

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MARCH 23, 2022
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 2/23/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by James and Pamela Holt– 906 Ariola Dr. – Lot 8&9 Block 4, Villa Segunda– For approval to construct a 4' tall aluminum privacy fence, 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 #2- Request by Mark Flemming – Approval and execution of a Pier Amendment to Lease Agreement for 1663 Bulevar Menor. (Lot 3, Block 11, Santa Rosa Villas Townhomes on the Sound) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Pamela S. McGinty – Approval and execution of a Pier Amendment to Lease Agreement for 1639 Bulevar Menor. (Lot 9, Block 11, Santa Rosa Villas Townhomes on the Sound) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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Item #4- Request by Richard and Elsa Sjolander – 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 907 Ariola Dr. (Lots 7&8, Block 9, Villa Segunda) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Pensacola Beach Holdings, LLC d/b/a Pensacola Beach Boardwalk and Felix's Restaurant & Oyster Bar, – 400 Quietwater Beach Rd Ste#16 – for the approval to have red LED neon lighting along the roofline of the building per . (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Beach to Bay, LLC d/b/a Laguna's- 460 Pensacola Beach Blvd- for approval of a sound side mobile accessory structure (kitchen) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #7- Request by Omega Hospitality of Pensacola Beach, LLC- 20 Via de Luna Dr.- for conceptual approval of a new development project. (Staff report by Juan C. Lemos)

The Committee unanimously approved the request for conceptual approval.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MS. BRIGETTE BROOKS AND MS. KAREN SINDEL, MEMBERS

Item #1- Notification by Pier One Marina Gulf Breeze, LLC d/b/a Pensacola Beach Marina- 655 Pensacola Beach Blvd- to rename the current sublease, The Sky Bar and Coastal Coffee House, to "Marina Café and Island Culture Event Center/The Venue." (Staff report by Robbie Schrock)

Notification only. No action taken.

Item #2- Request by Endrizzi Investments, Inc.- 22 Via de Luna Dr.- to sublease to Ronald Timbes, Pensacola Extreme Slingshot- to operate a Polaris Slingshot vehicle rental business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MR. BUBBA PETERS, 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- Approval of the Interlocal Agreement between Escambia County and SRIA for the 2022 trolley service. (Staff report by Leigh Davis)

The Committee unanimously approved staff’s recommendation subject to final review and approval of the Interlocal Agreements’ budget (Exhibit B). (This item was moved to Regular Agenda Old Business Item #2 of this agenda by the Executive Director to provide additional information.)

Item #3- Approval of an Interlocal Agreement between Escambia County and SRIA for Animal Control Services on Pensacola Beach. (Staff report by Leigh Davis)

The Committee unanimously approved staff’s recommendation. (This item was moved to Regular Agenda Old Business Item #3 of this agenda by the Executive Director to provide additional information.)

REGULAR AGENDA

10. OLD BUSINESS

Item #1- Request by Thomas Jardine- 1112 Via de Luna Dr.- Lot 2 Block 17, Villa Segunda- to renew his lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an options for further renewals. (Staff report by Robbie Schrock) (Referred from the February 9, 2022 Committee meeting)

Item #2- Approval of the Interlocal Agreement between Escambia County and SRIA for the 2022 trolley service. (Staff report by Leigh Davis) (Referred from the March 9, 2022 Committee Meeting)

Item #3- Approval of an Interlocal Agreement between Escambia County and SRIA for Animal Control Services on Pensacola Beach. (Staff report by Leigh Davis) (Referred from the March 9, 2022 Committee Meeting)

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11. NEW BUSINESS

Item #1- Request by Sunset Holding Company Inc.,- 41 Ft. Pickens Rd.- to sublease to Ryan Ford, Bear Fruit Bowls and Coffee- to operate an Acai bowls and coffee shop on leasehold property. (Staff report by Robbie Schrock)

Item #2- Request by Kevin D. Hubbard – 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 9 Calle Marbella (Lot 3, Santa Rosa Villas Estates) (Staff report by Juan C. Lemos)

12. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT
- D. ENGINEER'S REPORT

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

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

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