

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 24, 2024
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 12/13/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. EXTERNAL AGENCY REPORTS
 - A. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. CONSENT AGENDA
 - 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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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

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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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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)

This item is under Regular Agenda Old Business Item #1 of this agenda.

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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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)

The Committee unanimously approved staff's recommendation.

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

This item is under Regular Agenda Old Business Item #2 of this agenda.

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- Approval of the revisions to twenty (20) SRIA Board Policies. (Staff report by Leigh Davis) *(Referred from the January 10, 2024, Committee Meeting)*

Item #2- 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 Corporation for their contribution in developing the Quietwater Beach (aka Pensacola Beach) Boardwalk. (Staff report by Leigh Davis) *(Referred from the January 10, 2024, Committee Meeting)*

B. NEW BUSINESS

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

Item #2- Bands on the Beach status report for the 2024 season. (Staff report by Robbie Schrock)

Item #3- Discussion on the recruitment process for a new Executive Director for the SRIA. (Staff report by Leigh Davis)

Item #4- Request by Ronald B. Ladner- 1410 Ariola Dr.- Lots 11, 12 & E ½ of Lot 10, Block 42, 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 option for further renewals. (Staff report by Robbie Schrock)

11. STAFF REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. DEVELOPMENT SERVICES DIRECTOR'S REPORT

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D. ENGINEER'S REPORT

12. VISITORS' FORUM
13. BOARD MEMBERS' FORUM
14. ADJOURN

BRIGETTE BROOKS, CHAIRMAN
JEREMY JOHNSON, VICE CHAIRMAN
CHARLES D. THRENTON, SECRETARY TREASURER
JERRY WATSON, ACTING SECRETARY TREASURER
LIZ CALLAHAN, MEMBER
BUBBA PETERS, MEMBER
LEIGH DAVIS, EXECUTIVE DIRECTOR

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