

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
NOVEMBER 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 10/13/2021 & Quasi-Judicial Hearing 10/27/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. DARIEN SCHAEFER; VISIT PENSACOLA

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 - Request by Sandpoint Townhome Association, Inc. – 346 Ft Pickens Rd. – to construct a new re-designed 12 slip Community Marina replacing an existing storm damaged structure. (Staff report by Juan C. Lemos)

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

Item # 2 - Request by Dawn Rudolph – 103 Sabine Dr. – Lot 2, Block C Villa Sabine – for approval to construct a 4' tall aluminum privacy fence for a swimming pool, 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 James Davidson Sr. and James Davidson, Jr. Tenants in Common – for the approval and execution of an Amendment to Single – Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation

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(Non-Conversion Agreement), for a new SFR construction project located at 21 Sugar Bowl Ln. (Lot 11, Santa Rosa Villas 2<sup>nd</sup> Addition) (Staff report by Juan C. Lemos)

**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 Greg Gordon- Sabine Marina Associates, LLC- 715 Pensacola Beach Blvd. - to sublease to Liberty Boat Rentals and operate a boat rental business from commercial leasehold property. (Staff report by Robbie Schrock)

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

Item #2- Notification by Herbert Turner III- 45 Via de Luna Dr.- Island Realty will be moving out of the east side of the building and Native Café will be expanding into the east side. (Staff report by Robbie Schrock)

**Notification only. No action taken.**

Item #3- Request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, for a 1 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

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

Item #4- Request by Mike Pinzone d/b/a Papa's Pizza on Wheels Inc, for a 1 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

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

Item #5- Discussion on regulation of Electric Bicycles on Pensacola Beach. (Staff report by Robbie Schrock) (Referred from the June 9, 2021 Board Meeting)

**Discussion only. No action taken.**

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)

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

Item #2- Approval of the 2022 SRIA meeting calendar. (Staff report by Leigh Davis)

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

Item #3- Approval of the 2022 SRIA holiday calendar and revisions to the SRIA Personnel Manual Section 6.11- Holidays. (Staff report by Leigh Davis)

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

Item #4- Approval of the revisions to the Disposition of Equipment/Property Policy and approval to dispose of the list of equipment/property presented. (Staff report by Leigh Davis)

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

REGULAR AGENDA

11. OLD BUSINESS

Item #1- Notification by June B. Guerra- 400 Quietwater Beach Rd #9 & #11 (Capt' N Funs location)- of a name change for the previously approved buyer of the property S & S Properties, LLC which will now be 11<sup>th</sup> Street, LLC. (Staff report by Robbie Schrock)

Item #2- Report on impact fees and approval to repeal the Consideration Fee Policy. (Staff report by Leigh Davis and Mary Jane Bass)

12. NEW BUSINESS

Item #1- Approval to utilize the Portofino Island Improvement Fund for crosswalk projects along Via de Luna and U-turn infrastructure project at the Portofino entrance. (Staff report by Leigh Davis)

13. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

B. ATTORNEY'S REPORT

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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D. ENGINEER'S REPORT

14. VISITOR'S FORUM
15. BOARD MEMBER'S FORUM
16. 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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