



SANTA ROSA
ISLAND AUTHORITY

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JUNE 24, 2020

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2020
RE: Minutes of June 24, 2020 Architectural & Environmental Committee Meeting

A regularly scheduled virtual and in person meeting of the Architectural & Environmental Committee was held on Wednesday, June 24, 2020 via Zoom Meetings. The Committee Members present were Dr. Thomas Campanella, Chair, (in the SRIA Boardroom), Ms. Karen Sindel, (in the SRIA Boardroom), and Ms. Brigette Brooks, (in the SRIA Boardroom). Also Present were Board Members Mr. Jerry Watson and Ms. Liz Callahan (both via Zoom) and Mr. Bubba Peters (in the SRIA Boardroom). Dr. Thomas Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary C.O.W. (Cell on Wheels), for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

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

Upon motion of Ms. Karen Sindel seconded by MS. Brigette Brooks, the Committee unanimously approved the request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary C.O.W. (Cell on Wheels), for the Blue Angels Airshow event. (3-0)

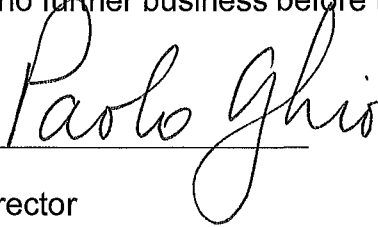
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Item # 2 - Request by Jeffrey McDonald – Approval of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda) (Staff report by Paolo Ghio)

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

Upon motion of Ms. Brigette Brooks seconded by Ms. Karen Sindel, the Committee unanimously approved the request by Jeffrey McDonald – Approval of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda). (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JUNE 24, 2020

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2020
RE: Minutes of June 24, 2020 Development & Leasing Committee Meeting

A regularly scheduled virtual meeting and in person meeting of the Development & Leasing Committee was held on Wednesday, June 24, 2020 via Zoom Meetings. The Committee Members present were Ms. Liz Callahan, Chair, (via Zoom), Dr. Thomas Campanella (in the SRIA Boardroom) and Mr. Jerry Watson, (via Zoom) Board Members Ms. Karen Sindel, Mr. Bubba Peters and Ms. Brigette Brooks were also in attendance, in the SRIA Boardroom. Ms. Liz Callahan, Chair, called the meeting to order and presented the following item:

Item # 1 – Discussion/approval of an Amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC. (Report by Mr. Mike Stebbins)

Mr. Stebbins explained the simple swap of property, for the access road, from the SRIA to Beach to Bay, and back to the SRIA. Mr. Mike Stebbins stated staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee approved the approval of an amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC. (3-0)

Item # 2- Request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period. (Staff report by Robbie Schrock)

Ms. Robbie Schrock gave backup and stated staff recommended approval, pending legal sign off.

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SPEAKER:

Kerry Anne Schultz – She was representing the seller, and prepared the amendment.

Upon motion of the Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period, at like terms and conditions, with an option for further renewals. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JUNE 24, 2020**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: June 26, 2020
RE: Minutes of June 24, 2020 Administrative Committee Meeting

A regularly scheduled virtual and in person meeting of the Administrative Committee was held on Wednesday, June 24, 2020 via Zoom Meetings. Committee Members present were Ms. Karen Sindel, Chair, Mr. Bubba Peters and Ms. Brigette Brooks, in the SRIA Boardroom. Also present were Board Members Mr. Jerry Watson (via Zoom), Ms. Liz Callahan (via Zoom), and Dr. Thomas Campanella (in the SRIA Board Room). Ms. Karen Sindel, Chair, called the meeting to order and presented the following item:

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

Ms. Vickie Johnson presented the financial report.

There was a brief discussion as to why the numbers were down.

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

Item # 2 – Discussion to modify the existing Mobile Vendor Service Policy. (Staff report by Paolo Ghio)

Mr. Paolo Ghio gave the backup report on the item.

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Mr. Paolo Ghio stated he would like to modify the policy to include more than the current one (1) mobile vendor that is allowed in the Park East and Park West Parking lots, per the license agreement.

Mr. Paolo Ghio gave the following "ingredients" that would make food availability at these two parks a great experience: the sand is widest at Park East, there are lifeguards at both areas, Park West North has 2 pavilions, a playground, bathrooms, both areas have ample parking, Park West South and Park East have ADA ramps. Mr. Paolo Ghio feels what is missing from these areas is food.

Mr. Paolo Ghio would like to utilize a two-step process, as this is uncharted territory. A pilot program was suggested, with Phase 1 being four (4) special events. The SRIA would invite food trucks, limiting the number, depending on how many were determined could be accommodated at these two parks. This would allow the vendor to see what would work for them, as well as allowing the SRIA to gather data to see what fits the Island best. Many different cuisines could be exposed to the public, in Mr. Paolo Ghio's opinion. This Phase 1 would give an opportunity to businesses not to have a "brick and mortar" building, but still be allowed to operate on the Island, perhaps seasonally.

Mr. Paolo Ghio stated during Phase 1, staff and legal would work on making changes to the policy that will include the data the SRIA comes up with during Phase 1. A policy change wouldn't be viable before the end of the year, as the current license doesn't come up for renewal or expiration until the end of the year. The SRIA doesn't need to rush this process, as Mr. Paolo Ghio wants to get it right the first time.

Ms. Karen Sindel asked if Mr. Paolo Ghio was asking for action tonight, or was this a conversation for a future meeting?

Mr. Paolo Ghio said he would like to come back to the Full Board, upon where the Executive Director (himself) would be given permission to pen a request to the BCC.

Mr. Paolo Ghio was encouraged by Ms. Karen Sindel not to send a letter to the BCC until after the SRIA Board had reviewed at the Full Board, but to try and gather further information from the City of Pensacola, as this is a very popular topic. Ms. Karen Sindel encouraged the SRIA Board to send their questions to Mr. Paolo Ghio prior to the next Full Board.

Mr. Jerry Watson said since the SRIA Board had never looked at or considered this idea, he wanted to bring back to the Full Board for further discussion, with the SRIA Board preparing questions they might have, for that meeting.

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JUNE 24, 2020

All in attendance (SRIA Board) agreed it was a good idea, but further vetting was needed.

Mr. Mike Stebbins stated the goal was for the Full Board to discuss at the next meeting, and the "ask" was to send a letter to the BCC to request have them look at modifying the ordinance so that it would allow for the SRIA to do events. This would be the first step to plan future steps, based on where the SRIA Board would like to see this program going. Information has already been gathered regarding several types of RFP's, applications, and ordinances from other areas, including Pembroke Pines, regarding the use of food trucks. The goal at the next Full Board is get a 'go-ahead" to reach out to the BCC to see if they would consider modifying the ordinance.

Mr. Paolo Ghio stated he wasn't prepared to ask the BCC to modify the ordinance, but to give the SRIA the "go-ahead" to do Phase 1, but not find the SRIA out of compliance regarding the ordinance for these four (4) special events.

Ms. Karen Sindel said she wants to get answers for her Commissioner, Florida West, and the media, which she won't have until after the next Full Board, so she highly encourages bringing this item back for further discussion.

Mr. Paolo Ghio reiterated he was in no rush on this item.

Ms. Brigette Brooks asked what would be considered a special event?

Mr. Paolo Ghio stated this would be a pilot test, however the parameters for Phase 1 (four (4) special events) weren't fully defined yet.

Dr. Thomas Campanella asked if all had heard about what the Governor had stated would start July 1, regarding food trucks, and the lifting of current regulations. Dr. Thomas Campanella said Mr. Paolo Ghio is trying to come up with a plan, so that we have an ability to regulate the food trucks.

Ms. Karen Sindel stated she would like to know the legal components (parking, number of trucks, etc.), and have them sent to the SRIA Board, prior to the next meeting.

Upon motion of Mr. Bubba Peters seconded by Ms. Brigette Brooks, the Committee unanimously agreed to bring this item back to the Full Board on July 08, 2020, for further discussion, having the parameters sent to the SRIA Board prior to the next meeting. (3-0)

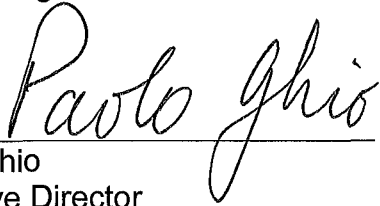
Item # 3 – Discussion/Approval of Mr. Paolo Ghio's annual leave payout. (Staff report by Vickie Johnson)

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Ms. Vickie Johnson gave the background on the item and stated staff recommended approval.

Upon motion of Mr. Bubba Peters seconded by Ms. Brigette Brooks, the Committee unanimously accepted the request to approve Mr. Paolo Ghio's annual leave payout. (3-0)

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

A handwritten signature in cursive script that reads "Paolo Ghio". The signature is written in black ink and is positioned above a horizontal line.

Paolo Ghio
Executive Director

PG:jt

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