

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
OCTOBER 11, 2023  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. COMMITTEE ITEMS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by William R. and Brandy W. McMillion- for approval and execution of a Pier Amendment to Lease Agreement for 1115 Panferio Dr. (Lot 1, Block 26, Villa Segunda) (Staff report by Juan C. Lemos)

Item #2- Request by Sitton Pretty, Inc.- 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 912 Panferio Dr. (Lot 4, Block 23, Villa Segunda) (Staff report by Juan C. Lemos)

Item #3- Request by Max and Theresa Scroggins- 903 Rio Vista Dr., (Lot 4, Block 31, Villa Primera) to be allowed to place riprap within and along their north boundary lease property and to construct an at-grade wooden boardwalk, to include side stairs, from leasehold property to connect to their existing permitted pier over public property. (Staff report by Juan C. Lemos)

Item #4- Ratification of State Grant Funding (23-ES1) and a request for authorization to issue an Invitation to Bid for the Pensacola Beach Dune Enhancement project. (Staff report by Juan C. Lemos)

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

Item #1- Request by Pier One Marina Gulf Breeze, LLC d/b/a Pensacola Beach Marina- 655 Pensacola Beach Blvd.- to sublease to High Quality Vending, LLC- to operate an ice vending machine on leasehold property. (Staff report by Robbie Schrock)

Item #2- Request by Sabine Marina Associates, LLC d/b/a Sabine Marina- 715 Pensacola Beach Blvd.- to sublease to Reel Way Fishing- to operate fishing charters and cruises from leasehold property. (Staff report by Robbie Schrock)

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)

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Item #4- Request by Robert Rinke- 400 Quietwater Beach Rd.- to renew the non-exclusive outdoor seating license agreement for Kilwin's Ice Cream & Sweet Shop. (Staff report by Robbie Schrock)

Item #5- Status update on Board consideration of the Residential Lease Policy (adopted in 2001) and review of the associated lease templates. (Staff report by Leigh Davis)

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

Item #1- Approval of the 2024 SRIA meeting calendar. (Staff report by Leigh Davis)

Item #2- Approval of the 2024 SRIA holiday calendar. (Staff report by Leigh Davis)

Item #3- Approval of the revisions to twenty (20) SRIA Board Policies. (Staff report by Leigh Davis)

Item #4- Approval to dispose of the list of equipment/property presented. (Staff report by Leigh Davis)

5. VISITORS' FORUM

6. ADJOURN

(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.)