

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
JANUARY 10, 2024  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. COMMITTEE ITEMS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. JEREMY JOHNSON, CHAIR, MR. CHARLES D. THORNTON AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Request by Glenn and Elizabeth Lubel- 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 29 Sugar Bowl Ln. (Lot 15, Santa Rosa Villas 2nd) (Staff report by Juan C. Lemos)

Item #2- Request by Robert and Meagan Weber- 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 307 Via de Luna (Lot 4, Block 6, Villa Primera) (Staff report by Juan C. Lemos)

Item #3- Request by Christopher Carroll- 263 Sabine Dr. (Lot 59, Block B, Villa Sabine)- for approval to install 331 linear feet of 4' tall vinyl fence with 2 gates along the sides and rear of the waterfront property for an in-ground swimming pool, per Sec. 5-9.4 (e) (4) of the Escambia County Land Development Code (LDC) (Staff report by Juan C. Lemos)

Item #4- Request by Tim and Lynn English- 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda)- for approval to install +/- 75' linear feet of 6' wooden shadow box fence with 2 gates along the sides of the structure and +/- 82' of 4' tall wooden vertical slat fence along the sides to the rear PL of the waterfront property, per Sec. 5-9.4 (e) (4) of the Escambia County Land Development Code (LDC). (Staff report by Juan C. Lemos)

Item #5- Request by John and Millie Pharr- for approval and execution of a Pier Amendment to Lease Agreement for 1107 Panferio Dr. (Lot 5, Block 26, Villa Segunda). (Staff report by Juan C. Lemos)

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

Item #1- Request by Chris and Marianne Crowdis- 1002 Ariola Dr.- Lots 2 & 3, Block 5, Villa Segunda- to renew their lease for another 99-year term, under like covenants,

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provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

Item #2- Request by Sabine Marina Associates, LLC d/b/a Sabine Marina- 715 Pensacola Beach Blvd.- to sublease to Blackwater Voyages- to operate sailing charters from leasehold property. (Staff report by Robbie Schrock)

Item #3- Request by Sabine Marina Associates, LLC d/b/a Sabine Marina- 715 Pensacola Beach Blvd.- to sublease to Sandbar Sunset Bar & Grill- to operate a bar and restaurant on leasehold property. (Staff report by Robbie Schrock)

Item #4- Request by Sabine Marina Associates, LLC d/b/a Sabine Marina- 715 Pensacola Beach Blvd.- to sublease to Pensacola Pontoons- to operate a watersport and boat rental business from leasehold property. (Staff report by Robbie Schrock)

Item #5- Request by Pier One Marina Gulf Breeze, LLC d/b/a Pensacola Beach Marina- 655 Pensacola Beach Blvd.- to sublease to Sand Island Boat Rentals- to operate a boat rental business from leasehold property. (Staff report by Robbie Schrock)

Item #6 Request by Russell Bartlett- Kona Ice of Gulf Breeze, LLC and Coffeeholic, LLC- to amend the Mobile Vendor Service License Agreement to add a coffee truck. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MR. JERRY WATSON, CHAIR, MR. JEREMY JOHNSON AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Approval of the revisions to twenty (20) SRIA Board Policies. (Staff report by Leigh Davis)

Item #2- Recommendation from the Review Committee to award a bid to EarthBalance Corporation of North Port, FL. for the Dune Enhancement Project in the amount of \$263,396.44. (Staff report by Leigh Davis)

Item #3- Notification of the expiration of the Continuing General Engineering Services Agreement with Baskerville-Donovan, Inc. and approval of a one (1) year renewal per section 2.1 of the agreement. (Staff report by Leigh Davis)

Item #4- Notification of the expiration of the Continuing Coastal Engineering Services Agreement with Olsen Associates, Inc. and approval of a one (1) year renewal per section 2.1 of the agreement. (Staff report by Leigh Davis)

Item #5- Discussion regarding the creation of an interpretative panel of the history of the Boardwalk to include recognition of F. A. "Dean" Baird and the Baird Management

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Corporation for their contribution in developing the Quietwater Beach (aka Pensacola Beach) Boardwalk. (Staff report by Leigh Davis)

5. VISITORS' FORUM
6. 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.)**