

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 10, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 2/10/2021 & Special Board Meeting 2/24/2021)
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
11. UPDATE BY LESLIE PERINO, CHIEF OPERATING OFFICER, E.W. BULLOCK

CONSENT AGENDA

12. COMMITTEE REPORTS

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

Item #1- Request by Kenneth A. and Kristine G. Buddendorf – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 5 East Galvez Ct. (Lot 5, Block D, Deluna Point) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by David F. and Patricia K. Odom– For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 15 Seashore Dr. (Lot 27, Seashore Village) (Staff report by Paolo Ghio)

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The Committee unanimously approved staff's recommendation.

Item #3- Request by David N. and Jo Anne Porter, Trustees – 1012 Maldonado (Lot 18, Block 8, Villa Segunda) – to construct a 10' x 40' in-ground swimming pool with an 11' encroachment into the 20' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Michael J. and Barbara A. Stahl – 301 Avenida 14 (Lot 2, Block 12, Villa Segunda) – to construct a 10' x 40' in-ground swimming pool with an 15' encroachment into the 20' side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #5- Request approval for a new children's playground for Soundside beach. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Bradley A. and Shannon R. Drost – Approval and execution of a Pier Amendment to Lease Agreement for 1305 Panferio Dr. (Lot 6, Block 52, Villa Segunda). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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

Item #1- Request by Robert Rinke, Pensacola Beach Holdings, Inc.- 400 Quietwater Beach Rd.- to sublease to Ron Jon Pensacola Beach, LLC to operate a second retail store from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Robert Rinke, Pensacola Beach Holdings, Inc.- 400 Quietwater Beach Rd.- to sublease to Felix's Restaurant & Oyster Bar to operate a restaurant from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Notification by Rich Chism, Innisfree Hotels- 2 Via de Luna Dr.- to rename current sublease La Playita to "De Luna Beach Grill." (Staff report by Robbie Schrock)

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No action needed.

Item #4- Update on Portofino Tower 6. (Update by Robert Rinke)

The Committee unanimously approved conceptual approval.

Item #5- Request by Joe McCay, Little Sabine Inc. d/b/a Margaritaville Hotel, to sublease to Glow Paddle, LLC- 165 Ft. Pickens Rd.- to operate a nighttime kayak, canoe, and paddleboard rental company from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Greg H. Hoggatt- 333 Panferio Dr. - Lot 9 Block 5 Villa Primera- to renew his 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 #7- Approval of the proposed RFP and timeline for Legal Services for the Santa Rosa Island Authority. (Staff report Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #8- Request by Scott Wheatley, Pier One Marina Gulf Breeze, LLC, to sublease to Pensacola Tikis, LLC d/b/a Crusin' Tikis Pensacola- 655 Pensacola Beach Blvd- to operate a charter boat business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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.

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REGULAR AGENDA

13. OLD BUSINESS

Item #1- Review and approval of the Employment Agreement between the Santa Rosa Island Authority and Ms. Leigh Davis. (Staff report by Paolo Ghio)

14. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. 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
PAOLO GHIO, EXECUTIVE DIRECTOR

(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.)