

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
OCTOBER 13, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 9/8/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. BRETT PIELSTICK; FLORIDA DEPARTMENT OF TRANSPORTATION

CONSENT AGENDA

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

Item #1 - Discussion regarding the current Revocation of Waiver of Single Family Residential Building Time Provision Policy. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #2 - Request by Jeffrey McDonald – 1113 Panferio Dr. – Lot 2 Block 26, Villa Segunda – 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 312 Ariola, LLC – 312 Ariola Dr. – Lot 8 Block 17, Villa Primera – For approval to construct a 4' tall aluminum privacy fence, and connecting to a 6' tall wooden shadow box fence for a new swimming pool, 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 Michael E. Mabire – 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 1107 Via de Luna Dr. (Lot 12, Block 25, Villa Segunda) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item # 5 - Request by Blanco Family Properties, LLC – 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 62 Calle Marbella (Lot 24 Santa Rosa Villas Estates) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6 - Request by Christian D. & Jessica B. Stuart – 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 222 Via de Luna (Lot 12, Block 9, Villa Primera) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #7 - Request by Tyler S. Moore and Stephen P. Moore – 310 Via de Luna (Lot 6, Block 10, Villa Primera) – to construct a 10' x 40' in-ground swimming pool with an 10' encroachment into the 15' west side yard setback, and 15' into the 20' rear yard setback. (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item # 8 - Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary C.O.W. (Cell on Wheels), for the November Blue Angels Airshow event. (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

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Item #1- Discussion on a proposed beautification project for the eastern entryway to the Pensacola Beach Boardwalk. (Presentation by Mark Chastain)

This item was removed from consent and placed under New Business on this agenda.

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)

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

REGULAR AGENDA

11. NEW BUSINESS

Item #1- Discussion on a proposed beautification project for the eastern entryway to the Pensacola Beach Boardwalk. (Presentation by Mark Chastain)

Item #2- Approval of the Agreement of Ground Lessor for Pensacola Beachside Resort, LLC- 16 Via de Luna Dr. (Staff report by Leigh Davis)

Item #3 - Request by Allan M. Rose – 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 1743 Ensenada Uno (Lot 4, Block 4, Santa Rosa Villas) (Staff report by Juan C. Lemos)

12. REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT
- D. ENGINEER'S REPORT

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