

## **SANTA ROSA ISLAND AUTHORITY**

### **NOTICE FOR COMMITTEE MEETINGS (5:00PM), BUDGET WORKSHOP (5:05PM) AND SPECIAL BOARD MEETING (5:10PM)**

**for June 24, 2020**

#### **Santa Rosa Island Authority Board/Committee Meetings 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 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 to items on the agenda of a 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 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 served 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](mailto: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](mailto: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](http://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](mailto:Robbie_Schrock@sria-fla.com)

*Robbie Schrock*

Robbie Schrock (Jun 17, 2020 16:01 CDT)

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Robbie Schrock

Director of Administration

RS:jt

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
JUNE 24, 2020  
5:00 P.M.

**\*\*\* BUDGET WORKSHOP AND SPECIAL BOARD MEETING IMMEDIATELY FOLLOWING  
COMMITTEE MEETINGS \*\*\***

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)

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)

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)

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)

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)

Item # 2 – Discussion to modify the existing Mobile Vendor Service Policy. (Staff report by Paolo Ghio)

Item # 3 – Discussion/Approval of Mr. Paolo Ghio's annual leave payout. (Staff report by Vickie Johnson)

Adjourn.

**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.**

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
BUDGET WORKSHOP  
JUNE 24, 2020  
5:05 P.M.

1. CALL TO ORDER

ITEM # 1 – BUDGET FY 2020/2021

Budget Workshops FY 2020/2021:

May 27, 2020  
June 10, 2020  
June 24, 2020

Adoption of Budget 2020/2021 Special Board Meeting

June 24, 2020 SRIA Special Board Meeting  
June 25, 2020 send to BCC

\*\*Scheduled for September 22, 2020, Escambia County BCC Meeting (5:31 p.m.) for approval

2. ADJOURN

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

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SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
JUNE 24, 2020  
5:10 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. CHAIRMAN'S COMMENTS

Item # 1 – ADOPTION OF THE 2020/2021 BUDGET

- 5 VISITOR'S FORUM
6. BOARD MEMBER'S FORUM

ADJOURN.

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