

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

For November 4, 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 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 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.

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 (Oct 27, 2020 14:06 CDT)

Robbie Schrock, Director of Administration

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
NOVEMBER 4, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Quasi-Judicial Hearing 10/14/2020 &
Regular Board Meeting 10/14/2020)
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- Request by Clay and Ruth Morrison – Approval and execution of a Pier Amendment to Lease Agreement for 1203 Panferio Dr., (Lot 7, Block 51, Villa Segunda). (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by David Upchurch and Sonny Vilachit – Lot 1, Block 4, Santa Rosa Villas, (1729 Ensenada Uno) – For a 10' encroachment into the 15' west side yard setback line, to construct a 11' x 27' in-ground swimming pool on their leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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

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Item #2- Approval of the lease modifications for Quietwater Entertainment Inc. and the Guerra Trusts. (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Club Coco, LLC to extend the Lease for an additional 69 years. (Staff report by Mike Stebbins)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Barbara S. Clardy- 213 Via de Luna Dr- Lot 11 Block 7 Villa Primera- to renew her lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (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.

REGULAR AGENDA

12. OLD BUSINESS

Item #1- Notification of scrivener's error correction for previously approved Modification # 5 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013. (Staff report by Paolo Ghio)

Item #2- Request approval of bid for previously unleased SRIA property. (Staff report by Selection Review Committee Member, Mr. Jerry Watson)

13. NEW BUSINESS

Item #1- Approval to modify the existing Mobile Vendor Service Policy to allow a second Mobile Vendor at Park West. (Referred from the October 28, 2020 Committee Meeting) (Staff report by Robbie Schrock)

14. REPORTS

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

- 15. VISITOR'S FORUM
- 16. BOARD MEMBER'S FORUM
- 17. 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

(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.)