



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Brigitte Brooks
Chairwoman
Thomas Campanella
Vice Chairman
Jerry Watson
Secretary Treasurer
Liz Callahan
Acting Secretary Treasurer
Bubba Peters
Member
Karen Sindel
Member

MEMORANDUM

TO: Authority Members
SRIA Distribution List

FROM: Director of Administration

DATE: May 13, 2020

RE: Notice of Regular Board Meeting

The Santa Rosa Island Authority will hold the following meetings on Wednesday,
May 13, 2020:

5:00 p.m.

Regular Board Meeting

The meeting will be held virtually via Zoom Meetings. Please visit www.sria-fla.com for meeting instructions.

Robbie Schrock

Robbie Schrock
Director of Administration

RS:jt

attachment

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 13, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 4/8/2020)
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 Jeffrey A. Wolfe – 311 Panferio Dr. - Lot 20, Block 5, Villa Primera – to construct a 9' x 40' in-ground swimming pool with an encroachment of 10' into the 20' rear yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2 – Request by John G. and Gina P. Minor. – 700 Via de Luna, Lot 8, Block 14, Villa Segunda – to construct a 12' x 25' in-ground swimming pool and spa with an encroachment of 20 ' into the 25' corner side yard setback. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item # 3 - Request by Curt R. and Tammy J. Keeler. – 110 Maldonado Dr., Lot 6, Block 13, Villa Primera – to construct a 10' x 16' in-ground swimming pool with an

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MAY 13, 2020
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encroachment of 15' into the **30' 20' rear yard setback**, and 10' into the 15' west side yard setback. (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

Item # 1 – Request by Pier One Marina Gulf Breeze, LLC, (at Pensacola Beach Marina) to sublease to Scott Zepp, Island Culture Brands, LLC d/b/a Coastal Coffee House and Island Culture Event Space – 655 Pensacola Beach Blvd. – to operate a coffee house and event space from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Pier One Marina Gulf Breeze, LLC, (at Pensacola Beach Marina) to sublease to Andrea McClintic, Good Vibrations of Pensacola Beach d/b/a Pensacola Beach Charters & Rentals – 655 Pensacola Beach Blvd. – to operate a charter boat and boat rental service from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIR, 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

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

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MAY 13, 2020
5:00 P.M.

14. 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.)