



**SANTA ROSA
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
OCTOBER 9, 2019
5:00 P.M.**

BOARD MEMBERS

Karen Sindel
Chairwoman
Brigette Brooks
Vice Chairwoman
Thomas Campanella
Secretary Treasurer
Jerry Watson
Acting Secretary Treasurer
Liz Callahan
Member
Bubba Peters
Member

****Special Meeting/Private Attorney: Client meeting regarding the case of Nowell, et. al. v SRIA, et. Al. Case No. 2019-CA-001313, immediately following the start of the Regular Board Meeting.**

- 1-3. A scheduled meeting of the Santa Rosa Island Authority was held on Wednesday October 9, 2019, beginning at 4:59 p.m. Members in attendance were: Dr. Thomas Campanella, Ms. Brigette Brooks, Mr. Jerry Watson, Ms. Liz Callahan, Mr. Bubba Peters, and Ms. Karen Sindel, Chair. Ms. Sindel led the Pledge of Allegiance, followed by a moment of meditation.

The Board left the meeting for an attorney/client meeting, the following people attended:

Ms. Karen Sindel, Chair
Ms. Brigette Brooks, Vice Chair
Dr. Thomas Campanella, Secretary -Treasurer
Mr. Jerry Watson, Acting Secretary- Treasurer
Ms. Liz Callahan, Member
Mr. Bubba Peters, Member
Mr. Paolo Ghio, Executive Director
Mr. Mike Stebbins, SRA Attorney

Their meeting was over at 5:15 p.m., and they all returned to the scheduled Board Meeting.

4. APPROVAL OF MINUTES (Regular Board Meeting – 9/11/2019)

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Board unanimously approved the minutes of the Regular Board Meeting (9/11/2019) as presented. (6-0)

5. CHANGES OR ADDITIONS TO AGENDA

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6. ADOPTION OF AGENDA

Upon motion of Mr. Jerry Watson seconded by Mr. Bubba Peters, the Board unanimously approved the agenda as presented. (6-0)

7. CHAIR'S COMMENTS

8. COMMISSIONER BENDER'S COMMENTS

The Commissioner wasn't in attendance.

9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

Ms. Alison Westmoreland presented this month's report for the VIC.

She invited all to the "Taste of the Beach".

10. UPDATE BY DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING DIVISION
MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY

Discussion was held on the congestion management updated plan, which includes staff review, prior to more public input. It was emphasized that the SRIA would be included in the future plans. Funding was discussed, with Mr. Forte stating there was no construction funding at this time, and no timeline, as it has been extended multiple times.

Brief discussion was held on the toll plaza pass prices and the ferry service. Mr. Forte offered to ask Dan Brown to send in a written report regarding the ferries.

CONSENT AGENDA

11. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, KAREN SINDEL, CHAIR, MS.
LIZ CALLAHAN AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Extension of the current Revocation of Waiver of Single Family Residential Building Time Provision. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

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B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Request by Robert Rinke – 400 Quietwater Beach Rd. Unit 3 – to sublease to Nina Halls, Ardor Boutique – to operate a retail and jewelry business from leasehold property. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

Item # 2 – Request by Lopaka Robella – 649 Pensacola Beach Blvd. – to sublease to Donna Printess, Emerald Coast Getaways, to operate a vacation rental company from leasehold property. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

Item # 3 – Notification by Mike Pinzone – 40 Casino Beach Blvd. – that the name of the restaurant on the second floor of the new construction will be "Drift". (Staff report by Paolo Ghio)

No action taken. Notification only.

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. JERRY WATSON AND MS. KAREN SINDEL, 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.

Upon motion of Ms. Liz Callahan seconded by Mr. Jerry Watson, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

12. OLD BUSINESS

Item # 1 – Recommendation to modify existing County Ordinance Chapter 94-5 – operation of wheeled vehicles prohibited in certain areas. (Staff report by Paolo Ghio)

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Mr. Ghio gave background on the item.

Discussion followed regarding secondary roads, signage, and the necessity of a Master Leaseholder, for a vender of electric scooters.

SPEAKER:

Glenn Dorsey – He discouraged the amendment to the ordinance, and went on to explain the dock less scooter system. He encouraged forward thinking, and explained it would be like a “Redbox” system.

Dr. Campanella voiced concerns over walkability and group safety, and is not in favor of scooters on the Island.

Ms. Brooks voiced safety concerns.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Board unanimously approved staff’s recommendation to modify existing County Ordinance Chapter 94-5 – operation of wheeled vehicles prohibited in certain areas. (6-0)

Item # 2 - Approval of ECUA/SRIA License Agreement. (Staff report by Paolo Ghio)

Upon motion of Mr. Jerry Watson seconded by Mr. Bubba Peters, the Board unanimously approved the ECUA/SRIA License Agreement as presented. (6-0)

13. REPORTS

A. ATTORNEY’S REPORT

Mr. Stebbins presented his report for the review of the Board.

Discussion was held on the Gange case. He stated it’s moving forward quickly in Federal Court, no federal issues, however, it will based on state law.

Upon motion of Ms. Liz Callahan seconded by Dr. Thomas Campanella to authorize the SRIA attorney to waive the service of process by accepting the documents received on September 25, 2019 (From the Nowell’s attorney) in compliance of Rule 1.070 (i) Florida Rules of Civil Procedure. (6-0)

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Mr. Stebbins explained an item on the Burt Harris Act.

Upon motion of Mr. Jerry Watson seconded by Mr. Bubba Peters, the Board unanimously approved the authorization of the SRIA attorney to accept the notice of the Burt Harris Act Claim received on September 25, 2019, with the effective date of October 9, 2019. (6-0)

B. ENGINEER'S REPORT

Mr. Huggins submitted his report for the review of the Board.

Discussion was held on Phase 2, Little Sabine, and the access road.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board.

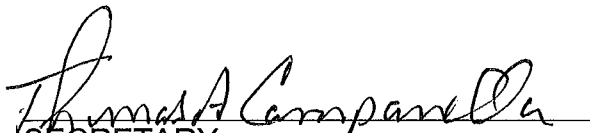
14. VISITOR'S FORUM

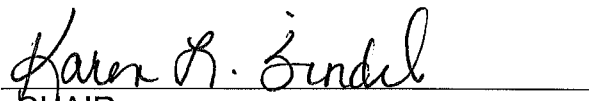
15. BOARD MEMBER'S FORUM

Ms. Callahan asked about the mobi-mats.

16. ADJOURN

There being no further business to come before the Board, Chair Sindel declared the Regular Board Meeting of the SRIA Board adjourned at 6:00 p.m.


SECRETARY


CHAIR

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