

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 22, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 1/25/2023 & Quasi-Judicial Hearing 2/8/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS

Item #1- Presentation of a Proclamation for Dr. Thomas Campanella

8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Robert M. Babcock- 37 Sugar Bowl Ln. (Lot 19, Santa Rosa Villas 2nd Addition)- for an extension to the SFR building time provision of the master lease per SRIA Building Time Provision Policy. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Request by 214 Ariola, LLC- 214 Ariola Dr. (Lot 6, Block 15, Villa Primera)- for an extension to the SFR building time provision of the master lease per SRIA Building Time Provision Policy. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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Item #3- Request by Elizabeth D. Cleveland, Trustee- 1104 Maldonado Dr. (Lot 22, Block 7, Villa Segunda)- for an extension to the SFR building time provision of the master lease per SRIA Building Time Provision Policy. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #4 - Request by Jonathan and Erica Hayes- 801 Maldonado Dr. (Lot 9, Block 15, Villa Segunda)- for an extension to the SFR building time provision of the master lease per SRIA Building Time Provision Policy. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #5- Request by John and Marianne McMahon- 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 140 Siguenza Dr. (Lot 23, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Renee S. Fisher- Approval and execution of a Pier Amendment to Lease Agreement for 901 Rio Vista Dr., (Lot 5, Block 31, Villa Segunda). (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #7- Request by Beach to Bay, LLC d/b/a Laganas Beach Bar and Grill- 460 Pensacola Beach Blvd.- For approval to install five (5) custom sun-shade sails on leasehold property. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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

Item #1- Request by 11th Street, LC- 400 Quietwater Beach Rd. Units #9 & #11- to sublease to Señor Frogs- to operate a restaurant and bar on leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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Item #2- Request by Sandpiper Gulf Aire Inn, Inc. d/b/a Paradise Inn- 21 Via de Luna Dr.- to sublease to Island Girl Ventures, LLC d/b/a Island Breeze Carts- to operate a golf cart shuttle service from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Sabine Marina Associates, LLC- 715 Pensacola Beach Blvd.- to sublease to Proud Pelican Charters, LLC- to operate a charter boat from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by The Dock at Pensacola, Inc. d/b/a The Dock- 4 Casino Beach Boardwalk- to sublease to Scooter Hut Rentals- to operate a golf cart rental and retail sales business on leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Fred H. Simmons, Jr.- 27 & 29 Via de Luna Dr.- to assign his lease to The Fred H. Simmons, Jr. Revocable Trust. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MR. JEREMY JOHNSON, CHAIR, MS. BRIGETTE BROOKS AND MR. BUBBA PETERS, MEMBERS

Item #1- Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson) This item has been moved to February 22nd full Board.

No action taken.

Item #2- Recommendation from the Proposal Review Committee to award a Continuing Services Contract to Jeff Ward and Associates (JSWA) for Grant Administration and Project Management Services for Hazard Mitigation and Flood Mitigation Projects. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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Item #3- Approval of the Management Agreement with the Pensacola Beach Chamber of Commerce for the Operation of the Visitors Information Center and Other Items. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Approval to issue a Request for Proposals (RFP) for Banking Services. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

Item #5- Status Report on the revisions to the Absent Member Participation in Committee or Board Meeting Policy. (Staff report by Leigh Davis)

No action taken.

Item #6- Approval of the revisions to the Members of the Public Speaking at Public Meetings of the SRIA Board Policy. (Staff report by Leigh Davis)

The Committee unanimously approved bringing this item back to full board. This item is on Regular Agenda Old Business Item #1 of this agenda.

REGULAR AGENDA

10. OLD BUSINESS

Item #1- Approval of the revisions to the Members of the Public Speaking at Public Meetings of the SRIA Board Policy. (Staff report by Leigh Davis) *(Referred from the February 8, 2023 Committee Meeting)*

Item #2- Approval to award the bid for the Little Sabine Bay Maintenance Dredging & Lafitte Cove Entrance Maintenance Dredging Projects. (Staff report by Jeff Huggins) *(Backup to be distributed at the meeting)*

11. NEW BUSINESS

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

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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

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

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