

SANTA ROSA ISLAND AUTHORITY
NOTICE FOR REGULAR BOARD MEETING (5:00 PM)

for July 8, 2020

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 Deluna, 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. A public address system will be placed outside the front door of the SRIA Administration Building at 1 Via Deluna, Pensacola Beach, Florida for the remainder of the public to attend the meeting(s) live.

If members of the public wish to speak to items on the agenda of regular board meeting or during the Visitor's Forum at the Special Board Meeting, please fill out a speaker's form, which will be available inside the SRIA Board Meeting Room and outside the front door of the SRIA Administration Building at 1 Via Deluna, 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 reserve 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 Special Board Meeting, please email aj_powell@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.

SRIA Committee Meetings do not have a Visitor's Forum, so you may only speak if it is regarding an Agenda Item. If you wish to speak, please email aj_powell@sria-fla.com with your name, telephone number, street address and the Agenda Item that you wish to speak on. You will have three (3) minutes to speak.

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

Robbie Schrock (Jun 30, 2020 15:18 CDT)

Robbie Schrock

Director of Administration

RS:jt

attachment

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 8, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 6/10/2020)
(Special Board Meeting 6/24/2020)
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

CONSENT AGENDA

10. COMMITTEE REPORTS

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

Item # 1 – Request by Little Sabine, Inc. – 136 Ft. Pickens Rd. – to allow AT & T Mobility to mobilize on a portion of vacant property adjacent to the Bank of the South for the placement of a temporary C.O.W. (Cell on Wheels), for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 2 - Request by Jeffrey McDonald – Approval of a Pier Amendment to Lease Agreement for 1009 Panferio Dr. (Lot 4, Block 27, Villa Segunda) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 8, 2020
5:00 P.M.

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

Item # 1 – Discussion/approval of an Amendment to the Lease Agreement for Beach to Bay and Adventures Abound at Pensacola Beach, LLC. (Report by Mr. Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item # 2- Request by Stanley and Marlynda Parulski – 206 Panferio Drive - to renew their residential lease for an additional 99 year period. (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 approved staff's recommendation.

Item # 2 – Discussion/Approval of Mr. Paolo Ghio's annual leave payout. (Staff report by Vickie Johnson)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

11. OLD BUSINESS

Item # 1 – Discussion to modify the existing Mobile Vendor Service Policy. (Staff report by Paolo Ghio) Referred from June 24, 2020 Committee Meeting for further discussion.

12. REPORTS

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

13. VISITOR'S FORUM

14. BOARD MEMBER'S FORUM

15. ADJOURN

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 8, 2020
5:00 P.M.

BRIGETTE BROOKS, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
LIZ CALLAHAN, ACTING SECRETARY/TREASURER
BUBBA PETERS, MEMBER
KAREN SINDEL, 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.)