



SANTA ROSA ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY NOTICE FOR REGULAR BOARD MEETING For January 13, 2021 at 5:00PM

Santa Rosa Island Authority Regular Board Meeting Live and Via Teleconference

SRIA will be using Zoom Meetings to conduct its meetings via teleconferencing beginning the week of June 8 as well as live at the SRIA Meeting Room at 1 Via de Luna, Pensacola Beach, Florida until further notice. The public is welcome to join in and provide public input. Please remember that if you participate that you will need to be in a quiet environment and mute your phone when you are not speaking.

Instructions for Joining Live Meeting(s)

Only eight (8) members of the general public will be allowed in the SRIA Meeting Room at one time on a first come first serve basis and will be seated by SRIA Staff in the SRIA Meeting Room. Such members of the public are required to observe social distancing while in the SRIA Meeting Room.

If members of the public wish to speak during the Visitor's Forum during the Regular Board Meeting, please fill out a speaker's form, which will be available inside the SRIA Board Meeting Room at 1 Via de Luna, Pensacola Beach, Florida with your name, telephone number, and street address and the topic you wish to speak on. All speaker forms will be collected before the start of the meeting(s). Those members of the public in the SRIA Meeting Room will have three (3) minutes to speak then must return to their chair. Those members of the public outside the SRIA Meeting Room will be escorted to the podium inside the SRIA Meeting Room to speak. You will have three (3) minutes to speak. When the SRIA Board has finished addressing you, you will be escorted outside the SRIA Meeting Room.

There will be two reserved spots for the media in the SRIA Meeting Room, one spot reserved for the Island Times and one spot for any other media on a first come first serve basis.

Instructions for Joining Virtual Meeting(s)

Please follow the directions below, approximately five (5) minutes before a scheduled public meeting to ensure your ability to join-in virtually.

1. From your telephone, dial 1 (301) 715-8592 and follow the prompts
2. The meeting ID is: 425 234 4682
3. The meeting password is: 2257

Once you have joined the meeting, please MUTE your phone in order to reduce background noise, except for when speaking.

If you wish to speak during the Visitor's Forum at the Regular Board Meeting, please email kara_gauntt@sria-fla.com with your name, telephone number, and street address and the topic you wish to speak on. You will have three (3) minutes to speak.

However, the public is advised to check the SRIA website for up-to-date information on any changes to the manner in which the meeting will be held and the location.

Meeting Agendas and Support Data

To access the agendas and backup as well as follow along live during the meetings, go to www.sria-fla.com. Click on "meeting information", then "support data", and find the date of the meeting we are hosting. Once you click on the date you can simply scroll down and follow along as we discuss each item.

If you have any questions regarding this process, please call 850-932-2257 or email Robbie Schrock at Robbie_Schrock@sria-fla.com

Robbie Schrock, Director of Administration

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JANUARY 13, 2021
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 12/9/2020)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
10. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS

CONSENT AGENDA

11. COMMITTEE REPORTS

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- This item is under Old Business on the Regular Agenda of this meeting.

Item #2- Request for approval of a proposed amendment to LDC Ordinance, Article 3, Santa Rosa Island Authority Floodplain Management, Sec. 4-3.1 Floodplain management on Pensacola Beach under control of the Santa Rosa Island Authority. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #3 - Request by Robert B. and Angela M. Boatner – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Substantial Improvements to Post- Firm Structure - for a pile supported addition to an existing conforming structure located at 307 Ariola Dr. (Lot 9, Block 12, Villa Primera) (Staff report by Paolo Ghio)

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The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- This item is under Old Business on the Regular Agenda of this meeting.

Item #2- Request by Boudreaux's Beachside Bar & Grill, Inc. d/b/a Crabs- 6 Casino Beach Boardwalk- for an eleven (11) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Floyd Flounder, Inc. d/b/a Flounders Chowder and Ale House- 800 Quietwater Beach Rd- for an eleven (11) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Fred Flounder, Inc. d/b/a Flounders Chowder and Ale House.- 800 Quietwater Beach Rd.- for an eleven (11) year commercial lease extension. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Pensacola Beach Holdings, Inc. - 400 Quietwater Beach Rd. - to sublease to Intracoastal Outfitters, to operate an outdoor lifestyle apparel and accessory shop from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

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.

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REGULAR AGENDA

12. OLD BUSINESS

Item #1- Request for approval of a proposed amendment to LDC Ordinance, Chapter 2, Article 3, Docks, Piers, and Marinas, Sec. 3-2, SRIA Design Standards, and, separately to correct an erroneous term in the existing ordinance. (Referred from the December 9, 2020 Committee Meeting for additional discussion) (Staff report by Paolo Ghio)

Item #2- Discussion leading to a recommendation to approve or deny the single bid by Papa's Pizza and A Village Chef for the second Mobile Food Service Provider Vendor at Fort Pickens Gate Park West. (Report by Liz Callahan)

13. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

- 14. VISITOR'S FORUM
- 15. BOARD MEMBER'S FORUM
- 16. ADJOURN

THOMAS CAMPANELLA, CHAIRMAN
JERRY WATSON, VICE CHAIRMAN
LIZ CALLAHAN, SECRETARY/TREASURER
BUBBA PETERS, ACTING SECRETARY/TREASURER
KAREN SINDEL, MEMBER
BRIGETTE BROOKS, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

(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.)