

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 27, 2022
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 6/22/2022 & Special Board Meeting 6/22/2022)
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, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by David A. and Deborah M. Miles- 123 Sabine Dr.- Lot 12 Block C, Villa Sabine- For approval to construct a 4' tall, 2 rail aluminum privacy fence, with 2 single gates along sides and rear of waterfront property (up to the structure), 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 #2- Request by Nathan and Shannon Richmond- 301 Avenida 13 (Lot 10, Block 17, Villa Primera)- to construct a 12' x 27' in-ground swimming pool with a 10' encroachment into the 15' side yard setback, and 15' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Michael H. and Kathy B. Moses- 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 815 Rio Vista Dr. (Lot 7, Block 31, Villa Segunda) (Staff report by Juan C. Lemos)

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The Committee unanimously approved staff's recommendation.

Item #4- Request by Pensacola Beach Elks Lodge #497- 661 Pensacola Beach Blvd.- To construct and re-build a new 15 slip Marina replacing a previously existing storm damaged structure with no change to footprint. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation. (This item has been moved to Regular Agenda Old Business Item #1 of this agenda by the Executive Director for further discussion.)

Item #5- Request recommendation to the Board of County Commissioners for the repeal and replace the language in Chapter 4, Article 3, Santa Rosa Island Authority Floodplain Management regulations in its entirety. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Alvin's Stores, Inc. d/b/a Alvin's Island #12- 400 Quietwater Beach Rd. Unit #12,- For the conceptual approval of external building renovations at Alvin's Island on the Boardwalk. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #7- Request by TP Pensacola Beach, LLC d/b/a Whiskey Joe's- 400 Quietwater Beach Rd. Unit #13- to erect a 30'x60' volleyball court on public lands. (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 Herbert Turner, III- 45 Via de Luna Dr.- to assign his lease to Via Luna, LLC. (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)

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The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item #2- Request for approval of an agreement with USGS for the placement of water level monitoring equipment on the Pensacola Beach Gulf Pier. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

10. OLD BUSINESS

Item #1- Request by Pensacola Beach Elks Lodge #497- 661 Pensacola Beach Blvd.- To construct and re-build a new 15 slip Marina replacing a previously existing storm damaged structure with no change to footprint. (Staff report by Juan C. Lemos) (Referred from the July 13, 2022 Committee Meeting)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. 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

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