



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Brigette Brooks
Chairwoman
Thomas Campanella
Vice Chairman
Jerry Watson
Secretary Treasurer
Liz Callahan
Acting Secretary Treasurer
Bubba Peters
Member
Karen Sindel
Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 22, 2020**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 30, 2020
RE: Minutes of January 22, 2020 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday January 22, 2020. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Brigette Brooks Also present were Board Members Mr. Jerry Watson and Ms. Liz Callahan, and Mr. Bubba Peters. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by De Luna Capitol, LLC – 20 Via de Luna – Proposal for new Hotel. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item.

SPEAKER:

Phillip Pardington- He told the Board about the new hotel.

- 207 rooms
- “Dave and Busters” family type atmosphere
- 150 seats at the restaurant and bar
- Conference space
- 333 parking spaces

Discussion followed.

This item was for discussion only. No action taken.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 22, 2020

Item # 2 - Discussion concerning the Escambia County LDC Sign Ordinance for Pensacola Beach in reference to murals. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item. (See attached Power Point from the following speakers.)

SPEAKERS:

Mike Pinzone - In Favor

Daniela De Castro- In Favor

Veronique Zayes – In Favor

Michelle Wardlaw – In Favor

Kaya Man - In Favor

Rich Chism – In Favor

Terry Preston – She cautioned the Board to be careful on what would be allowed, as she is concerned everyone would want one.

John Tice – He said there definitely needed to be guidelines, but done correctly, can add richness to the Island.

Discussion followed regarding restrictions and size. It was agreed that mural ordinances across the country would be researched. Also agreed that they are a benefit to the community.

This item was for discussion only. No action taken.

Item # 3 - Request by 1036 Ft. Pickens Rd, LLC – Approval of an Amendment to Single – Family Residential Lease Agreement Substantial Improvements to Post Firm Structure located at Lot 23, Lafitte Cove II, 1036 Ft. Pickens Rd. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item, and stated staff recommended approval. (3-0)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 22, 2020

Paolo Ghio

Paolo Ghio
Executive Director

PG:jt

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



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Brigette Brooks
Chairwoman
Thomas Campanella
Vice Chairman
Jerry Watson
Secretary Treasurer
Liz Callahan
Acting Secretary Treasurer
Bubba Peters
Member
Karen Sindel
Member

**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JANUARY 22, 2020**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 30, 2020
RE: Minutes of January 22, 2020 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 22, 2020. Members present were Ms. Liz Callahan, Chair, Dr. Thomas Campanella, and Mr. Jerry Watson. Also present were Board Members Ms. Karen Sindel, Ms. Brigette Brooks and Mr. Bubba Peters. Ms. Callahan, Chair, called the meeting to order and presented the following items:

Item # 1 – Approval of a three (3) year renewal of the contract with EW Bullock for advertising and public relations. (Staff report by Robbie Schrock)

Ms. Schrock gave background and stated staff recommended approval.

Ms. Sindel asked for an update by EW Bullock, and was told the Board would be updated in February by Ms. Leslie Perino.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved the three (3) year renewal of the contract with EW Bullock for advertising and public relations. (October 2023) (3-0)

Item # 2 – Advisement of a name change from Sandbox Restaurant to Laguna's Beach Bar and Grill, and Premier Adventure Park to Laguna's Adventure Park- 460 Pensacola Beach Blvd. (Staff report by Robbie Schrock)

No Action taken, informational only.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JANUARY 22, 2020

Item # 3 – Request by Pier One Marina – 655 Pensacola Beach Blvd. – to sublease to Betsy Walker d/b/a Pensacola Beach Charters, to book fishing charters, dolphin cruises, sailing adventures, snorkel trips and pontoon rentals. (Staff report by Robbie Schrock)

Ms. Schrock gave background, and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella, seconded by Mr. Jerry Watson, the Committee unanimously recommended approval of the request by Pier One Marina – 655 Pensacola Beach Blvd. – to sublease to Betsy Walker d/b/a Pensacola Beach Charters, to book fishing charters, dolphin cruises, sailing adventures, snorkel trips and pontoon rentals, paying all applicable percentages and fees. (3-0)

THE FOLLOWING ITEM WAS PULLED FOR LATER DISCUSSION.

Item # 4 – Request by Vedelu, LLC – 1591 Via de Luna – to sell, rent and service Pedego electric bicycles. (Staff report by Robbie Schrock)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Brigette Brooks
Chairwoman
Thomas Campanella
Vice Chairman
Jerry Watson
Secretary Treasurer
Liz Callahan
Acting Secretary Treasurer
Bubba Peters
Member
Karen Sindel
Member

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 22, 2020

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 30, 2020
RE: Minutes of January 22, 2020 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 22, 2020. Members present were Ms. Karen Sindel, Chair, Mr. Bubba Peters, and Ms. Brigette Brooks. Also present were Board Members Ms. Liz Callahan, Dr. Thomas Campanella and Mr. Jerry Watson. Ms. Sindel, Chair, called the meeting to order and presented the following item:

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

Ms. Johnson presented the financial report.

Upon motion of Mr. Bubba Peters seconded by Ms. Brigette Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

There being no further business before the Committee, the meeting was adjourned.

Paolo Ghio
Executive Director

PG:jt

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