

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
SEPTEMBER 8, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 8/11/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. CHRISTINE FANCHI; ESCAMBIA COUNTY TRANSPORTATION ENGINEER
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

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

Item #1- Request by Curt and Bussararat Chestnut – 256 Sabine Dr. – Lot 54, Block B, Villa Sabine – For approval to construct a 4' tall aluminum privacy fence along edge of property (Little Sabine Bay), 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 #2- Request by Clack Acquisition and Development, LLC – 1711 Ensenada Uno. – Lot 6 Block 3, Santa Rosa Villas – For approval to construct a 4' tall wooden 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 Robert M. Babcock – 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

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construction project located at 302 Ariola Dr. (Lot 3, Block 17, Villa Primera) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Pensacola Beach Elks Lodge # 497 – 661 Pensacola Beach Blvd. – For approval to display a 3'x30' Veterans Day Parade banner on the building for 30 days, from 10/11/2021 – 11/11/2021 per Article 8, Outdoor signs ,Sec. 5-8.7 Temporary Signs by permit (2) a. of the Escambia County Land Development Code (LDC). (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Matthew R. and Lynn E. Grimm – Approval and execution of a Pier Amendment to Lease Agreement for 212 Sabine Dr. (Lot 32 Block B, Villa Sabine) (Staff report by Juan C. Lemos)

The Committee unanimously approved staff's recommendation.

Item #6 - Request by Sunset Holding Company d/b/a Pensacola Beach Gulf Fishing Pier – For approval of a revision to the previous SRIA Board conceptual approval of an expansion of and renovations to the existing west side concession building at 41 Fort Pickens Rd. (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

Item #1- Request by Herbert Turner III- 45 Via de Luna Dr.- to extend the Commercial Lease an additional forty (40) years. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Rich Chism- Omega Hospitality of Pensacola Beach, LLC- 20 Via de Luna Dr.- to sublease to Premium Parking to operate a paid parking lot on leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. JERRY WATSON AND MS. BRIGETTE BROOKS, MEMBERS

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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. REPORTS
 - A. EXECUTIVE DIRECTOR'S REPORT
 - B. ATTORNEY'S REPORT
 - C. DEVELOPMENT SERVICES DIRECTOR REPORT
 - D. ENGINEER'S REPORT
12. VISITOR'S FORUM
13. BOARD MEMBER'S FORUM
14. 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

(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.)