

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 13, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 12/9/2020)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- This item is under Old Business on the Regular Agenda of this meeting.

Item #2- Request for approval of a proposed amendment to LDC Ordinance, Article 3, Santa Rosa Island Authority Floodplain Management, Sec. 4-3.1 Floodplain management on Pensacola Beach under control of the Santa Rosa Island Authority. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #3 - Request by Robert B. and Angela M. Boatner – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Substantial Improvements to Post- Firm Structure - for a pile supported addition to an existing conforming structure located at 307 Ariola Dr. (Lot 9, Block 12, Villa Primera) (Staff report by Paolo Ghio)

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The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- This item is under Old Business on the Regular Agenda of this meeting.

Item #2- Request by Boudreaux's Beachside Bar & Grill, Inc. d/b/a Crabs- 6 Casino Beach Boardwalk- for an eleven (11) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Floyd Flounder, Inc. d/b/a Flounders Chowder and Ale House- 800 Quietwater Beach Rd- for an eleven (11) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Fred Flounder, Inc. d/b/a Flounders Chowder and Ale House.- 800 Quietwater Beach Rd.- for an eleven (11) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Pensacola Beach Holdings, Inc. - 400 Quietwater Beach Rd. - to sublease to Intracoastal Outfitters, to operate an outdoor lifestyle apparel and accessory shop from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS 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.

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REGULAR AGENDA

12. OLD BUSINESS

Item #1- Request for approval of a proposed amendment to LDC Ordinance, Chapter 2, Article 3, Docks, Piers, and Marinas, Sec. 3-2, SRIA Design Standards, and, separately to correct an erroneous term in the existing ordinance. (Referred from the December 9, 2020 Committee Meeting for additional discussion) (Staff report by Paolo Ghio)

Item #2- Discussion leading to a recommendation to approve or deny the single bid by Papa's Pizza and A Village Chef for the second Mobile Food Service Provider Vendor at Fort Pickens Gate Park West. (Report by Liz Callahan)

13. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. ADJOURN

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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