318 Ft. Pickens Rd. (Lot 15, Spanish Landing)- for approval of a standalone kayak rack on their waterfront leasehold property. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. CHARLES B. THORNTON AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Premier Watersports of NWFL, LLC d/b/a Radical Rides- 444 Pensacola Beach Blvd.- to add tourist related retail goods and entertainment as allowed uses under the lease and renew the lease for a further term of forty (40) years. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

Item #2- Request by Pensacola Beach Holdings, Inc.- 400 Quietwater Beach Rd.- for approval of the revisions to the outdoor seating license agreement for Papa's Pizza. (Staff report by Robbie Schrock)

**This item was moved to Regular Agenda Old Business Item #1 of this agenda.**

Item #3- Request by Sabine Marina Associates, LLC- 715 Pensacola Beach Blvd.- to sublease to Pensacola Beach Boat Charters- to operate a charter boat from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- Request by Pensacola Beach Holdings, Inc.- 400 Quietwater Beach Rd.- for approval of the revisions to the outdoor seating license agreement for Papa's Pizza. (Staff report by Robbie Schrock) *(Referred from the April 12, 2023 Committee Meeting)*

B. NEW BUSINESS

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

Item #2- Request to schedule a Funding Priorities Workshop. (Staff report by Leigh Davis)

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11. STAFF REPORTS
  - A. EXECUTIVE DIRECTOR'S REPORT
  - B. ATTORNEY'S REPORT
  - C. DEVELOPMENT SERVICES DIRECTOR'S REPORT
  - D. ENGINEER'S REPORT
12. VISITOR'S FORUM
13. BOARD MEMBER'S FORUM
14. ADJOURN

BUBBA PETERS, CHAIRMAN  
BRIGETTE BROOKS, VICE CHAIRMAN  
JEREMY JOHNSON, SECRETARY TREASURER  
CHARLES D. THORNTON, ACTING SECRETARY TREASURER  
JERRY WATSON, MEMBER  
LIZ CALLAHAN, MEMBER  
LEIGH DAVIS, EXECUTIVE DIRECTOR

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