

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
FEBRUARY 8, 2023  
5:05 P.M.

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 2<sup>nd</sup> 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)

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)

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)

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)

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)

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)

Item #7- Request by Beach to Bay, LLC d/b/a Lagunas 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)

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

Item #1- Request by 11<sup>th</sup> 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)

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)

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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)

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)

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)

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 22<sup>nd</sup> full Board.*

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)

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)

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

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

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)

Adjourn.

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