

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 13, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 11/15/2023)
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
 - B. ECUA UPDATE BY BRUCE WOODY; EXECUTIVE DIRECTOR
9. CONSENT AGENDA
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Michael & Laura Pipes Kelly and Eric & Patricia Pipes Abraham- 1110 Ariola Dr. (Lots 10&11, Block 6, Villa Segunda)- to construct an 11' x 28' in-ground swimming pool and paver decking with a 10' encroachment into the 15' east side yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Anja-Rak, Investments, LLC- 304 Maldonado Dr. (Lot 3, Block 12, Villa Primera)- to construct a 10' x 32' in-ground swimming pool with spa and paver decking with a 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 Matthew and April Sandifer- 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

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construction project located at 910 Panferio Dr. (Lot 5, Block 23, Villa Segunda). (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #4- Request by LaRue M. Montgomery- for approval and execution of a Pier Amendment to Lease Agreement for 133 Le Port Dr. (Lot 36, Lafitte Cove I). (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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

Item #1- Request by Warren R. Maines and Susan M. Rand- 106 Via de Luna Dr.- Lot 4 Block 8, 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 add permanent makeup services to the previously approved sublease Sun Kissed Beauty Bar, LLC. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Tiffany D'Alemberte and The Maggio-Kelly Group, Inc. d/b/a The Stand- 3 Casino Beach Boardwalk- to renew the non-exclusive license agreement for use of tables and chairs in the public space outside the building. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- Recommendation from the Review Committee to award the bid to Chavers Construction, Inc. for portions of the Baby Beach/Sharp Point Nourishment and Drainage Improvements Project in the amount of \$365,217.50. (Staff report by Leigh Davis)

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B. NEW BUSINESS

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

Item #2- Approval of the 2024 Slate of Officers and Committee Assignments. (Staff report by Leigh Davis)

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.)