

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 9, 2020
5:00 P.M.

*****Committee Meetings following Regular Board Meeting*****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 11/4/2020)
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. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA,
CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Annual update for the SRIA/Pensacola Beach Community Rating System (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Ms. Dawn M. Rudolph – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 103 Sabine Dr. (Lot 2, Block C, Villa Sabine) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item #3- Request by Thomas R. Green and Sherry A. Green – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 124 Siguenza Dr. (Lot 16, Block B, Villa Sabine) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- Request by Mark & Andree Girone- 310 Maldonado Dr.- Lot 6 Block 12 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 Pensacola Beach Holdings, Inc- 400 Quietwater Beach Rd- to sublease to PB Confections, LLC d/b/a Kilwins Ice Cream & Sweet Shop, to operate an ice cream and sweet shop from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Robert Rinke- 400 Quietwater Beach Rd- to approve the outdoor seating license agreement for Kilwin's Ice Cream & Sweet Shop; subject to signoff by the Executive Director. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Robert Rinke- 400 Quietwater Beach Rd.- to renew the outdoor seating license agreements for the Boardwalk Café, Lucas' Bistro and Wine Bar, and Papa's Pizza. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Verandas HOA- 721 Pensacola Beach Blvd- to sublease to Vacasa Real Estate, to operate a real estate office from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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Item #6- Request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, for a 1 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #7- Approval of the proposed RFP for a second Mobile Food Vendor at Park West and the proposed license agreement for the second Mobile Food Vendor at Park West. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, 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.

Item #2- Approval of the 2021 Meeting and Holiday Calendars. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

12. OLD BUSINESS

Item #1- Approval of the sale of previously unleased SRIA property for \$8,500 to Club Coco, LLC and approval of the 2nd Addendum to Restated and Amended Lease Agreement for Club Coco, LLC. (Staff report by Paolo Ghio/Mike Stebbins)

Item #2- Election of the 2021 SRIA Board Officers. (Staff report by Paolo Ghio)

Item #3- Discussion on future Beach Nourishment funding. (Staff report by Paolo Ghio)

Item #4- Update on the selection of a search firm for the Executive Director position. (Update by Bob Slavin)

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

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

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)