



**SANTA ROSA
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JUNE 12, 2019
5:00 P.M.**

BOARD MEMBERS

Karen Sindel
Chairwoman
Janice Gilley
Vice Chairwoman
Brigette Brooks
Secretary Treasurer
Thomas Campanella
Acting Secretary Treasurer
Jerry Watson
Member
Liz Callahan
Member

1-3. A scheduled meeting of the Santa Rosa Island Authority was held on Wednesday June 12, 2019, beginning at 5:00 p.m. Members in attendance were: Ms. Liz Callahan, Dr. Thomas Campanella, Ms. Brigette Brooks, Mr. Jerry Watson, and Ms. Karen Sindel, Chair. Ms. Janice Gilley was absent. Ms. Sindel led the Pledge of Allegiance, followed by a moment of meditation.

4. APPROVAL OF MINUTES (Regular Board Meeting – 05/08/2019)

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved the minutes of the Regular Board Meeting (05/08/2019) as presented. (5-0)

5. CHANGES OR ADDITIONS TO AGENDA

6. ADOPTION OF AGENDA

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

7. CHAIR'S COMMENTS

8. COMMISSIONER BENDER'S COMMENTS

The Commissioner wasn't in attendance.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

10. UPDATE BY DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING DIVISION MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY

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He gave his report, with a few updates: the "Fish Sign", the access road, the fishing bridge, the congestion management plan. (plans almost complete ~ there will be more public outreach for input) Mr. Forte introduced Kissinger Campo Associates for an update on the Bob Sikes Bridge.

Brief discussion followed.

CONSENT AGENDA

11. COMMITTEE REPORTS

- A. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN, DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

THE FOLLOWING ITEM WAS PULLED BY BUCK LEE GOVERNMENTAL CONSULTING, INC.

Item # 1 – Request by Buck Lee Governmental Consulting, Inc., on behalf of John C. and Linda Nowell – 28 Calle Hermosa – for the SRIA to approve an amendment to the lease for 28 Calle Hermosa to separate the existing lease into three (3) new separate leases associated with three different parcels. (Staff report by Paolo Ghio) (Referred from May 8, 2019 Regular Board Meeting)

Item # 2 – Request by Cindy Bevan – 444 Pensacola Beach Blvd. – to amend the legal description for Radical Rides in the Master Lease. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

- B. 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 Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Board unanimously approved the Consent Agenda as presented. (5-0)

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REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Adoption of a Board Policy regarding limiting events in the Core Area parking lots. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

SPEAKERS:

Carol Mills – Corvette Club - She stated she was against the policy, and the Corvette Club would be unable to have their event if the policy was adopted.

Ty Hanson – Pensacola Beach Brawl – He spoke against adoption of the policy.

David Cowles – Director of Sales for the Hilton – Spoke against the policy, as the Corvette Club brings in a lot of guests and money during their show.

Kelly Eddings – She was against the policy and suggested changing the date from the proposed September 30 to September 15 to allow for use of the Casino Beach Parking lot for events.

Brief discussion followed.

Mr. Watson wanted staff to make sure staff felt supported, but wanted substantial data provided for the change.

Upon motion of Ms. Brigitte Brooks seconded by Dr. Thomas Campanella, the Board unanimously approved adoption of the proposed Board Policy, moving the end date from September 30 to September 15 of each year. (5-0)

13. NEW BUSINESS

Item # 1 - Request by Pensacola Beach Inc. – 24 Via de Luna – to sublease a portion of vacant property to Verizon wireless to place a temporary C.O.W. (Cell on Wheels) 6/15/2019 – 7/19/2019, for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Ms. Sindel pointed out it was approved every year at this time.

Ms. Callahan asked if it was a cell tower, but was told it is a temporary vehicle.

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Upon motion of Mr. Jerry Watson seconded by Ms. Liz Callahan, the Board unanimously approved the request by Pensacola Beach Inc. – 24 Via de Luna – to sublease a portion of vacant property to Verizon wireless to place a temporary C.O.W. (Cell on Wheels) 6/15/2019 – 7/19/2019, for the Blue Angels Airshow event. (5-0)

14. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins presented his report for the review of the Board. He explained the potential default for 4 Ensenda Quatro, and said it wasn't a monetary default, and would like to have the Board's permission to move forward with litigation if they weren't successful in reaching a resolution regarding the complaints against the property.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Board unanimously approved of the request by Mr. Stebbins to move forward with litigation against 4 Ensenda Quatro if necessary. (5-0)

B. ENGINEER'S REPORT

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

Mr. Huggins said the mobi-mats would be installed in June.

Ms. Sindel said she had received many positive calls regarding the mobi-mats.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. He said the Pensacola Beach mobi-mats had been approved by DEP.

15. VISITOR'S FORUM

SPEAKER:

Ben Martin – He gave an update on the Family Beach Fest of 2019. He thanked the SRIA, Island Times and Sheriff's Department for their support. He said they had gotten a grant from VISIT Pensacola and that the concert brought \$177,000.00 to the local community that day.

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SPEAKER:

Dianne Krumel – She’s the founder of “Save Pensacola Beach” – She stated their attorney had sent some information to the Board and Executive Director, the day before. She claims the group has been working with Commissioner Bender on the proposed ordinance regarding the non-binding referendum, and all the terms and language have been discussed and approved by Commissioner Bender. She doesn’t understand why the SRIA has been asked to be involved. She handed out the “Save Pensacola Beach” final draft. She wants to know what the SRIA will do in response to Commissioner Bender’s request and what is the SRIA’s timeline.

Ms. Sindel stated the Board was just handed this document, and each Board Member will talk with his/her Commissioner regarding the proposed ordinance. She said the SRIA will have a workshop regarding this topic and there is no timeline at this point. She explained the Board of County Commissioners doesn’t have to wait on the SRIA to move forward on this item. She said that if time is of the essence to the Save Pensacola Beach group, they should talk to the BCC directly.

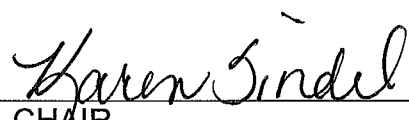
16. BOARD MEMBER’S FORUM

Ms. Sindel stated there was a Budget Workshop following this meeting, and she appreciated Ms. Johnson reaching out to each Board Member, so that questions could be asked prior to the meeting.

17. ADJOURN

There being no further business to come before the Board, Chair Sindel declared the Regular Board Meeting of the SRIA Board adjourned at 6:03 p.m.


SECRETARY


CHAIR

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