



**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
OCTOBER 24, 2018
5:00 P.M.**

******The October 10, 2018 Regular Board Meeting was cancelled due to Hurricane Michael. It was rescheduled for October 24, 2018, prior to the Committee Meetings.**

1-3. A rescheduled meeting of the Santa Rosa Island Authority was held on Wednesday October 24, 2018, beginning at 5:00 p.m. Members in attendance were: Ms. Karen Sindel, Ms. Tammy Bohannon, Dr. Thomas Campanella, Ms. Brigette Brooks, Ms. Janice Gilley and Mr. Jerry Watson. Mr. Watson, Chair, led the Pledge of Allegiance followed by a moment of meditation.

4. **APPROVAL OF MINUTES (Regular Board Meeting – 9/12/2018)**

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Board unanimously approved the minutes of the Regular Board Meeting (9/12/2018) as presented. (6-0)

5. **CHANGES OR ADDITIONS TO AGENDA**

Mr. Ghio added one item for action under his report.

Upon motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Board unanimously approved the addition to Mr. Ghio's report. (6-0)

6. **ADOPTION OF AGENDA**

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the agenda as amended. (6-0)

7. **CHAIRMAN'S COMMENTS**

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

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8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

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

9. UPDATE BY DAVID FORTE, DIVISION MANAGER, PUBLIC WORKS DEPARTMENT, ESCAMBIA COUNTY

Mr. David Forte gave his report to the Board and gave updates on some projects. He stated there should be some parking lot construction happening in the next couple of weeks, including the old VIC lot and the lot near the Sheriff's substation.

Ms. Gilley asked about the access road.

Mr. Forte said the road is currently being redesigned, and it would probably be fall of 2019 before construction begins.

Ms. Bohannon asked Mr. Forte if he would include the toll plaza revenues in his report in the future.

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Request by Rich Chism, Azure Development d/b/a Soundside Shopping Center – 5 Via De Luna – for conceptual approval of a new restaurant to be located behind the current shopping center, Jelly's Eatery. (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)

Discussion item only.

Item # 2 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to move Envie Boutique to the Salty Beach Outfitters location, and move

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The Wine Bar to the Cactus Flower Café building. The name of The Wine Bar will also be changing to Lucas's Bistro and Wine Bar. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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

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 Barbara Landfair, President of PB Women's Club, for a \$2500 sponsorship of their fundraiser, A Valentine Voyage. (Staff report by Paolo Ghio)

The Committee unanimously approved the request by Barbara Landfair, President of PB Women's Club, for a \$2500 sponsorship of their fundraiser, A Valentine Voyage.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved the Consent Agenda as presented. (6-0)

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Discussion on adopting a resolution regarding Amendment 9. (Staff report by Paolo Ghio)

Mr. Ghio gave the background for this item.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved adoption of the resolution opposing offshore drilling. (6-0)

Item # 2 – Approval of an Interlocal Agreement for another year's service by the Animal Control Officer on Pensacola Beach. (Staff report by Paolo Ghio)

Speaker:

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Larry Smith – He stated he had requested the County provide him with the numbers of citations and where they occurred, but was told at the time they weren't tracking figures yet.

Mr. Ghio told him that the SRIA receives detailed reports of incidents, including the action taken by the officer.

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

Ms. Bohannon asked is the officer was serving multiple purposes and if the position was under budget.

Mr. Ghio confirmed she serves multiple purposes, but the cost was \$42,000.00, not the estimated \$40,000.00.

Upon motion of Ms. Tammy Bohannon seconded by Dr. Thomas Campanella, the Board unanimously approved the Interlocal Agreement for another year's service by the Animal Control Officer on Pensacola Beach. (6-0)

Item # 3 - Approval of a Modification to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the scope of work, modify the scope of work, decrease the funding by \$50,180.57, and approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

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

Ms. Bohannon pointed out that the deadline for this grant has already passed and this is saving money.

Ms. Brooks asked what happens to the saved money.

Mr. Ghio said it goes back into the pool for that year, but we could request it back, if needed.

Upon motion of Ms. Tammy Bohannon seconded by Ms. Karen Sindel, the Board unanimously approved the modification to the Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the scope of work, modify the scope of work, decrease the funding by \$50,180.57, and approval for the Board Chairman to execute the document. (6-0)

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Item # 4 – Discussion on proposed splash pad at Harry Gowens Park. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommends construction of a pavilion at the park in lieu of a splash pad, citing multiple reasons for the choice.

Brief discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Board unanimously approved staff's recommendation to build a pavilion in lieu of the proposed splash pad.

12. REPORTS

A. ATTORNEY'S REPORT

Mr. Stebbins presented his report for the review of the Board and gave an update on the Do case.

B. ENGINEER'S REPORT

Mr. Huggins submitted his report for the review of the Board. He told the Board he had received approval for the Little Sabine Bay expansion, and the sand collected will go to nourish Quietwater Beach.

Ms. Brooks questioned the status of the mobi mats.

Ms. Huggins said they had received comments from DEP and were responding to them, and they are still waiting to hear from FWC.

C. DEVELOPMENT SERVICES DIRECTOR REPORT

Mr. Ghio submitted his monthly report for the review of the Board. Mr. Ghio also explained the letter the Board had in front of them regarding support of ECUA's grant application for reclaimed water.

Upon motion of Ms. Brigitte Brooks seconded by Ms. Karen Sindel, the Board unanimously approved having the SRIA Executive Director sign the letter of support for ECUA's grant. (6-0)

13. VISITOR'S FORUM

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Speaker:

Dan Smith – He lives on Fort Pickens Road and he complained about the dead and dying palm trees. He asked if they could please be removed.

Mr. Ghio stated the task order to remove the dead trees had already been issued.

Brief discussion followed.

SPEAKER:

Robert Rinke – He stated he was told there would be a 10 – 15 % loss on the trees, 4,000-5,000 were planted, and we've only lost around 300 - 400 trees.

SPEAKER:

Terry Preston – She asked if our attorney had given his opinion as to whether or not the County can direct us on how to handle leases.

Mr. Stebbins replied that there is not a simple answer to that. He pointed out that there are requirements under the Special Act that require the County to take action to rescind certain actions involving leases by the SRIA if they don't want certain actions to be taken. He also pointed out the County has budget control and could use that power to force the SRIA to take certain actions.

14. BOARD MEMBER'S FORUM

Dr. Campanella said he had just taken a trip up to Gatlinburg, and that the traffic there and in Atlanta was horrible. He said our traffic is nothing comparatively speaking. He asked Mr. Huggins about the drainage that had already been put in at Harry Gowens Park.

Mr. Huggins said the improvements helped storm water drainage.

Dr. Campanella stated our Island did pretty well in the last storm, and that the improvements made over the years have really helped. He told about his son on firefighter storm duty in Lynn Haven, and said he is glad our homes on the Island are having to be built to code, as many of them in Lynn Haven were not.

Mr. Watson complimented staff on getting information out on the storm.

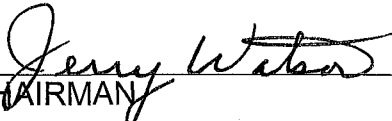
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15. ADJOURN

There being no further business to come before the Board, Chair Watson declared the Regular Board Meeting of the SRIA Board adjourned at 5:48 p.m.



SECRETARY



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.)