

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
FEBRUARY 23, 2022  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 1/26/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by H & S Development, LLC d/b/a The Hampton Inn and Club Coco, LLC, – 2 Via de Luna - for the conceptual approval of a new Tower II development project, to include surface parking building and a rooftop helipad. (Staff report by Juan C. Lemos)

**The Committee unanimously approved the request for conceptual approval.**

Item #2- Request by Michael E. Mabire – 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 1308 Via de Luna. (Lot 4, Block 47, Villa Segunda) (Staff report by Juan C. Lemos)

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

Item #3- Request by William D. Doty & Rebecca M. Lawrence – 713 Panferio Dr. (Lot 2, Block 18, Villa Segunda) – to construct a 10' x 35' in-ground swimming pool with an 15' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

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

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Item #4- Request by Michael Ruston, Trustee – 111 Ariola Dr. (Lot 10, Block 13, Villa Primera) – to construct a 10' x 26' in-ground swimming pool with an 10' encroachment into the 15' west side yard setback. (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 MS. KAREN SINDEL, MEMBERS

Item #1- Request by Thomas Jardine- 1112 Via de Luna Dr.- Lot 2 Block 17, Villa Segunda- to renew his lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an options for further renewals. (Staff report by Robbie Schrock)

**This item was moved to Regular Agenda Old Business Item #2 of this agenda.**

Item #2- Request by Santa Rosa Towers, Ltd.- 800 Ft. Pickens Rd.- to renew the lease for another 99 year term, upon same terms, conditions and rentals. (Staff report by Robbie Schrock)

**This item was removed from the agenda for further review of the renewal language by staff and the leaseholder.**

Item #3- Discussion on a proposed beautification project for the western entryway to the Pensacola Beach Boardwalk. (Presentation by Michael Crawford)

**The Committee unanimously approved the proposed beautification project.**

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MR. BUBBA PETERS, 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.**

REGULAR AGENDA

10. NEW BUSINESS

Item #1- Request by Pier One Marina Gulf Breeze, LLC d/b/a Pensacola Beach Marina- 655 Pensacola Beach Blvd- to sublease to Matt LaFon, Aqua Sol Charter Company, LLC-

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to operate a fishing and cruising charter boat business from commercial leasehold property. (Staff report by Robbie Schrock)

Item #2- Approval to dispose of the list of equipment/property presented. (Staff report by Leigh Davis)

11. OLD BUSINESS

Item #1- Approval of Modification # 7 to the Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the term and approval for the Board Chairman to execute the document. (Staff report by Leigh Davis)

Item #2- Request by Thomas Jardine- 1112 Via de Luna Dr.- Lot 2 Block 17, Villa Segunda- to renew his lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an options for further renewals. (Staff report by Robbie Schrock) (Referred from the February 9, 2022 Committee meeting)

12. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR 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  
KAREN SINDEL, ACTING SECRETARY TREASURER  
BRIGETTE BROOKS, MEMBER  
THOMAS CAMPANELLA, MEMBER  
LEIGH DAVIS, EXECUTIVE DIRECTOR

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