

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
AUGUST 11, 2021  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 7/14/2021)
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

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item #1 - Request by Grant Mittry – 805 Via de Luna (Lot 11, Block 22, Villa Segunda) – to construct a 12' x 21' in-ground swimming pool with an 10' encroachment into the 15' side yard setback. (Staff report by Juan Lemos)

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

Item #2 - Request by Scott C. and Catherine C. Bromley – Approval and execution of a Pier Amendment to Lease Agreement for 1601 Bulevar Menor, (Lot 18, Block 3, Santa Rosa Villas Townhomes on the Sound). (Staff report by Juan Lemos)

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

Item #3 - Request by Brent and Laura Alford – 1304 Ariola Dr. - Lots ½ 5,6,7 Block 41, Villa Segunda – For approval to construct a 4' tall wooden privacy fence for a swimming pool, per Sec. 5-9.4 (e) (4) of the Escambia County Land Development Code ( LDC). (Staff report by Juan Lemos)

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

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

Item #1- Request by Rich Chism- Seminole Tide Hospitality, LLC- 50 Ft. Pickens Rd.- to sublease to RJ Vacations PBP, LLC; to take over operations at Pensacola Beach Properties. (Staff report by Robbie Schrock)

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

Item #2- Request by Pensacola Beachside Resort, LLC, Innisfree Hotels d/b/a Best Western Hotel- 16 Via de Luna- To receive credit for the consideration fee previously paid by Highland Development Group, LLC and to only be assessed the difference between what was paid and the revised amount due per the revised SRIA Policy. (Staff report by Leigh Davis) (Referred from the July 14, 2021 Board Meeting)

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

Item #3- Request by Gary and Brenda Sexton- 800 Rio Vista Dr.- Lot 7 Block 29, Villa Segunda- to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

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

- 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.**

Item #2- Request by H. Wesley Reeder for a one time sponsorship of \$15,000 for the 75<sup>th</sup> Anniversary Reception of the United States Navy Blue Angels. (Staff report by Leigh Davis)

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

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REGULAR AGENDA

11. OLD BUSINESS

Item #1- Request by Pensacola Beachside Resort, LLC, Innisfree Hotels d/b/a Best Western Hotel- 16 Via de Luna- To receive credit for the consideration fee previously paid by Highland Development Group, LLC and to only be assessed the difference between what was paid and the revised amount due per the revised SRIA Policy. (Staff report by Leigh Davis) (Referred from the July 28, 2021 Committee Meeting)

12. NEW BUSINESS

Item #1- Request for approval of SRIA legal counsel, Beggs & Lane, representing Escambia County in addition to the SRIA in the following litigation: 1) Dung Then Do, et. al. v. Santa Rosa Island Authority, et. al., Case No. 2018 CA 001548; 2) Nowell, et. al. v. Santa Rosa Island Authority, et. al., Case No. 2020 CA 000947; and 3) Nowell, et. al. v. Santa Rosa Island Authority, et. al., Case No. 2019 CA 001313.

13. REPORTS

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

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. ADJOURN

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

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