

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 10, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 1/13/2021 & Quasi-Judicial Hearing 1/27/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. INTRODUCTION OF CANDIDATES FOR THE EXECUTIVE DIRECTOR POSITION WITH A QUESTION AND ANSWER SESSION
9. COMMISSIONER BENDER'S COMMENTS
10. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
11. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS
12. AUDIT UPDATE BY ALAN JOWERS; CARR, RIGGS AND INGRAM

CONSENT AGENDA

13. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by James and Holly Forrester – 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 1406 Via de Luna. (Lot 5, Block 48, Villa Segunda) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item #2- Request by James L. and Kellie Schulte, III – 807 Rio Vista (Lot 1, Block 30, Villa Segunda) – to construct a 17' x 33' in-ground swimming pool with an 15' encroachment into the 20' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Sunset Holding Company d/b/a Pensacola Beach Gulf Fishing Pier – For the conceptual approval of an expansion of and renovations to the existing west side concession building at 41 Fort Pickens Rd. (Staff report by Paolo Ghio)

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 Mike Pinzone, Sunset Holding Company, for approval of the Corrective Amendment to Third Amendment to Lease Agreement for Operation and Management of Pensacola Beach Gulf Pier and for Construction, Operation and Management of Concession ("Master Lease West"). (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Ryan and Tobie M. McElrath- 704 Panferio Dr.- Lot 6 Block 21 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.

Item #3- Request by Steven King and Melissa Michalke- 1307 Ariola Dr.- Lot 7 & 8 Block 44 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.

Item #4- Request by Cody and Francheska Barrett- 313 Via de Luna Dr.- Lot 7 Block 6 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.

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Item #5- Request by Rich Chism, Innisfree Hotels, to sublease to DESHI Spa- 5 Via de Luna Dr- to operate a salon and spa from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Greg Gordon, Sabine Marina Associates, LLC, to sublease to Travelin' Light Sailing- 715 Pensacola Beach Blvd- to operate a sailing charter from leasehold property. (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)

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

D. OPERATIONS COMMITTEE, MR. BUBBA PETERS, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- Proposed Capital Improvement Projects for 2021. (Staff report by Paolo Ghio)

The Committee unanimously gave conceptual approval of the three projects.

REGULAR AGENDA

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

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

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