

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 25, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 12/14/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Dan and Christine Walrath- 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 3 West Galvez Ct. (Lot 2, Block A, DeLuna Point) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Status Report on the Dredging/Baby Beach Improvements Project and approval of a modified project scope for the bid solicitation. (Staff report by Leigh Davis and Jeff Huggins, Baskerville Donovan, Inc.)

The Committee unanimously approved bringing this item back to full board. This item is on Regular Agenda Old Business Item #1 of this agenda.

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

Item #1- Request by Fulford Harbour, LLC d/b/a Hilton Pensacola Beach- 12 Via de Luna Dr.- for approval of the Agreement of Ground Lessor. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Sunrise Hospitality of Pensacola Beach, LLC d/b/a Holiday Inn Resort Pensacola Beach- 14 Via de Luna Dr.- for approval of the Agreement of Ground Lessor. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

Item #3- Request by 11th Street, LC- 400 Quietwater Beach Rd. Units #9 & #11- for approval of the Amended and Restated Lease Agreement for the property including the additional exchange of public areas. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Sara V. Whitesell, trustee- 1412 Ariola Dr.- Lots 13 & 14 Block 42, Villa Segunda- to renew her 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.

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)

The Committee unanimously accepted the report on financial statements and expenditures.

Item #2- Approval to dispose of the list of equipment/property presented. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

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REGULAR AGENDA

10. OLD BUSINESS

Item #1- Status Report on the Dredging/Baby Beach Improvements Project and approval of a modified project scope for the bid solicitation. (Staff report by Leigh Davis and Jeff Huggins, Baskerville Donovan, Inc.) (*Referred from the January 11, 2023 Committee Meeting*)

Item #2- Approval of a Modification to the Elevation Project Agreement between the Santa Rosa Island Authority and Ronald L. Wynne and Deborah L. Wynne. (Staff report by Leigh Davis) (**TENTATIVE**)

11. NEW BUSINESS

Item #1- Bands on the Beach status report for the 2023 season. (Staff report by Robbie Schrock)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

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

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