

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 25, 2022
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 4/27/2022)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
Item #1- Introduction of the Pensacola Beach Animal Welfare Officer
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 Pensacola Beach Holdings, LLC d/b/a Pensacola Beach Boardwalk and Papas Pizza, – 400 Quietwater Beach Rd Ste#1 – for approval to bolt the umbrellas for the approved outside seating tables to the boardwalk decking. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2 - Request by Mr. John H. and Ms. Sharon Binkley– 112 Ariola Dr. – Lot 7 Block 14, Villa Primera– For approval to construct a 4' tall aluminum decorative fence, on their Gulf-side 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 #3 - Request by Mr. Richard Young – 125 Sabine Dr. and 127 Sabine Dr. – Lot 13, Block C, Villa Sabine and Lot 14, Block C, Villa Sabine– 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)

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The Committee unanimously approved staff's recommendation.

Item #4 - Request by Ms. Margaret Carolyn Kyzer – 209 Panferio Dr. – Lot 4 Block 4, Villa Primera– For approval to construct a 4' tall aluminum fence, on their Sound-side 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.

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

Item #1- Request by Santa Rosa Towers Owners Association, Inc.- 800 Ft. Pickens Rd.- to renew the lease for an additional 99 year term, upon same terms, conditions and rentals. (Staff report by Robbie Schrock)

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

Item #2- Request by Emerald Dolphin Condominium Owners Association- 850 Ft. Pickens Rd.- to renew the lease for an additional 99 year term, upon same terms, conditions and rentals. (Staff report by Robbie Schrock)

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

Item #3- Request by Margaret Carolyn Kyzer- 209 Panferio Dr.- Lot 4 Block 4, Villa Primera- to renew her 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 #4- Notification by KCJ Properties, LTD- 1000 Ft. Pickens Rd.- to rebrand the store from Tom Thumb to Cumberland Farms. (Staff report by Robbie Schrock)

Notification only. No action taken.

Item #5- Notification by Glow Paddle- sublease to Margaritaville- 165 Ft. Pickens Rd.- to add the land based activity, Glow Pedal. (Staff report by Robbie Schrock)

Notification only. No action taken.

Item #6- Approval to adopt a Resolution against offshore drilling and support a permanent drilling moratorium in the eastern Gulf of Mexico off Florida. (Staff report by Leigh Davis)

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The Committee unanimously approved staff's recommendation.

- 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.

REGULAR AGENDA

10. OLD BUSINESS

Item #1- Request by Santa Rosa Towers Owners Association, Inc.- 800 Ft. Pickens Rd.- to renew the lease for an additional 99 year term, upon same terms, conditions and rentals. (Staff report by Robbie Schrock) (Referred from the May 11, 2022 Committee Meeting)

This item has been removed from the agenda at the request of the leaseholder.

Item #2- Request by Emerald Dolphin Condominium Owners Association- 850 Ft. Pickens Rd.- to renew the lease for an additional 99 year term, upon same terms, conditions and rentals. (Staff report by Robbie Schrock) (Referred from the May 11, 2022 Committee Meeting)

11. NEW BUSINESS

Item #1- Request by Surf and Sand Development, LLC- 5 Via de Luna Dr.- to sublease to Premium Parking Service, LLC, to operate a paid parking lot on leasehold property. (Staff report by Leigh Davis)

Item #2- Presentation of the FY 2022/2023 Budget. (Staff report by Vickie Johnson)

11. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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D. ENGINEER'S REPORT

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

Item #1- Discussion of the criteria for the Executive Director's evaluation.

14. 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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