

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

**For October 14, 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](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.

***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](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 (Oct 2, 2020 12:35 CDT)

Robbie Schrock, Director of Administration

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
OCTOBER 14, 2020  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 9/9/2020)
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 Ms. Jane McGartland Dodson – 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 1015 Panferio Dr. Dr. (Lot 1, Block 27, Villa Segunda) (Staff report by Paolo Ghio)

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

Item #2- Request by Paul and Candace Ferachi – 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 1774 Ensenada Siete (Lot 5, Block 6, Santa Rosa Villas) (Staff report by Paolo Ghio)

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

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Item #3- Request by Casey and Stephanie Mickler – Lot 24, Santa Rosa Villas 1<sup>st</sup> Addition, (25 Calle Hermosa) – For a 23' encroachment into the 50' rear yard setback, to construct a 15' x 33' in-ground swimming pool on their leasehold property. (Staff report by Paolo Ghio)

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

Item #4 - Request for the adoption of the 2020 local mitigation strategy plan (LMS) and approval of the supporting Resolution. (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, to sublease to Scott Zepp, Island Culture Brands, LLC d/b/a Palm Pizza Company – 655 Pensacola Beach Blvd – to operate a bar & restaurant from leasehold property. (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- Club Coco requests to extinguish the bifurcation that created it and consolidate the H&S Development and Club Coco lease into one lease (discussion item only). (Staff report by Mike Stebbins/Paolo Ghio)

**Discussion item only.**

Item #3- Request by Club Coco to lease previously unleased SRIA property. (Staff report by Paolo Ghio)

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

D. OPERATIONS COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. BUBBA PETERS AND MS. LIZ CALLAHAN, MEMBERS

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Item #1- Approval of the Interlocal Agreement between SRIA and Escambia County to have EMS services located at Pensacola Beach Fire Station #13 until the Pensacola Bay "Three Mile" Bridge is restored to pre Hurricane Sally condition. (Staff report by Paolo Ghio)

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

REGULAR AGENDA

11. OLD BUSINESS

Item #1- Approval to award the bid for the Sharp Point Beach Nourishment Project. (Staff report by Selection Review Committee Member, Mr. Jerry Watson)

Item #2- Approval of a Modification # 5 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the term, increase the funding under the agreement, and modify the scope of work, also approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

Item #3- Discussion to increase the annual lease fees as per the Consumer Price Index (CPI) Escalator Clause in certain leases. (Staff report by Ms. Robbie Schrock) **referred from the July 22, 2020 Committee Meeting for further discussion.**

12. NEW BUSINESS

Item #1- Discussion on the future leadership of the SRIA. (Staff report by Paolo Ghio)

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

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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.)