

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
AUGUST 23, 2023  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 7/26/2023 & Quasi-Judicial Hearing 8/9/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
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 by James Davidson, Sr. and James Davidson, Jr.- 21 Sugar Bowl Ln.- Lot 11, Santa Rosa Villas 2<sup>nd</sup> Addition- for approval to construct 4' tall aluminum fencing on the rear and sides of leased property for an in-ground swimming pool, 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 #2- Request by Paul and Marjorie Titus- for approval and execution of a Pier Amendment to Lease Agreement for 101 Sabine Dr., (Lot 1, Block C, Villa Sabine). (Staff report by Juan C. Lemos)

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

Item #3- Request by Dr. Francis Herrbold- for approval and execution of a Pier Amendment to Lease Agreement for 5 Sabine Dr., (Lot 2, Block B, Villa Sabine). (Staff report by Juan C. Lemos)

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

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

Item #1- Request by Steven & Lisa Higgs- 306 Maldonado Dr.- Lot 4 Block 12, Villa Primera- 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.**

Item #2- Request by Soundside Market, LLC d/b/a Soundside Centre- 5 Via de Luna Dr. #G10- to sublease to Sun Kissed Beauty Bar, LLC- to operate a salon and spa on leasehold property. (Staff report by Robbie Schrock)

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

Item #3- Request by Soundside Market, LLC d/b/a Soundside Centre- 5 Via de Luna Dr. #G7 & #G8- to sublease to Bounds, Inc.- to operate an architecture and construction office on leasehold property. (Staff report by Robbie Schrock)

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

C. ADMINISTRATIVE COMMITTEE, MR. JEREMY JOHNSON, CHAIR, MS. BRIGETTE BROOKS AND MR. BUBBA PETERS, MEMBERS

Item #1- Acceptance of the Treasury Management Services Master Services Agreement with Synovus. (Staff report by Leigh Davis)

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

D. OPERATIONS COMMITTEE, MR. JERRY WATSON, CHAIR, MS. LIZ CALLAHAN AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Notification of an Escambia County project for the construction of changing rooms at Casino Beach. (Staff report by Juan C. Lemos/Escambia County representative)

**Notification only. No action taken.**

Item #2- Authorization to issue an invitation to bid for the purchase of three (3) new open-air trolleys for Pensacola Beach. (Staff report by Leigh Davis)

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

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10. REGULAR AGENDA

A. NEW BUSINESS

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

Item #2- Authorization to issue an invitation to bid for the Baby Beach nourishment project. (Report by BDI/Jeff Huggins)

11. STAFF REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. DEVELOPMENT SERVICES DIRECTOR'S REPORT

D. ENGINEER'S REPORT

12. VISITORS' FORUM

13. BOARD MEMBERS' 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

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)