

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
APRIL 27, 2022  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 3/23/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1 - Request by Garrett and Kristin Maum – 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 1757 Ensenada Tres. (Lot 14, Block 5, Santa Rosa Villas) (Staff report by Juan C. Lemos)

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

Item #2 - Request by Pensacola Beach Holdings, LLC d/b/a Pensacola Beach Boardwalk and Felix's Restaurant & Oyster Bar, – 400 Quietwater Beach Rd Ste#16 – for approval to construct a 200 sq. ft. accessory structure (deck and stage) on the Soundside beach area of the Commercial leasehold property. (Staff report by Juan C. Lemos)

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

Item #3 - Request by Surf and Sand Development, LLC d/b/a Red Fish Blue Fish – 5 Via de Luna – for approval to construct an accessory structure (covered guest reception portico) on the Commercial leasehold property. (Staff report by Juan C. Lemos)

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

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Item #4 - Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary COLT (Cell on Light Truck) from 4-1-2022 thru 9-27-2022. (Staff report by Juan C. Lemos)

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

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MS. BRIGETTE BROOKS AND MS. KAREN SINDEL, MEMBERS

Item #1- Request by Pier One Marina Gulf Breeze, LLC d/b/a Pensacola Beach Marina- 655 Pensacola Beach Blvd- to sublease to Lil' Toot Boat Tours- to operate boat tours from commercial leasehold property. (Staff report by Robbie Schrock)

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

Item #2- Approval of the Agreement of Ground Lessor for H & S Development, LLC, for the property located at 2 Via de Luna Dr., Pensacola Beach. (Staff report by Leigh Davis/Mary Jane Bass)

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

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MR. BUBBA PETERS, 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.**

Item #2- Authorization to Negotiate a Continuing Services Contract with Baskerville-Donovan, Inc. (BDI) for General Engineering Services. (Staff report by Leigh Davis)

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

Item #3- Authorization to Negotiate a Continuing Services Contract with Olsen & Associates for Coastal Engineering Services. (Staff report by Juan C. Lemos)

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

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REGULAR AGENDA

10. OLD BUSINESS

Item #1- Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary COLT (Cell on Light Truck) from April 1, 2022 through September 27, 2022. (Staff report by Juan C. Lemos) (Pulled from the April 13, 2022 Committee Meeting)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

JERRY WATSON, CHAIRMAN  
LIZ CALLAHAN, VICE CHAIRMAN  
BUBBA PETERS, SECRETARY TREASURER  
KAREN SINDEL, ACTING SECRETARY TREASURER  
BRIGETTE BROOKS, MEMBER  
THOMAS CAMPANELLA, MEMBER  
LEIGH DAVIS, EXECUTIVE DIRECTOR

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