

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 14, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 6/9/2021 & Special Board Meeting 6/23/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1 - Request for approval of the Resolution for the 2022-2023 Florida Beach Erosion Control Program. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.
 - B. DEVELOPMENT & LEASING COMMITTEE, MS. KAREN SINDEL, CHAIR, DR. THOMAS CAMPANELLA AND MS BRIGETTE BROOKS, MEMBERS

Item #1- Request by James D. & Tammy Reaves- 1200 Ariola Dr. - Lot 1 Block 40 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.

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Item #2- Request by June B. Guerra- to sell and assign the lease for 400 Quietwater Beach Rd #9 & #11 (Capt' N Funs location) to S & S Properties and allow the new assignee to operate a retail shop. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Pensacola Beachside Resort, LLC, Innisfree Hotels d/b/a Best Western Hotel- 16 Via de Luna- To receive credit for the consideration fee previously paid by Highland Development Group, LLC and to only be assessed the difference between what was paid and the revised amount due per the revised SRIA Policy. (Staff report by Leigh Davis)

This item was moved to Regular Agenda Old Business Item #1 of this agenda.

C. ADMINISTRATIVE COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. JERRY WATSON AND MS. BRIGETTE BROOKS, 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- Request for approval of the Agreement for Consulting Services for Michael J. Stebbins, P.L. through June 30, 2022 (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

11. OLD BUSINESS

Item #1- Request by Pensacola Beachside Resort, LLC, Innisfree Hotels d/b/a Best Western Hotel- 16 Via de Luna- To receive credit for the consideration fee previously paid by Highland Development Group, LLC and to only be assessed the difference between what was paid and the revised amount due per the revised SRIA Policy. (Staff report by Leigh Davis) (Referred from the June 23, 2021 Committee Meeting)

12. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

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B. ATTORNEY'S REPORT

C. ENGINEER'S REPORT

D. DEVELOPMENT SERVICES DIRECTOR REPORT

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

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

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