

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 27, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 8/23/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. EXTERNAL AGENCY REPORTS
 - A. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. CONSENT AGENDA
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

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)

The Committee unanimously accepted staff's recommendation.

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)

The Committee unanimously accepted staff's recommendation.

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)

The Committee unanimously accepted staff's recommendation.

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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)

This item is under Regular Agenda Old Business Item #1 of this agenda.

B. 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Item #1- Approval to repeal and remove obsolete and outdated policies from the SRIA Board Policy Manual.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)

The Committee unanimously accepted staff's recommendation.

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

The Committee unanimously accepted staff's recommendation.

10. REGULAR AGENDA

A. OLD BUSINESS

Item #1- 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) (*Referred from the September 13, 2023, Committee Meeting*)

Item #2- Request for approval of Modification #10 to the Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the term and approval for the Board Chairman to execute the document. (Staff report by Leigh Davis)

B. NEW BUSINESS

Item #1- Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Item #2- Request by William R. and Karen M. Brady- 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 1309 Ariola Dr. (Lots 9 & 10, Block 44, Villa Segunda) (Staff report by Juan C. Lemos) (*The Executive Director authorized placement of this item on the agenda in accordance with the Board Governance and Procedures Policy*)

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11. STAFF REPORTS
 - A. EXECUTIVE DIRECTOR'S REPORT
 - B. ATTORNEY'S REPORT
 - C. DEVELOPMENT SERVICES DIRECTOR'S REPORT
 - D. ENGINEER'S REPORT
12. VISITORS' FORUM
13. BOARD MEMBERS' FORUM
14. ADJOURN

BUBBA PETERS, CHAIRMAN
BRIGETTE BROOKS, VICE CHAIRMAN
JEREMY JOHNSON, SECRETARY
TREASURER
CHARLES D. THORNTON, ACTING SECRETARY
TREASURER
JERRY WATSON, MEMBER
LIZ CALLAHAN, MEMBER
LEIGH DAVIS, EXECUTIVE DIRECTOR

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