

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
DECEMBER 14, 2022  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 11/16/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. ECUA UPDATE BY BRUCE WOODY; EXECUTIVE DIRECTOR

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. CHARLES D. THORNTON AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Gregory S. Salario- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), Improvements to Post-FIRM structure, for an extensive interior renovation to the existing SFR structure located at 234 Le Starboard Dr. (Lot 9, Lafitte Cove I) (Staff report by Juan C. Lemos)

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

Item #2- Request by Daniel and Melissa Hecht- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), Improvements to Post-FIRM structure, for an addition to the existing SFR structure located at 226 Le Starboard Dr. (Lot 13, Lafitte Cove I) (Staff report by Juan C. Lemos)

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

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Item #3- Request by Timothy and Lynn English- 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 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda) (Staff report by Juan C. Lemos)

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

Item #4- Request by Christopher P. Carroll- 263 Sabine Dr. (Lot 59, Block B Villa Sabine)- to construct a 16'x32' in-ground swimming pool, with an 8' x 12' sun shelf, and paver decking, with a 36' encroachment into the rear yard setback, per plat. (Staff report by Juan C. Lemos)

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

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MS. BRIGETTE BROOKS AND MR. CHARLES B. THORNTON, MEMBERS

Item #1- Request by Floyd Flounders, Inc. d/b/a Flounder's Chowder & Ale House- 800 Quietwater Beach Rd.- to sublease to HiWater of Emerald Coast- to operate paddleboard rental stands on leasehold property. (Staff report by Robbie Schrock)

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

Item #2- Request by Timothy & Lynn English- 1009 Panferio Dr.- Lot 4 Block 27, 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.**

REGULAR AGENDA

11. NEW BUSINESS

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

Item #2- Request by Awesome Action, LLC d/b/a Radical Rides- to sell and assign the lease for 444 Pensacola Beach Blvd. to Premier Watersports of NWFL, LLC. (Staff report by Leigh Davis)

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Item #3- Presentation of the Dredging/Baby Beach Improvements Project. (Report by Jeff Huggins; Baskerville Donovan Inc.)

Item #4- Approval of the 2023 Slate of Officers and Committee Assignments. (Staff report by Leigh Davis)

12. REPORTS
  - A. EXECUTIVE DIRECTOR'S REPORT
  - B. ATTORNEY'S REPORT
  - C. DEVELOPMENT SERVICES DIRECTOR'S REPORT
  - D. ENGINEER'S REPORT
13. VISITOR'S FORUM
14. BOARD MEMBER'S FORUM
15. ADJOURN

JERRY WATSON, CHAIRMAN  
LIZ CALLAHAN, VICE CHAIRMAN  
BUBBA PETERS, SECRETARY TREASURER  
CHARLES D. THORNTON, ACTING SECRETARY TREASURER  
BRIGETTE BROOKS, MEMBER  
JEREMY JOHNSON, 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.)