



BOARD MEMBERS

- Thomas Campanella
Chairman
- Jerry Watson
Vice Chairman
- Liz Callahan
Secretary Treasurer
- Bubba Peters
Acting Secretary Treasurer
- Karen Sindel
Member
- Brigette Brooks
Member

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JUNE 23, 2021

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: June 24, 2021

RE: Minutes of June 23, 2021 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday, June 23, 2021. The Committee Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel and Mr. Bubba Peters. Also present were Board Members Ms. Brigette Brooks, Ms. Liz Callahan, and Mr. Jerry Watson. Dr. Thomas Campanella, Chair, called the meeting to order and presented the following item:

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

Upon motion of Ms. Karen Sindel seconded by Mr. Bubba Peters, the Committee unanimously approved the Resolution for the 2022-2023 Florida Beach Erosion Control Program, as presented. (3-0)

There being no further business before the committee, the meeting was adjourned.



Leigh Davis
Executive Director

LD:kg

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SANTA ROSA ISLAND AUTHORITY DEVELOPMENT & LEASING COMMITTEE JUNE 23, 2021

- Thomas Campanella Chairman
Jerry Watson Vice Chairman
Liz Callahan Secretary Treasurer
Bubba Peters Acting Secretary Treasurer
Karen Sindel Member
Brigette Brooks Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 24, 2021
RE: Minutes of June 23, 2021 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 23, 2021. The Committee Members present were Ms. Karen Sindel, Chair, Dr. Thomas Campanella and Ms. Brigette Brooks. Also present were Board Members Ms. Liz Callahan, Mr. Jerry Watson and Mr. Bubba Peters. Ms. Karen Sindel, Chair, called the meeting to order and presented the following items:

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)

Ms. Brigette Brooks stated for the record that taxes are being paid on the land and improvements for this property.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved the request by James D. and 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.(Expiring July 25, 2154) (3-0)

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)

Ms. Brigette Brooks pointed out that in paragraph 5 of the amendment it stated residential lease instead of commercial lease.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved the request by June B. Guerra- to sell and assign the lease for 400 Quietwater Beach Rd #9 & #11 (Capt' N Funs location) to

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JUNE 23, 2021

S & S Properties and approval of the Second Amendment to Commercial Lease Agreement; subject to legal sign off and change of the word 'residential' to 'commercial' in paragraph 5 of the amendment. (3-0)

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)

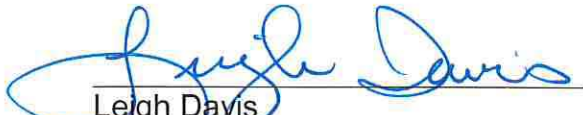
Speaker- Tom Jardine- 1112 Via de Luna Dr.

Mr. Tom Jardine told the Board that they are not advocating for the citizens of Pensacola Beach and he was alarmed by this process. He stated that SRIA staff and their attorney said to collect the consideration fee but the Board went against them.

Ms. Karen Sindel thanked Mr. Jardine for his participation and input.

Ms. Brigette Brooks made a motion for approval seconded by Dr. Thomas Campanella. With a 2-1 vote, the item failed to pass. (Dr. Thomas Campanella voted in the negative.) This item was moved to the Full Board meeting on July 14, 2021 for further discussion.

There being no further business before the Committee, the meeting was adjourned.


Leigh Davis
Executive Director

LD:kg

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SANTA ROSA
ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JUNE 23, 2021

BOARD MEMBERS

- Thomas Campanella
Chairman
- Jerry Watson
Vice Chairman
- Liz Callahan
Secretary Treasurer
- Bubba Peters
Acting Secretary Treasurer
- Karen Sindel
Member
- Brigette Brooks
Member

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: June 24, 2021

RE: Minutes of June 23, 2021 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 23, 2021. Committee Members present were Ms. Liz Callahan, Chair, Mr. Jerry Watson and Ms. Brigette Brooks. Also present were Board Members Ms. Karen Sindel, Dr. Thomas Campanella and Mr. Bubba Peters. Ms. Liz Callahan called the meeting to order and presented the following items:

Item #1- Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Ms. Vickie Johnson stated that April revenues were up 117.4% from April 2020.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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)

Ms. Brigette Brooks asked if the \$1000 was per general topic.

Ms. Leigh Davis stated that it was a \$1000 cap for the whole agreement. She stated that if she or Ms. Mary Jane Bass felt they needed to exceed that, it would be brought back to the Board.

Ms. Mary Jane Bass stated the \$1000 would equate to roughly three hours.

Ms. Brigette Brooks asked about records retention that is referenced in the agreement.

Ms. Mary Jane Bass stated that her office has been working with Mr. Mike Stebbins on transferring files and any files that are being destroyed are cases that have been closed for years and would not be subject to records retention.

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ADMINISTRATIVE COMMITTEE
JUNE 23, 2021

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, the Committee unanimously approved the Agreement for Consulting Services for Michael J. Stebbins, P.L. through June 30, 2022, and directs the Executive Director to execute said Agreement. (3-0)

There being no further business before the Committee, the meeting was adjourned.



Leigh Davis
Executive Director

LD:kg

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