

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
AUGUST 24, 2022
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 7/27/2022)
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 Christopher P. Carroll- 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 263 Sabine Dr. (Lot 59, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Request by James M. Wohler- 1407 Maldonado (Lot 12, Block 48, Villa Segunda)- to construct a 16' x 32' in-ground swimming pool with a 10' encroachment into the 15' east side yard setback, and 15' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Archana Desai- 1205 Via de Luna (Lot 11, Block 50, Villa Segunda)- to construct an 8' x 34' in-ground swimming pool and spa with a 15' encroachment into the into the 20' rear yard setback. (Staff report by Juan C. Lemos)

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The Committee unanimously approved staff's recommendation.

Item #4- Discussion regarding the use of SRIA leasehold property for business signage. (Staff report by Leigh Davis)

This item was moved to full Board. This item is on 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- Approval of the Combination of Leasehold Interests Agreement and the Restated and Amended Lease Agreement for Club Coco, LLC d/b/a UFO's Mini Golf and H & S Development, LLC d/b/a Hampton Inn- 2 Via de Luna Dr. (Staff report by Leigh Davis/Mary Jane Bass)

The Committee unanimously approved bringing this item back to full Board. This item is on Regular Agenda Old Business Item #2 of this agenda.

Item #2- Request by Henry Peterson and Suzanne Alford- 702 Ariola Dr.- Lots 8&9 Block 2, 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.

Item #3- Request by James D. Matthews- 112 Via de Luna Dr.- Lot 7 Block 8, Villa Primera- to renew his 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, 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.

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REGULAR AGENDA

10. OLD BUSINESS

Item #1- Discussion regarding the use of SRIA leasehold property for business signage. (Staff report by Juan C. Lemos) (Referred from the August 10, 2022 Committee Meeting)

Item #2- Approval of the Combination of Leasehold Interests Agreement and the Restated and Amended Lease Agreement for Club Coco, LLC d/b/a UFO's Mini Golf and H & S Development, LLC d/b/a Hampton Inn- 2 Via de Luna Dr. (Staff report by Leigh Davis/Mary Jane Bass) (Referred from the August 10, 2022 Committee Meeting)

This item has been removed from the agenda at the request of the leaseholder and will be placed on the September 28, 2022 Regular Board Meeting.

11. NEW BUSINESS

Item #1- Notification by Endrizzi Investments, Inc.- 22A Via de Luna Dr.- to add retail sales at the current sublease location, Beach Bum BB. (Staff report by Robbie Schrock)

Item #2- Request by Mr. McGuire Martin to develop a public bicycle memorial rest station on Ft. Pickens Rd., on SRIA's leasehold property. (Report by Juan C. Lemos/Steve Black)

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. DEVELOPMENT SERVICES DIRECTOR REPORT

D. ENGINEER'S REPORT

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

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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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