



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Jerry Watson
Chairman
Karen Sindel
Vice Chairman
Janice Gilley
Secretary Treasurer
Tammy Bohannon
Acting Secretary Treasurer
Brigette Brooks
Member
Thomas Campanella
Member

**SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING MINUTES
JULY 11, 2018
5:00 P.M.**

- 1-3. A regularly scheduled meeting of the Santa Rosa Island Authority was held on Wednesday July 11, 2018 beginning at 5:00 p.m. Members in attendance were: Ms. Karen Sindel, Dr. Thomas Campanella and Ms. Brigitte Brooks. Ms. Janice Gilley participated via telephone. Ms. Tammy Bohannon was absent. Mr. Jerry Watson, Chair, led the Pledge of Allegiance followed by a moment of meditation.
4. **APPROVAL OF MINUTES** (Regular Board Meeting – 6/13/2018)
(Special Board Meeting – 6/27/2018)

Upon motion of Ms. Brigitte Brooks seconded by Ms. Karen Sindel, the Board unanimously approved the minutes of the Regular Board Meeting (6/13/2018) and the Special Board Meeting (6/27/2018) as presented. (5-0)

5. **CHANGES OR ADDITIONS TO AGENDA**
6. **ADOPTION OF AGENDA**

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the agenda as presented. (5-0)

7. **CHAIRMAN'S COMMENTS**

Mr. Watson stated staff and Board are ready for an exciting weekend, and all were looking forward to the world famous Blue Angels' Airshow.

8. **PENSACOLA BEACH VISITOR'S INFORMATION CENTER**

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

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CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by David Mills – 116 Siguenza Dr. – Lot 12, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 20.6’ into the rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff’s recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

No action taken, discussion item only.

Item # 2 - Request by Jim Reeves, d/b/a PB RV Resort – 17 Via de Luna Dr. – to sublease to Marina Quirk, d/b/a Soleilune Massage and Spa, to operate from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

Item # 3 – Request by Robert Rinke d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to sublease to Brittany Parsons, Parsons Marine & Dolphin Cruises, to operate from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

Item # 4 – Request by Robert Rinke d/b/a Portofino – 10 Portofino Dr. – to sublease to Brittany Parsons, Parson’s Marine & Dolphin Cruises, to operate from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff’s recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

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Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

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

Item # 2 – Request by the University of West Florida (UWF) to revise the indemnification provision of the event application (See page 3). (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the Consent Agenda as presented. (5-0)

REGULAR AGENDA

10. NEW BUSINESS

Item # 1 – Request by Pensacola Beachside Resort, LLC d/b/a Days Inn – 16 Via de Luna – to provide food and beverage service from leasehold property. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the request by Pensacola Beachside Resort, LLC d/b/a Days Inn – 16 Via de Luna – to provide food and beverage service from leasehold property, paying all applicable percentages and fees. (5-0)

11. OLD BUSINESS

Item # 1 – Request by Escambia County, for an early termination date of September 30, 2018 for the Agreement for Operation and Management of Concession between the SRIA and Levin, and Rinke Resort Realty, Inc, for the "Old VIC" building, located at 735 Pensacola Beach Blvd. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Board unanimously approved of the request by Escambia County, for an early termination date of September 30, 2018 for the Agreement for Operation and

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Management of Concession between the SRIA and Levin, and Rinke Resort Realty, Inc, for the "Old VIC" building, located at 735 Pensacola Beach Blvd. (5-0)

Item # 2 - Approval of a Modification to Sub-grant Agreement for FMA-PJ-04-FL-2016-010, to decrease the Federal Funding by \$40,759.28 and approval to execute the document by the Board Chairman. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Board unanimously approved the modification to Sub-grant Agreement for FMA-PJ-04-FL-2016-010, to decrease the Federal Funding by \$40,759.28 and approval to execute the document by the Board Chairman.

Item # 3 – Request for approval of the Resolution for the 2019-2020 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Ms. Janice Gilley seconded by Ms. Karen Sindel, the Board unanimously approved the Resolution for the 2019-2020 Florida Beach Erosion Control Program. (5-0)

12. REPORTS

A. ATTORNEY'S REPORT

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

Ms. Brooks asked if Mr. Stebbins had confirmed that the Boardwalk was designated as a specialty center.

Mr. Stebbins said he confirmed the Boardwalk had been designated as a Specialty Center, and the businesses have to apply for a special license from the food, tobacco and beverage division.

B. ENGINEER'S REPORT

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

Dr. Campanella asked about the access road to the Grand Marlin.

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Mr. Huggins stated the modifications had been approved by Escambia County and they would move forward with the project in the fall.

Ms. Gilley asked about a letter of interest issued by Escambia County, regarding universal access to county facilities and parks in Perdido Key and Pensacola Beach. She asked how involved the Island Authority was in this.

Mr. Huggins stated he had seen the letter, but had not been given direction to move forward with anything.

Mr. Ghio stated that he is on the selection committee for this program, to choose a consultant to conduct the study.

Ms. Gilley said she believes the letter is geared more towards issues on Perdido Key.

Mr. Ghio reminded the Board that he had gotten together with the County a couple of years ago to assess the deficiencies in the core infrastructure for ADA compliance. He also looked at the access points with BDI to become compliant. He said the SRIA spent \$1.3 to address the compliance issues with the dune walkovers.

SPEAKER:

Arthur Leary – He had a question regarding the previously voted on item, the Sub-grant agreement.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

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

Mr. Watson asked about the response to ROW letter that was sent to residents.

Mr. Ghio said more time is needed to gauge response, but he had received a few emails in regard to the letter. He praised Melody Forte for her handling of leaseholder questions.

SPEAKER:

Terry Preston – She said the PBA is getting lots of questions, and they refer them to SRIA staff. She said many people were asking how serious this is regarding other streets and will there be other hardened parking areas other than Ariola. She asked what the action plan will be.

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Mr. Ghio stated we are not to that part of the plan yet, and he will be watching for responses, while focusing on the safety aspect. Once all has been cleared, he will send in BDI to assess the next step. He said it will be done in phases, not focusing on 1 particular neighborhood. He said there will be opportunity for public input in the future.

Ms. Sindel pointed out that District 2 is following this process closely, as they have issues with this as well.

Mr. Watson said the pressing priority is safety, with beautification following that.

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

Dr. Campanella read a proclamation for Patriotism Week for the Elk's Lodge. It will be September 9-16, 2018.

Ms. Brooks asked when the parking lot construction will begin?

Mr. Ghio stated the construction will be done in phases, starting in late September or early October. The first one will be done at the Sheriff's substation, followed by the old VIC site, then on to the access road.

Ms. Sindel praised and thanked the staff that have worked so hard to make Blue Angels week a success.

Ms. Gilley spoke of the joint meeting on July 17, 2018 between the SRIA Board and BOCC. She said it would be helpful to her to have a spreadsheet with lease fees associated with each property, and also the valuation of properties and the valuation of the improvements on the properties, prior to the meeting.

Mr. Ghio said that the SRIA finance department had already put together a document with current lease fees listed in ascending order. He stated he has reached out to both the Property Appraiser (for current appraised value) and the Tax Collector (for the current tax amounts on the properties.)

Mr. Watson wished everyone an enjoyable, safe weekend.


15. ADJOURN

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There being no further business to come before the Board, Chair Jerry Watson declared the Regular Board Meeting of the SRIA Board adjourned at 5:29 p.m.



SECRETARY



VICE CHAIRMAN

(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.)

RESOLUTION

A RESOLUTION OF THE SANTA ROSA ISLAND AUTHORITY, ESCAMBIA COUNTY, FLORIDA, AUTHORIZING THE SANTA ROSA ISLAND AUTHORITY TO PROCEED WITH THE SUBMITTAL OF AN APPLICATION FOR STATE FUNDS UNDER THE PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE FLORIDA BEACH EROSION CONTROL PROGRAM BUDGET FOR FISCAL YEAR 2019-2020 FOR THE PENSACOLA BEACH POST CONSTRUCTION BEACH AND ENVIRONMENTAL MONITORING, AND IMPLEMENTATION OF THE BEACH MANAGEMENT APPLICATION.

WHEREAS, the Santa Rosa Island Authority has completed the most recent beach nourishment project at Pensacola Beach; and

WHEREAS, Pensacola Beach is recognized by the Department of Environmental Protection as having a critically eroded shoreline; and


WHEREAS, the Santa Rosa Island Authority supports monitoring the beach nourishment project, planning for future projects if needed, and is willing to serve as the local sponsor; and

WHEREAS, the Santa Rosa Island Authority is aware that there is a local funding share to implement a beach monitoring program for projects authorized by Section 161.101, Florida Statutes.

NOW THEREFORE BE IT RESOLVED, by the Santa Rosa Island Authority, that the Board hereby supports beach and environmental monitoring, and is willing to serve as local sponsor. The Board is prepared to provide the necessary local funding to implement the beach monitoring program. The Board also supports the Department's beach and coastal management program.

This resolution approved the 11th day of July, 2018 in an open meeting.

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BY: 
Jerry Watson, Chairman

ATTEST:


Karen Sindel, Acting Secretary/Treasurer

