

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
JUNE 9, 2021  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 5/12/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

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 Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

Item #2 - Request by Jeffery McDonald – 1113 Panferio Dr. (Lot 2, Block 26, Villa Segunda) – to construct a 18' x 38' in-ground swimming pool with an 14' encroachment into the 20' rear yard setback and 5' into the 15' west side yard setback. (Staff report by Juan C. Lemos)

**The Committee unanimously approved staff's recommendation.**

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B. DEVELOPMENT & LEASING COMMITTEE, MS. KAREN SINDEL, CHAIR, DR. THOMAS CAMPANELLA AND MS BRIGETTE BROOKS, MEMBERS

Item #1- Request by Keith and Casey Anderson- 311 Ariola Dr.- Lot 7, Block 12 Villa Primera- 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)

**The Committee unanimously approved staff's recommendation.**

Item #2- Research from EBIKE on the Island on regulation of Electric Bicycles on Pensacola Beach. (Report by Meredith Crawford; attorney for EBIKE on the Island)

**This item was moved to Regular Agenda Old Business Item #1 of this agenda.**

Item #3- Approval of the revisions to the SRIA Consideration Fee Policy. (Staff report by Leigh Davis)

**This item was moved to Regular Agenda Old Business Item #2 of this agenda.**

Item #4- Notification from Ashley Curd with Lazy Days- to extend their beach rental services to include luxury rentals. (Staff report by Robbie Schrock)

**Notification only. No action required.**

C. ADMINISTRATIVE COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. JERRY WATSON AND MS. BRIGETTE BROOKS, MEMBERS

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

**The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.**

Item #2- Presentation of the FY 2021/2022 Budget. (Staff report by Vickie Johnson)

**Notification only. No action required.**

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REGULAR AGENDA

12. OLD BUSINESS

Item #1- Discussion on regulation of Electric Bicycles on Pensacola Beach. (Referred from the May 26, 2021 Committee Meeting)

Item #2- Approval of the revisions to the SRIA Consideration Fee Policy. (Staff report by Leigh Davis) (Referred from the May 26, 2021 Committee Meeting)

13. NEW BUSINESS

Item #1- Approval of an extension for the Professional Services Agreement for Engineering Services with Baskerville-Donovan, Inc. (BDI) to expire on June 30, 2022. (Staff report by Leigh Davis)

14. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. ENGINEER'S REPORT

D. DEVELOPMENT SERVICES DIRECTOR REPORT

15. VISITOR'S FORUM

16. BOARD MEMBER'S FORUM

17. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN  
JERRY WATSON, VICE CHAIRMAN  
LIZ CALLAHAN, SECRETARY/TREASURER  
BUBBA PETERS, ACTING SECRETARY/TREASURER  
KAREN SINDEL, MEMBER  
BRIGETTE BROOKS, MEMBER  
LEIGH DAVIS, EXECUTIVE DIRECTOR

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