

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
MARCH 22, 2023  
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 2/22/2023)
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. UPDATE BY LESLIE PERINO; CHIEF OPERATING OFFICER, E.W. BULLOCK
  - C. AUDIT UPDATE BY ALAN JOWERS; CARR, RIGGS AND INGRAM
9. CONSENT AGENDA
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Daniel and Melissa Hecht- 226 Le Starboard. (Lot 13, Lafitte Cove I)- to construct a 10'x34' in-ground swimming pool and a 6'x8' spa with a 5' encroachment into the 10' rear yard setback. (Staff report by Juan C. Lemos)

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

Item #2- Request by Timothy Osby- 916 Ariola Dr. (Lots 18&19, Block 4, Villa Segunda)- to construct a 12'x30' in-ground swimming pool, spa and paver decking with a 10' encroachment into the 15' west side yard setback. (Staff report by Juan C. Lemos)

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

Item #3- Request by Ryan & Tobie McElrath- 704 Panferio Dr. (Lot 6, Block 21, Villa Segunda)- to construct a 16'x36' in-ground swimming pool, with an 11' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

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

Item #4- Request by Floyd Flounders, Inc. d/b/a Flounders Ale House- 800 Quietwater Beach Rd.- for the approval to replace and upgrade the existing freestanding, off premise sign. (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 Quietwater Wings, Inc. d/b/a Hooters of Pensacola Beach- 400 Quietwater Beach Rd. #15- to sublease to EZ Boys, LLC d/b/a HiWater Paddle Boards- to operate a paddleboard rental stand on leasehold property. (Staff report by Robbie Schrock)

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

Item #2- Request by Pensacola Beachside Resort, LLC d/b/a Fairfield Inn & Suites- 16 Via de Luna Dr.- to sublease to Rising Tide Wine & Spirits, LLC d/b/a Beach Liquors- to operate a beer, wine and spirits retail business on leasehold property. (Staff report by Robbie Schrock)

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

Item #3- Request by Frank B. DeMaria- 1020 Ft. Pickens Rd.- to sublease to Coco Locos, LLC- to operate a paddleboard rental delivery business from leasehold property. (Staff report by Robbie Schrock)

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

Item #4- Request by Soundside Market, LLC d/b/a Soundside Centre- 5 Via de Luna Dr. #G7&#G8- to sublease to Shamrock Shenanigans, Inc. d/b/a The Max McCullough Agency- to operate a transportation logistical services business on leasehold property. (Staff report by Robbie Schrock)

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

Item #5- Request by Surf & Sand Development, LLC d/b/a Water Pig BBQ- 5 Via de Luna Dr.- to expand operations of the current sublease Daily Adventure Box, Inc.- to provide paddleboard yoga classes from leasehold property. (Staff report by Robbie Schrock)

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

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

Item #1- Notification of the expiration of the Advertising and Marketing Services Agreement with E.W. Bullock Associates, Inc. and approval to negotiate a contract for an additional 3-year extension to the current agreement. (Staff report by Robbie Schrock)

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

Item #2- Approval of the Interlocal Agreement between Escambia County and SRIA for the 2023 trolley service. (Staff report by Leigh Davis)

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

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- Discussion regarding the current Revocation of Waiver of Single-Family Residential Building Time Provision Policy. (Staff report by Juan C. Lemos) *(Referred from the February 22, 2023 Board Meeting)*

B. NEW BUSINESS

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

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

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BUBBA PETERS, CHAIRMAN  
BRIGETTE BROOKS, VICE CHAIRMAN  
JEREMY JOHNSON, SECRETARY TREASURER  
CHARLES D. THORNTON, ACTING SECRETARY TREASURER  
JERRY WATSON, MEMBER  
LIZ CALLAHAN, MEMBER  
LEIGH DAVIS, EXECUTIVE DIRECTOR

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