



SANTA ROSA
ISLAND AUTHORITY

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JUNE 26, 2019

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 3, 2019
RE: Minutes of June 26, 2019 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday June 26, 2019. Members present were Ms. Janice Gilley, Chair, and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, who served on the Committee in Ms. Callahan's absence, Dr. Thomas Campanella, and Mr. Jerry Watson. Ms. Gilley, Chair, called the meeting to order and presented the following items:

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

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

Brief discussion regarding funding was held.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette Brooks, the Committee unanimously approved the Resolution for the 2020-2021 Florida Beach Erosion Control Program. (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 26, 2019

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 3, 2019
RE: Minutes of June 26, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, June 26, 2019. Members present were Ms. Brigette Brooks, Chair, Dr. Thomas Campanella, and Ms. Janice Gilley. Also present were Board Members Ms. Karen Sindel and Mr. Jerry Watson. Ms. Liz Callahan was absent. Ms. Brooks, Chair, called the meeting to order and presented the following items:

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)

Mr. Ghio stated the Committee was familiar with this request, and turned to floor over to Mr. Buck Lee.

SPEAKER:

Mr. Lee asked for 2 motions to be made:

1 – Separate 28 Calle Hermosa into 3 leases (Lots 14 & 15, Lot 21, and Lot 22). He asked the lease fees for Lot 21 and Lot 22 be based on unimproved residential platted land.

2 – Permit a residence to be built on Lot 21 and also on Lot 22 (2 total residences)

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Mr. Lee stated the SRIA and Escambia County had approved a similar action in Sugar Bowl. He stated this was allowed in the 2004 comprehensive plan, and there were unit allocations, regardless of lease consolidation or separation. He stated there were no other votes on record by the SRIA changing this.

Ms. Gilley made a motion to deny the request, with Dr. Campanella seconding the motion for discussion.

Dr. Campanella asked if the Knowles were fully aware of what happens if the lease is opened up, that they would all be subject to negotiation. He also pointed out the Island is already at the cap, to his understanding.

Mr. Stebbins concurred that the leases could be negotiated, if they were separated.

Ms. Brooks asked if the lots would default back to their original leases, and Mr. Stebbins told her no, they would all be subject to new lease terms.

Mr. Watson asked Mr. Ghio's recommendation.

Mr. Ghio stated the presentation given by Mr. Lee does not conclude the same thing the SRIA's research has concluded. He said there is no building unit associated with Lot 21 or Lot 22, that the lots could not be built upon.

Ms. Brooks asked about the SRIA records regarding the cap.

Mr. Stebbins stated that on the January 14, 2004 Committee Agenda, the SRIA recommended adopting the cap, and the item was on the Consent Agenda for February 4, 2004, and it was approved.

Ms. Gilley pointed out a letter was provided to the County Commission on January 23, 2004, accompanied by the cap list.

Ms. Brooks asked if the Knowles were aware of the restrictions when they purchased the property.

All agreed there was no way of knowing what they knew when they purchased the property.

Ms. Gilley voiced her concerns again about opening up density, and that's why she made a motion to deny.

Dr. Campanella made a substitute motion.

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Ms. Brooks passed the Chair to Ms. Gilley for this vote.

Upon motion of Dr. Campanella seconded by Ms. Brigitte Brooks, the Committee voted to take the item to the July 10, 2019, Full Board, Regular Agenda, for further discussion by the entire Board. (2-1)

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)

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

Ms. Gilley asked if this amendment was in concert with the original lease.

Mr. Stebbins said yes, it was congruent.

Ms. Brooks stated the Hagenbuch's were paying taxes on improvements and the land.

Upon motion of Dr. Thomas Campanella seconded by Ms. Janice Gilley, the Committee voted unanimously to approve an amendment for renewal of the lease for 108 Ariola Dr. (beginning February 26, 2051) for a further term of 99 years, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (3-0)

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

This item will be tabled until the next Board Workshop.

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 26, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: July 3, 2019
RE: Minutes of June 26, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, June 26, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, and Ms. Janice Gilley. Ms. Liz Callahan was absent. Dr. Campanella, 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. Johnson presented the financial report.

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

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

Ms. Schrock gave background on the item.

Mr. Watson asked how this would help put” heads in beds.”

Ms. Schrock explained the 2 sponsorship categories, and said the SRIA did not expect a return on this investment.

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Mr. Watson asked if there were ample funds available, and Ms. Schrock confirmed that there were.

Ms. Sindel questioned the amount requested, and asked what the "Santori Foundation" was.

Brief discussion followed, with Ms. Sindel stating there were a lot of unanswered questions, and no one from the organization was present in the meeting to respond.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously decided to move this item to the July 10, 2019 Regular Board for further discussion. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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