

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 8, 2021
5:05 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 11/10/2021)
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, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by F. Charlene Powell – 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 525 Ft. Pickens Rd. (Lot 7, White Sands Cottages) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Elizabeth Walker- Weakley and Robert W. Weakley – 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 10 Ocean View Dr. (Lot 10, Seashore Village) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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Item #3- Request by Jeffery & Jennifer A. Tremont and Thomas & Yvette St. Pierre – 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 Ariola Dr. (Lots 9 & 10, Block 8, Villa Segunda) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Thomas R. and Jeannine M. Luke – Approval and execution of a Pier Amendment to Lease Agreement for 100 Entrada II, (Lot 4, Block 54, Villa Segunda). (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. KAREN SINDEL, CHAIR, DR. THOMAS CAMPANELLA AND MS BRIGETTE BROOKS, MEMBERS

Item #1- Request by Brett Furr- Beach Club Getaway, LLC- 236 Ariola Dr.- Lot 1 Block 17, Villa Primera- to renew the 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 Robert Rinke, Pensacola Beach Boardwalk- 400 Quietwater Beach Rd.- to renew the outdoor seating license agreements for the Kilwin's Ice Cream & Sweet Shop and Papa's Pizza. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Scott Wheatley, Pier One Marina Gulf Breeze, LLC d/b/a Pensacola Beach Marina- 655 Pensacola Beach Blvd- to renew the license agreement for additional parking at the Pensacola Beach Marina. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. JERRY WATSON AND MS. BRIGETTE BROOKS, MEMBERS

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

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The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item #2- Approval to extend the Legal Services Agreement with Beggs & Lane for a period of five years. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

11. OLD BUSINESS

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

Item #2- Annual report for the SRIA/Pensacola Beach Program for Public Information (PPI) Committee (Staff report by Juan C. Lemos)

Item #3- Annual update for the SRIA/Pensacola Beach Community Rating System (CRS) (Staff report by Juan C. Lemos)

12. NEW BUSINESS

Item #1- Approval to issue a Request for Qualifications (RFQ) for Coastal Engineering Services (Staff report by Leigh Davis)

Item #2- Approval to issue a Request for Qualifications (RFQ) for Engineering Services. (Staff report by Leigh Davis)

Item #3- Request by Carl Caughran- Following Seas 1107, LLC- 1007 Ariola Dr.- Lots 7&8 Block 8, Villa Segunda- to renew the 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)

Item #4- Request by Gregory Cook- Dixie Queen, LLC- 708 Ariola Dr.- Lots 14&15 Block 2, Villa Segunda- to renew the 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)

Item #5- Request by Gregory Cook- Anne's Island Girl, LLC- 1301 Ariola Dr.- Lots 1&2 Block 44, Villa Segunda- to renew the lease for another 99 year term, under like

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covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

Item #6- Approval of the 2022 Board Members Slate. (Staff report by Leigh Davis)

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

THOMAS CAMPANELLA, CHAIRMAN
JERRY WATSON, VICE CHAIRMAN
LIZ CALLAHAN, SECRETARY/TREASURER
BUBBA PETERS, ACTING SECRETARY/TREASURER
KAREN SINDEL, MEMBER
BRIGETTE BROOKS, MEMBER
LEIGH DAVIS, EXECUTIVE DIRECTOR

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