

SANTA ROSA ISLAND AUTHORITY
NOTICE FOR REGULAR BOARD/COMMITTEE MEETINGS (5:00 PM)

For December 9, 2020

Santa Rosa Island Authority Regular Board Meeting and Committee 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 or items on the agenda of the Committee 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 or an item on the Committee 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
DECEMBER 9, 2020
5:00 P.M.

*****Committee Meetings following Regular Board Meeting*****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 11/4/2020)
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- Annual update for the SRIA/Pensacola Beach Community Rating System (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Ms. Dawn M. Rudolph – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 103 Sabine Dr. (Lot 2, Block C, Villa Sabine) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
DECEMBER 9, 2020
5:00 P.M.

Item #3- Request by Thomas R. Green and Sherry A. Green – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 124 Siguenza Dr. (Lot 16, Block B, Villa Sabine) (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 Mark & Andree Girone- 310 Maldonado Dr.- Lot 6 Block 12 Villa Primera- to renew their 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.

Item #2- Request by Pensacola Beach Holdings, Inc- 400 Quietwater Beach Rd- to sublease to PB Confections, LLC d/b/a Kilwins Ice Cream & Sweet Shop, to operate an ice cream and sweet shop from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #3- Request by Robert Rinke- 400 Quietwater Beach Rd- to approve the outdoor seating license agreement for Kilwin's Ice Cream & Sweet Shop; subject to signoff by the Executive Director. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #4- Request by Robert Rinke- 400 Quietwater Beach Rd.- to renew the outdoor seating license agreements for the Boardwalk Café, Lucas' Bistro and Wine Bar, and Papa's Pizza. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #5- Request by Verandas HOA- 721 Pensacola Beach Blvd- to sublease to Vacasa Real Estate, to operate a real estate office from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
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Item #6- Request by Russell Bartlett d/b/a Kona Ice of Gulf Breeze, LLC, for a 1 year renewal of the Mobile Vendor Service License Agreement. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item #7- Approval of the proposed RFP for a second Mobile Food Vendor at Park West and the proposed license agreement for the second Mobile Food Vendor at Park West. (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.

Item #2- Approval of the 2021 Meeting and Holiday Calendars. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

12. OLD BUSINESS

Item #1- Approval of the sale of previously unleased SRIA property for \$8,500 to Club Coco, LLC and approval of the 2nd Addendum to Restated and Amended Lease Agreement for Club Coco, LLC. (Staff report by Paolo Ghio/Mike Stebbins)

Item #2- Election of the 2021 SRIA Board Officers. (Staff report by Paolo Ghio)

Item #3- Discussion on future Beach Nourishment funding. (Staff report by Paolo Ghio)

Item #4- Update on the selection of a search firm for the Executive Director position. (Update by Bob Slavin)

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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

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.)

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
DECEMBER 9, 2020
5:05 P.M.

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

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. (Staff report by Paolo Ghio)

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)

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)

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

Item #1- Approval of the Combination of Leasehold Interests Agreement, Restated and Amended Lease Agreement, and Agreement of Ground Lessor for Club Coco, LLC and H & S Development, LLC. (Staff report by Mike Stebbins)

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)

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)

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)

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)

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

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Item #1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Adjourn.

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