



**SANTA ROSA**  
ISLAND AUTHORITY

BOARD MEMBERS

Brigette 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: June 10, 2020

RE: Notice of Regular Board Meeting and Budget Workshop

The Santa Rosa Island Authority will hold the following meetings on Wednesday, June 10, 2020:

5:00 p.m.

Regular Board Meeting

5:05 p.m.

Budget Workshop

The meetings will be held at the Authority's Administrative office located at 1 Via de Luna, as well as virtually via Zoom, please see the SRIA website for further directions.

Robbie Schrock  
Director of Administration

RS:jt

attachment

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
JUNE 10, 2020  
5:00 P.M.

**\*\*\*Budget Workshop immediately following Regular Board Meeting\*\*\***

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 5/13/2020)  
(Special Board Meeting 5/27/2020)
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. INTRODUCTION OF MR. DARIEN SCHAEFER - PRESIDENT AND CEO OF VISIT PENSACOLA

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 Pensacola Beach Inc. – 24 Via de Luna – to sublease a portion of vacant property to Verizon wireless to place a temporary C.O.W. (Cell on Wheels) 6/15/2020 – 7/20/2020, for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

Item # 2 - Request by Gene I. and Susan B. Schmidt – Approval of a Pier Amendment to Lease Agreement for 803 Rio Vista Dr. ( Lot 3, Block 30, Villa Segunda) (Staff report by Paolo Ghio)

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
JUNE 10, 2020  
5:00 P.M.

**The Committee unanimously approved staff's recommendation.**

B. 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

12. OLD BUSINESS

Item # 1 – Discussion leading to a recommendation regarding the proposed scooter ordinance. (Report by Mike Stebbins) Referred from the May 27, 2020 Committee Meeting for further discussion.

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  
PENSACOLA BEACH, FLORIDA  
BUDGET WORKSHOP  
JUNE 10, 2020

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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