

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
NOVEMBER 16, 2022
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 10/26/2022 & Special Board Meeting 11/2/2022)
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 Ricardo and Toni Leoni- 1052 Ft. Pickens Rd. (Lot 15, Lafitte Cove II)- to construct an 8'x16' in-ground swimming pool with a 25' encroachment into the 30' rear yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Brice and Brandice Pelfrey- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), Improvements to Post-FIRM structure, for an addition to the existing SFR structure located at 1208 Maldonado. (Lot 20, Block 45, Villa Segunda) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #3- Request by David and Cheryl Grosso- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), Improvements to Post-

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FIRM structure, to elevate the existing SFR structure located at 1751 Ensenada Uno (Lot 5, Block 4, Santa Rosa Villas) (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- Approval of the Amendment to Lease Agreement for the previously approved lease renewal for 214 Via de Luna Dr.- Lot 8 Block 9, Villa Primera. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #2- 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 #3- Request by Robert Rinke, Pensacola Beach Boardwalk- 400 Quietwater Beach Rd.- to renew the outdoor seating license agreements for the Kilwin's Ice Cream & Sweet Shop and Papa's Pizza. (Staff report by Robbie Schrock)

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.

Item #2- Approval to issue a Request for Proposals (RFP) for Grant Administration and Project Management Services for Hazard Mitigation and Flood Mitigation Projects. (Staff report by Leigh Davis)

The Committee unanimously approved staff's recommendation.

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REGULAR AGENDA

10. REPORTS
 - A. EXECUTIVE DIRECTOR'S REPORT
 - B. ATTORNEY'S REPORT
 - C. DEVELOPMENT SERVICES DIRECTOR'S REPORT
 - D. ENGINEER'S REPORT
11. VISITOR'S FORUM
12. BOARD MEMBER'S FORUM
13. ADJOURN

JERRY WATSON, CHAIRMAN
LIZ CALLAHAN, VICE CHAIRMAN
BUBBA PETERS, SECRETARY
KAREN SINDEL, ACTING SECRETARY
BRIGETTE BROOKS, MEMBER
JEREMY JOHNSON, MEMBER (ELECT- seated December 7, 2022)
LEIGH DAVIS, EXECUTIVE DIRECTOR

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)