

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 11, 2019
5:00 P.M.

***** Committee Meetings immediately follow Regular Board Meeting*****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 11/6/2019)
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
10. UPDATE BY DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING
DIVISION MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY
11. UPDATE BY VOLKERT ON THE TRAFFIC MANAGEMENT PLANS

CONSENT AGENDA

12. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, KAREN SINDEL, CHAIR,
MS. LIZ CALLAHAN AND MR. BUBBA PETERS, MEMBERS

Item # 1 - Request by Mr. Thomas M. Bizzell, Trustee under Trust Agreement dated December 30, 1997 d/b/a Tiki House, Inc. (currently known as PB RV Park) – 17 Via de Luna — adjacent to Santa Rosa Sound – Request to construct a 300' x 5' access pier. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item # 2 - Request by Mr. Thomas M. Bizzell, Trustee under Trust Agreement dated December 30, 1997 d/b/a Tiki House, Inc. (currently known as PB RV Park) – 17 Via de Luna — adjacent to Santa Rosa Sound – Request to place portion of old Pensacola Beach fish sign as a memorabilia art object on the property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 - Request by Michael S. & Kathryn Elaine Floyd. – Lot 10, Block 8, Villa Primera, 109 Maldonado Dr. – to construct a 10' x 16' in-ground swimming pool with an encroachment of 15' into the 20' rear yard setback, and 10' in to the 15' east side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 4 - Request by Ocean Breeze Beach Rentals, Inc. – Lot 11, Block 8, Villa Primera, 107 Maldonado Dr. – to construct a 10' x 20' in-ground swimming pool with an encroachment of 15' into the 20' rear yard setback, and 3' in to the 15' east side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Horton Beach House #3, LLC. – Lot 5, Block 3, Santa Rosa Villas, 1705 Ensenada Uno. – to construct a 10' x 30' in-ground swimming pool with an encroachment of 20' into the 30' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 6 - Request by Mike M. and Jodi L. Russell. – Lot 3, Block 3, Villa Primera, 109 Via de Luna. – to construct a 12' x 24' in-ground swimming pool with an encroachment of 18' into the 30' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Request by Gordan F. Jackson and Dorianne M. Jackson – 341 Panferio Dr. – to renew their lease for another 99 year term, under “like covenants, provisions, and conditions as are in this lease contained, including an option for further renewals”. (Staff report by Robbie Schrock)

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The Committee unanimously approved staff's recommendation, with a change to the renewal date to April 18, 2048.

This item was removed from the agenda, pending the leaseholder providing a proposed renewal to the SRIA. It will be addressed at a later date.

Item # 2 – Request by Michael J. and Debra T. Foley – 1215 Ariola Dr. – to renew their lease for another 99 year term, under “like covenants, provisions, and conditions as are in this lease contained, including an option for further renewals”. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MS. KAREN SINDEL, 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.

REGULAR AGENDA

13. Old Business:

Item #1 – Approval of the 2020 SRIA Meeting & Holiday Calendars (Staff report by Robbie Schrock)

Item # 2 – 2020 SRIA Board (Staff report by Paolo Ghio)

14. REPORTS

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

15. VISITOR'S FORUM

16. BOARD MEMBER'S FORUM

17. ADJOURN

KAREN SINDEL, CHAIRMAN
BRIGETTE BROOKS, VICE CHAIRMAN

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THOMAS CAMPANELLA, SECRETARY/TREASURER
JERRY WATSON, ACTING SECRETARY/TREASURER
LIZ CALLAHAN, MEMBER
BUBBA PETERS, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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