

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JUNE 22, 2022
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 5/25/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. ECUA UPDATE BY BRUCE WOODY; EXECUTIVE DIRECTOR

CONSENT AGENDA

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

Item #1- Request for approval of the Resolution for the 2023-2024 Florida Beach Erosion Control Program. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Request by John & Marianne McMahon- Approval and execution of a Pier Amendment to Lease Agreement for 140 Siguenza. (Lot 23, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by CAMBI, 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 SFR construction project located at 712 Ariola Dr. (Lots 18&19, Block 2, Villa Segunda) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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Item #4- Request by Michael McGartland- 1105 Panferio Dr.- Lot 6 Block 26, Villa Segunda- For approval to construct a 4' tall aluminum privacy fence, Sound front property, and a 3' concrete wall along the front of the 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.

Item #5- Request by Beach to Bay, LLC d/b/a Laguna's- 460 Pensacola Beach Blvd- for approval of a sound side temporary mobile accessory structure (bathroom) (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 Pensacola Beach, Inc.,- 24 Via de Luna Dr.- for an after the fact approval to sell and assign their lease interest in the parcel located at 24 Via de Luna Dr. to Endrizzi Investments, Inc. (Staff report by Robbie Schrock)

This item was removed from the agenda by the leaseholder on June 6, 2022.

Item #2- Request by Soundside Market, LLC- 5 Via de Luna Dr.- to sublease to Oasis Massage and Wellness, to operate a massage therapy and wellness consulting business from commercial leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Albert and Robin Greene, trustees- 701 Panferio Dr.- Lot 8 Block 18, 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.

Item #4- Request by The Maggio- Kelly Group, Inc. d/b/a The Stand- 3 Casino Beach Boardwalk- for a license agreement for use of tables and chairs in the public space outside the building. (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

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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 of the Professional Services Agreement with Baskerville-Donovan, Inc. (BDI) for General Engineering Services. (Staff report by Leigh Davis)

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 to highlight changes to Exhibit C of the contract.)

Item #3- Approval of the Professional Services Agreement with Olsen & Associates for Coastal Engineering Services. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation. (This item has been moved to Regular Agenda Old Business Item #2 of this agenda by the Executive Director to highlight changes to Exhibit C of the contract.)

REGULAR AGENDA

11. OLD BUSINESS

Item #1- Approval of the Professional Services Agreement with Baskerville-Donovan, Inc. (BDI) for General Engineering Services. (Staff report by Leigh Davis) (Referred from the June 8, 2022 Committee Meeting)

Item #2- Approval of the Professional Services Agreement with Olsen & Associates for Coastal Engineering Services. (Staff report by Leigh Davis) (Referred from the June 8, 2022 Committee Meeting)

Item #3- Findings from the evaluation of the Executive Director, Ms. Leigh Davis. (Report by Chairman, Mr. Jerry Watson)

12. NEW BUSINESS

Item #1- Notification by Pensacola Beachside Resort, LLC- 16 Via de Luna Dr.- to rebrand the new hotel construction from Best Western to Fairfield Inn & Suites. (Staff report by Robbie Schrock)

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Item #2- Request by William Doty and Rebecca Lawrence- 713 Panferio Dr.- Lot 2 Block 18, Villa Segunda- for approval to construct a 4.5' tall aluminum fence for a pool, on their sound-side property, per Sec. 5-9.4 (e) (4) of the Escambia County Land Development Code (LDC) (Staff report by Juan C. Lemos)

13. REPORTS
 - A. EXECUTIVE DIRECTOR'S REPORT
 - B. ATTORNEY'S REPORT
 - C. DEVELOPMENT SERVICES DIRECTOR REPORT
 - D. ENGINEER'S REPORT
14. VISITOR'S FORUM
15. BOARD MEMBER'S FORUM
16. 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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