



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
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 8, 2020
5:00 P.M.

1-3. A scheduled meeting of the Santa Rosa Island Authority was held on Wednesday January 8, 2020, beginning at 5:00 p.m. Members in attendance were: Dr. Thomas Campanella, Mr. Jerry Watson, Ms. Liz Callahan, Ms. Karen Sindel, and Ms. Brigitte Brooks, Chair. Mr. Bubba Peters was absent. Ms. Brooks led the Pledge of Allegiance, followed by a moment of meditation. She reminded all to turn off their phones and turn on and off their microphones when they speak.

4. APPROVAL OF MINUTES (Regular Board Meeting – 12/11/2019)

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (12/11/19) as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

Upon motion of Ms. Karen Sindel seconded by Dr. Thomas Campanella, the Board unanimously approved the agenda as presented. (5-0)

7. CHAIR'S COMMENTS

Ms. Brooks welcomed everyone. She asked anyone that wished to speak to fill out a request form and return it to staff. She stated they would have 3 minutes to speak.

8. COMMISSIONER BENDER'S COMMENTS

The Commissioner wasn't present.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 8, 2020
5:00 P.M.

Ms. Alison Westmoreland presented this month's report for the VIC.

Ms. Sindel asked about the end of the year report.

Ms. Westmoreland said she would present the report in February.

Ms. Sindel stated she would like to see how the SRIA money is being spent on advertising.

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, KAREN SINDEL, CHAIR, MS. LIZ CALLAHAN AND MR. BUBBA PETERS, MEMBERS

Item # 1 - Request to amend the existing SRIA Consideration Fee Policy. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Approval for the Sharp Point Re-nourishment Project. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Request by Robert Rinke – 400 Quietwater Beach Rd. – to renew the outdoor seating license agreements for the Boardwalk Café, Lucas' Bistro and Wine Bar, and Papa's Pizza. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, for a 2 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation for a one (1) year renewal.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 8, 2020
5:00 P.M.

Item # 3 – Request by Anthony and Barbara Marullo – 106 Ariola Dr. – 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 # 4 – Request by Richard and Jaqueline Parrish – 108 Via de Luna Dr. - 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.

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MS. KAREN SINDEL, 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.

Upon motion of Mr. Jerry Watson seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (5-0)

REGULAR AGENDA

11. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins was absent from the meeting.

B. ENGINEER'S REPORT

Mr. Huggins submitted his report for the review of the Board.

There was a brief discussion about dune walkovers.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JANUARY 8, 2020
5:00 P.M.

Mr. Ghio submitted his monthly report for the review of the Board.

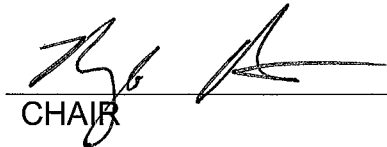
12. VISITOR'S FORUM
13. BOARD MEMBER'S FORUM

Ms. Sindel and Ms. Brooks wished everyone a Happy New Year.

14. ADJOURN

There being no further business to come before the Board, Chair Brooks declared the Regular Board Meeting of the SRIA Board adjourned at 5:07 p.m.


SECRETARY


CHAIR

(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.)