



BOARD MEMBERS

Bubba Peters
Chairman
Brigette Brooks
Vice Chairman
Jeremy Johnson
Secretary Treasurer
Charles D. Thornton
Acting Secretary Treasurer
Jerry Watson
Board Member
Liz Callahan
Board Member

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
COMMITTEE MEETING MINUTES
SEPTEMBER 13, 2023**

1-3. A regularly scheduled meeting was held on Wednesday, September 13, 2023, beginning at 5:00pm. Those present were: Chair- Mr. Bubba Peters, Vice-Chair- Ms. Brigette Brooks, Secretary Treasurer- Mr. Jeremy Johnson, Board Member- Mr. Charles D. Thornton, Board Member- Ms. Liz Callahan, Attorney- Ms. Mary Jane Bass, Executive Director- Ms. Leigh Davis, Director of Administration- Ms. Robbie Schrock, Director of Development Services- Mr. Juan C. Lemos and Director of Finance- Ms. Vickie Johnson. Mr. Jerry Watson was absent from the meeting. Mr. Bubba Peters led the Pledge of Allegiance, followed by a moment of meditation.

4. CHAIRMAN'S COMMENTS

The chairman had no comments.

5. COMMITTEE ITEMS

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

Mr. Bubba Peters, Board Chairman, appointed Ms. Liz Callahan to sit on the committee in Mr. Jerry Watson's absence.

Item #1- Request by Republic Investments, Inc.- 300 Avenida 19 (Lot 8, Block 17, Villa Segunda)- to construct a 12' x 35' in-ground swimming pool and paver decking with a 15' encroachment into 20' rear yard setback and a 10' encroachment in to the 15' south side yard setback. (Staff report by Juan C. Lemos)

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Upon motion of Ms. Liz Callahan seconded by Mr. Jeremy Johnson, the Committee unanimously approved the request by Republic Investments, Inc.- 300 Avenida 19 (Lot 8, Block 17, Villa Segunda) to construct an 12' x 35' in-ground swimming pool and paver decking with a 15' encroachment into 20' rear yard setback and a 10' encroachment in to the 15' south side yard setbacks, including hardscape, in accordance with all applicable codes and regulations, and the execution of the Hold Harmless Agreement. (3-0)

Item #2- Request by Burie Lane McDanal- for approval and execution of a Pier Amendment to Lease Agreement for 705 Panferio Dr. (Lot 6, Block 18, Villa Segunda). (Staff report by Juan C. Lemos)

Upon motion of Mr. Jeremy Johnson seconded by Ms. Liz Callahan, the Committee unanimously approved the request by Burie Lane McDanal for the approval and execution of a Pier Amendment to Lease Agreement for 705 Panferio Dr. (Lot 6, Block 18, Villa Segunda), as presented. (3-0)

Item #3- Request by Andrew Choon- KI and Sharon Hong- for approval and execution of a Pier Amendment to Lease Agreement for 1113 Panferio Dr. (Lot 2, Block 26, Villa Segunda). (Staff report by Juan C. Lemos)

Upon motion of Ms. Liz Callahan seconded by Mr. Jeremy Johnson, the Committee unanimously approved the request by Andrew Choon- KI and Sharon Hong for the approval and execution of a Pier Amendment to Lease Agreement for 1113 Panferio Dr. (Lot 2, Block 26, Villa Segunda), as presented. (3-0)

Item #4- Request by Gregory Scott Salario- for approval to construct a 4' x 210' access pier, 8' x 20' terminal platform, 2' x 48' catwalk, and an uncovered boat lift from 234 Le Starboard Dr. (Lot 9, Lafitte Cove I). (Staff report by Juan C. Lemos)

Speaker- Harry Cramer- 232 Le Starboard Dr.

Mr. Harry Cramer spoke in opposition of the pier and expressed his concerns.

Speaker- Keith Johnson- Wetland Sciences consultant for applicant

Mr. Johnson spoke in support of the pier and addressed questions from the Board regarding the design.

Speaker- David Mayer- 236 Le Starboard Dr.

Mr. Mayer spoke in opposition of the pier and expressed his concerns.

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Ms. Brigitte Brooks asked if the applicant considered the shorter length design.

Mr. Keith Johnson stated that a shorter design was considered. The shorter design was 10 feet shorter and 10 feet to the east which makes it closer to the marked channel.

Mr. Jeremy Johnson asked if the longer length preserves the seagrass beds.

Mr. Keith Johnson stated that it did.

Mr. Jeremy Johnson made a motion to approve the request.

Ms. Liz Callahan asked if the item could be moved to full board.

Mr. Jeremy Johnson amended his motion to move the item to full board.

Upon amended motion of Mr. Jeremy Johnson seconded by Ms. Liz Callahan, the Committee unanimously approved moving the item to the September 27, 2023, full board meeting. (3-0)

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

Item #1- Approval to repeal and remove obsolete and outdated policies from the SRIA Board Policy Manual. (Staff report by Leigh Davis)

Upon motion of Ms. Brigitte Brooks seconded by Mr. Bubba Peters, the Committee unanimously approved repealing and removing the attached list of obsolete and outdated policies from the SRIA Board Policy Manual. (attached) (3-0)

Item #2- Approval of the Board Governance and Procedures Policy. (Staff report by Leigh Davis)

Upon motion of Ms. Brigitte Brooks seconded by Mr. Bubba Peters, the Committee unanimously approved the Board Governance and Procedures Policy. (3-0)

6. VISITORS' FORUM

Speaker- Gregory Hodges- 105 Sabine Dr.

Mr. Hodges spoke on the status of the Spanish Landing legal actions and distributed the attached handout.

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7. ADJOURN

There being no further business to come before the Committees, Chair Mr. Bubba Peters declared the Committee Meeting of the SRIA Board adjourned at 5:36pm.



Leigh Davis
Executive Director

LD:kg

(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.)

Policy

Reason

Board Policies

Absent Member Participation in Committee and Board Meetings
Board Governance
Committee Policy
Meeting Policy
Out of County Travel
Resolutions(Authority to sign)

Combine into one Board Governance and Procedures Policy
Combine into one Board Governance and Procedures Policy
Combine into one Board Governance and Procedures Policy
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Combine into one Board Governance and Procedures Policy

Administration & Leasing Policies

Cellular Telephone Policy & Procedures
Consideration Fee Policy
Economic Incentive Policy for Commercial Leaseholders
Employee Transponder Policy
Fractional Hotel Fee Policy
Fraud Policy
IT Acceptable Use Policy
Patron Only Parking

Residential Lease Modification Policy for Financing & Refinancing
Revocation of Waiver of Single-Family Residential Building Time Provisions

Road Banner Display

Use of Post Ivan Temporary Living Facilities & Temporary Containers
Vehicle Policy

Move to Personnel Manual
Repealed 11-10-2021
Expired 12-3-2012
Move to Personnel Manual
Was to apply to hotel/condo structure which never developed
Move to Personnel Manual
Move to Personnel Manual
Obsolete/Not enforceable
Obsolete/Financing & Refinancing issues addressed in template for Amended and Restated Leases

Repealed 3-22-2023
Obsolete/No longer have banner poles due to road widening on Pensacola Beach Blvd in front of Laguna's

Obsolete/Policy related to Hurricanes Ivan and Dennis recovery
Move to Personnel Manual

Development & Environmental Policies

Establishment of Architectural Environmental Committee
North Shore Management Guidelines
Staff Authority for Approval of Routine Residential Plans

Obsolete/No longer have an architectural or environmental advisor
Outdated study
Expired 10-24-1996

Public Facilities & Recreation Policies

Establishment of Free Entry to Sound Fishing Bridge
Speed Bumps

Has been free since 1976/Escambia County's jurisdiction
Escambia County's jurisdiction

Promotions & Events Policies

Event Ticket/Pass Allocation
Event Sponsorship

Florida Statue governs this
No longer offer sponsorships

Case Search Results

SEARCH

Search Parameters

Search Type: Name
 Search: Zimmern, Tonya
 Cases Found: 21
 Search Time: 0.113 sec

Filters

Opened: to Court Types:
 Closed: to All Court Types
 Party Type: Plaintiff, Defendant, Judge, Attorney (Include Alias) Causes of Action:
 Party Year of Birth: All Causes of Action
 Divisions:
 All Divisions
 Statutes:
 All Statutes

New Search

CASES

| SUMMARY | NAME | PARTY TYPE | CASE NUMBER | STATUS |
|---------|--|------------|---------------------|--------|
| | ZIMMERN, TONYA | PLAINTIFF | 2023 CA 001933 | OPEN |
| | ZIMMERN, TONYA WILSON (9/4/1969) | SPOUSE 1 | 2022 ML 002038 | OPEN |
| | ZIMMERN, TONYA | DEFENDANT | 2021 SC 001554 | CLOSED |
| | ZIMMERN NASH, TONYA (Alias) | DEFENDANT | 2016 CA 000631 | CLOSED |
| | ZIMMERN, TONYA | DEFENDANT | 2016 CA 000631 | CLOSED |
| | NASH, TONYA ZIMMERN (9/4/1969) | PETITIONER | 2015 DR 000364 | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) (Alias) | PETITIONER | 2015 DR 000364 | CLOSED |
| | ZIMMERN NASH, TONYA | DEFENDANT | 2014 CA 001367 | CLOSED |
| | NASH, TONYA W (Alias) | DEFENDANT | 2010 CA 000640 | CLOSED |
| | ZIMMERN, TONYA W | DEFENDANT | 2010 CA 000640 | CLOSED |
| | ZIMMERN-NASH, TONYA (Alias) | DEFENDANT | 2010 CA 000640 | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2002 TR 012917 IUTC | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2002 MM 021635 A | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2002 MM 020433 A | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2002 MM 004381 A | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2002 CF 000882 A | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2000 MM 020239 A | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 2000 CT 003975 | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 1999 TR 040308 IUTC | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 1998 TR 039063 IUTC | CLOSED |
| | ZIMMERN, TONYA WILSON (9/4/1969) | DEFENDANT | 1997 TR 038691 IUTC | CLOSED |