

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
JUNE 26, 2019  
5:00 P.M.

**\*\*\*Budget Workshop and Special Board Meeting immediately following  
Committee Meetings\*\*\***

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. JANICE GILLEY  
CHAIRMAN, MS. LIZ CALLAHAN AND MS. KAREN SINDEL, MEMBERS

Item # 1 – Request for approval of the Resolution for the 2020-2021 Florida Beach  
Erosion Control Program. (Staff report by Paolo Ghio)

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

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 Alan and Joann Hagenbuch – 108 Ariola Drive - 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)

Item # 3 – Approval of recommendation for a proposed Ordinance to be forwarded to  
the Board of County Commissioners. (Report by Mike Stebbins)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR.  
JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

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

Item # 2 – Request by James Reeves, the Satori Foundation, Inc., for a \$2,500.00  
Sponsorship for the 1<sup>st</sup> Annual Pete Moore Fishing Rodeo. (Staff report by Robbie  
Schrock)

Adjourn.

**Please note that the Santa Rosa Island Authority does not make verbatim transcripts of  
its meetings, although the meetings are tape recorded. Any person desiring a verbatim  
transcript of a meeting of the Santa Rosa Island Authority will need to independently  
secure such verbatim transcript.**