

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
NOVEMBER 15, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 10/25/2023)
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
9. CONSENT AGENDA
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Annual report for the SRIA/Pensacola Beach Program for Public Information (PPI) Committee for 2023 (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Annual status report for the SRIA/Pensacola Beach Community Rating System (CRS) for 2023 (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Villa Sabine Leaseholders Association- for approval to release SRIA held Sabine Park Maintenance funds for a landscaping maintenance and clean-up project for three specific locations within the SRIA owned areas shown as reserved on the adopted plat. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

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Item #4- Request by Jose Carlos Tello and Claudia Fabiola- 1704 Ensenada Uno (Lot 4, Block 3, Santa Rosa Villas)- to construct a 16' x 27' in-ground swimming pool and paver decking with a 10' encroachment into the 15' east and west side yard setbacks. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Christopher and Mollie Landry- 104 Siguenza Dr. (Lot 6, Block B, Villa Sabine)- to construct a 15' x 30' in-ground swimming pool and paver decking with a 14' encroachment into 20' rear yard setback and a 7' encroachment in to the 15' west side yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6- Request by Christopher and Mollie Landry- 104 Siguenza Dr. (Lot 6, Block B, Villa Sabine)- for approval to install 131 linear feet of 4' tall aluminum fence with 3 gates along the sides and rear of the waterfront property for an in-ground 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 #7- Request by Frank De Maria- 1020 Ft. Pickens Rd. (Lafitte Cove)- for approval to install 148 linear feet of 4' tall aluminum fencing with 3 gates, along the sides and rear of waterfront property, for an in-ground 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 #8- Request by William R. and Brandy W. McMillion- 1115 Panferio Dr., (Lot 1, Block 26, Villa Segunda)- for approval to install 108 linear feet of 6' tall vinyl solid privacy fence on each side of the front of the structure and along each side up to the sides and 80 linear feet of 4' tall vinyl picket fence on each side up to the edge of the property line at the rear of sound front waterfront 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 #9- Request by Waldrop, Moss, Ussery, Smith, and McQueen- 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 26 Calle Marbella (Lot 33, Santa Rosa Villas). (Staff report by Juan C. Lemos)

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The Committee unanimously approved staff's recommendation.

Item #10- Update information to SRIA Board for item discussed by consultant for AEB Investments, LLC- 603 Panferio Dr.- Lot 9, Block 18, Villa Segunda- for proposed improvements, during the visitor's forum on October 11, 2023. (Staff information by Juan C. Lemos)

Update only. No action taken.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. CHARLES D. THORNTON AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Soundside Market, LLC d/b/a Soundside Centre- 5 Via de Luna Dr. #G7 & #G8- to sublease to The Reset Clinic- to operate an integrative medicine clinic on leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

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

Item #1- Board consideration of revisions to the Residential Lease Policy (adopted in 2001) and the associated lease and amendment templates. (Staff report by Leigh Davis) *(Referred from the October 25, 2023, Regular Board Meeting)*

This item is under Regular Agenda Old Business Item #2 of this agenda.

Item #2- Approval of the Cash Handling and Electronic Payments Policy. (Staff report by Vickie Johnson)

The Committee unanimously approved staff's recommendation.

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- Recommendation from the Review Committee to award the bid to Hometown Manufacturing, Inc. for the purchase of open-air trolleys for Pensacola Beach. (Staff report by Leigh Davis)

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Item #2- Board consideration of revisions to the Residential Lease Policy (adopted in 2001) and the associated lease and amendment templates. (Staff report by Leigh Davis)
(Referred from the November 8, 2023, Committee 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. VISITORS' FORUM

13. BOARD MEMBERS' FORUM

14. ADJOURN

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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