

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
JANUARY 26, 2022  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Quasi-Judicial Hearing 12/8/2021 & Regular Board Meeting 12/8/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. AUDIT UPDATE BY ALAN JOWERS; CARR, RIGGS AND INGRAM

CONSENT AGENDA

10. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Approval to reject all bids for the CR 399 Shoulder Stabilization Project. (Staff report by Leigh Davis)

**The Committee unanimously approved staff's recommendation.**

Item #2- Request by Jeffrey A. Wolfe- For the approval and execution of an Amendment to Single- Family Residential Lease Agreement Substantial Improvement to Pre-FIRM Structure(elevation) addressing construction below the base flood elevation (non-conversion agreement), to elevate the existing non- conforming structure located at 311 Panferio, (Lot 20, Block 5, Villa Primera) (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #3- Request by B & E Holdings, LLC- 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 row type SFR

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construction project located at 1722 Calle Bonita. (Lot 21, Block 1, Santa Rosa Villas Townhomes on the Gulf) (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #4- Request by Wesley Peacock- 1010 Via de Luna (Lot 3, Block 16, Villa Segunda) - to construct a 14' x 28' in-ground swimming pool with a 15' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #5- Request by Anthony and Heather Doerr- 107 Sabine Dr. (Lot 4, Block C, Villa Sabine) for approval to construct a new covered open rear patio as an accessory to an existing Pre-FIRM structure. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item # 6- Request by Edward and Kelli E. Moyer- 231 Sabine Dr.- Lot 75, Block B, Villa Sabine- For approval to construct a 4' tall wooden privacy fence along the west side of their waterfront leasehold 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.**

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MS. BRIGETTE BROOKS AND MS. KAREN SINDEL, MEMBERS

Item #1- Request by Lawrence Porto, 1140 Ft. Pickens Rd.- to sublease to Jeff Walton, Scooter Hut Rentals, LLC- to operate a golf cart rental delivery service from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

Item #2- Bands on the Beach status report for the 2022 season. (Staff report by Robbie Schrock)

**Status report only. No action taken.**

Item #3- Request by Gabe DiCianni, Sunrise Hospitality of Pensacola Beach, LLC, 14 Via de Luna Dr.- to sublease to Shay Putnam, Daily Adventure Box Inc.- to operate a skim board and body board rental locker on leasehold property. (Staff report by Robbie Schrock)

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**The Committee unanimously approved staff's recommendation.**

Item #4- Request by Guy Olano, The Dock at Pensacola, Inc., 4 Casino Beach Boardwalk- to sublease to Benjamin Mead, Coastal Cart Company- to operate a golf cart rental business from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

- C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON 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 as presented.**

Item #2- Approval to dispose of the list of equipment/property presented and purchase a new UTV for the SRIA. (Staff report by Leigh Davis)

**The Committee unanimously approved staff's recommendation.**

Item #3- Status Report on Agreement for Consulting Services for Michael J. Stebbins, P.L. through June 30, 2022 (Staff report by Leigh Davis)

**Status report only. No action taken.**

REGULAR AGENDA

11. NEW BUSINESS

Item #1- Approval to schedule a public workshop for SRIA Board Members. (Staff report by Leigh Davis)

12. REPORTS

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

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13. VISITOR'S FORUM
14. BOARD MEMBER'S FORUM
15. ADJOURN

JERRY WATSON, CHAIRMAN  
LIZ CALLAHAN, VICE CHAIRMAN  
BUBBA PETERS, SECRETARY TREASURER  
KAREN SINDEL, ACTING SECRETARY TREASURER  
BRIGETTE BROOKS, MEMBER  
THOMAS CAMPANELLA, MEMBER  
LEIGH DAVIS, EXECUTIVE DIRECTOR

**(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.)**