

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JUNE 28, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 5/24/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. EXTERNAL AGENCY REPORTS
 - A. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
 - B. PROPOSED FISH FARM PRESENTATION; CHRISTIAN WAGLEY, HEALTHY GULF
9. CONSENT AGENDA
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Mauricio & Lauren Zapata- 1308 Via de Luna (Lot 4, Block 47, Villa Segunda)- to construct a 13'x32' in-ground swimming pool with a 15' encroachment into the 20' rear yard setback and 10' into the 15' east side yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation of denial.

Item #2- Request by Equity Trust Company, FBO Russell S. Williams IRA- 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 216 Via de Luna Dr. (Lot 9, Block 9, Villa Primera) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Henry J. Peterson & Suzanne E. Alford- 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

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SFR construction project located at 702 Ariola Dr. (Lots 8&9, Block 2, Villa Segunda)
(Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Daniel & Catherine Bruijn- 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 215 Sabine Dr. (Lot 36, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Little Sabine, Inc. d/b/a The Pensacola Beach Resort- 165 Ft Pickens Rd.- for approval to display a Banner for 30 days on the Commercial leasehold property in accordance with Escambia County LDC, Art.8, Sec. 5-8.7. (2) a. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6- Request by David and Patricia Odom- 15 Seashore Dr. (Lot 27, Seashore Village)- for approval to install 96 linear feet of 4' tall aluminum fencing along the west side of the property and 48 linear feet of 3' tall aluminum fencing with stucco columns on each side of the front of the sound front 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 #7- Request by W. Clyde Busbee, II- for approval and execution of a Pier Amendment to Lease Agreement for 136 Siguenza Dr. (Lot 21, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #8- Request for review of the draft agreement between the SRIA, John S. and Robin J. Carr (911 Rio Vista Dr.- Lot 4, Block 32, Villa Segunda) and Dune Doctors, LLC to remove dead plant material and invasive species from public property, seaward of the leasehold property line, and to plant 1,138 sea oats, spartina and panic grasses along approx. 6,000 sq. ft. area on the public beach. (Staff report by Juan C. Lemos) (*Referred from May 24, 2023, Board Meeting*)

This item is under Regular Agenda Old Business item #2 of this this agenda.

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Item #9 - Request for approval of the Resolution for the 2024-2025 Florida Beach Erosion Control Program. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. CHARLES B. THORNTON AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Boudreaux's Beachside Bar & Grill, Inc. d/b/a Crabs- 6 Casino Beach Boardwalk- for a thirteen (13) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Floyd Flounder, Inc. d/b/a Flounders Chowder and Ale House- 800 Quietwater Beach Rd- for a fourteen (14) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Fred Flounder, Inc. d/b/a Flounders Chowder and Ale House- 800 Quietwater Beach Rd- for a fourteen (14) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MR. JEREMY JOHNSON, CHAIR, MS. BRIGETTE BROOKS AND MR. BUBBA PETERS, MEMBERS

Item #1- Recommendation from the Proposal Review Committee to award an Agreement for Banking Services for the Santa Rosa Island Authority. (Staff report by Vickie Johnson)

The Committee unanimously approved staff's recommendation.

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- Findings from the evaluation of the Executive Director, Ms. Leigh Davis. (Report by Chairman, Mr. Bubba Peters)

Item #2- Request for approval of the agreement between the SRIA, John S. and Robin J. Carr (911 Rio Vista Dr.- Lot 4, Block 32, Villa Segunda) and Dune Doctors, LLC to remove

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dead plant material and invasive species from public property, seaward of the leasehold property line, and to plant 794 sea oats, spartina, panic grasses and other FDEP-approved, coastal native plants along approx. 3,200 sq. ft. area on the public beach. (Staff report by Juan C. Lemos) (*Referred from the June 14, 2023, Committee Meeting*)

Item #3- Approval of the Continuing Services Contract with Jeffrey S. Ward and Associates (JSWA) for Grant Administration and Project Management Services for Hazard Mitigation and Flood Mitigation Projects. (Staff report by Leigh Davis)

B. NEW BUSINESS

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

Item #2- Request for approval of settlement in the case of Dung Tien Do, et al. v. Santa Rosa Island Authority, et al., Circuit Court in and for Escambia County, Case No. 2018 CA 001548. (Staff report by Mary Jane Bass, SRIA Attorney)

Item #3- Request for approval of Resolution ratifying administrative action allowing storm-related repair work to proceed prior to June 26, 2023, without plan review and a construction application, and to temporarily waive Plan Review Fees for repair work related to the severe weather events of June 15 and 16, 2023. (Staff report by Leigh Davis)

11. STAFF REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. DEVELOPMENT SERVICES DIRECTOR'S REPORT

D. ENGINEER'S REPORT

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

BUBBA PETERS, CHAIRMAN
BRIGETTE BROOKS, VICE CHAIRMAN
JEREMY JOHNSON, SECRETARY TREASURER

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CHARLES D. THORNTON, ACTING SECRETARY TREASURER
JERRY WATSON, MEMBER
LIZ CALLAHAN, MEMBER
LEIGH DAVIS, EXECUTIVE DIRECTOR

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