



# 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: March 16, 2020

RE: Notice of Special Board Meeting

The Santa Rosa Island Authority will hold the following meetings on Monday, March 16, 2020:

5:00 p.m.

**\*\*There will be a closed attorney-client session with its attorney to discuss matters relative to pending litigation in the case of Santa Rosa Island Authority v. Robert Gange, et. al, Case No. 3:19-cv-3576-TKW-HTC in the Federal District Court for the Northern District of Florida.\*\***

5:05

Special Board Meeting

The meeting will be held at the Authority's Administrative office located at 1 Via de Luna.

Robbie Schrock  
Director of Administration

RS:jt

attachment

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
MARCH 16, 2020  
5:05 P.M.

**\*\*Special Meeting/Private Attorney: Client meeting regarding the case of the Santa Rosa Island Authority v. Robert Gange, et. al, Case No. 3:19-cv-3576-TKW-HTC in the Federal District Court for the Northern District of Florida, immediately following the start of the Regular Board Meeting.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 2/12/2020)
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 Luis Berdecia – Lot 7, Block 10, Villa Primera, (311 Maldonado Dr.) – to construct a 10' x 30' in-ground swimming pool with an encroachment of 15' into the 20' rear yard setback. (Staff report by Paolo Ghio)

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

Item #2 – Request by Thomas G. Rollins – Lot 8, Block 47, Villa Segunda, (1300 Via de Luna) – to construct a 16' x 32' in-ground swimming pool with an encroachment of 10' into the 15' west side yard setback. (Staff report by Paolo Ghio)

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

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
MARCH 16, 2020  
5:05 P.M.

Item # 3 - Request by Melissa Michalke and Steven King – Lots 7&8, Block 44, Villa Segunda, (1307 Ariola) – to construct a 12' x 29' freeform in-ground swimming pool with an encroachment of 15' into the 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.**

Item # 4 - Request by S & G Investments and Holdings, LLC – Lot 17, Block 5, Villa Primera (323 Panferio) – to construct a 12 'x 24' in-ground swimming pool with an encroachment of 10' into the 15' west side yard setback. (Staff report by Paolo Ghio)

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

Item # 5 - Request by Steven J. Savard – Approval of a Pier Amendment to Residential Lease Agreement for 1215 Panferio, (Lot 1, Block 51, Villa Segunda). (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 Crabs – 6 Casino Beach Boardwalk – to sublease to Lazy Days to operate a Beach Rental Service. (Staff report by Robbie Schrock)

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

Item # 2– Request by Scott Wheatley, Pier One Marina – 655 Pensacola Beach Blvd – to sublease to Scott Zepp for a seasonal bar, Cumaru. (Staff report by Robbie Schrock)

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

Item # 3 – Notification by Rich Chism, Innisfree Hotels – 2 Via de Luna Drive - to rename the Tiki Golf Business, to "UFO's Mini Golf, Ice Cream and Arcade". (Staff report by Robbie Schrock)

**No action taken on this item.**



SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
MARCH 16, 2020  
5:05 P.M.

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.**

Item # 2 - Approval to purchase a 2020 Ford F150 pickup truck for SRIA staff daily use. (Staff report by Paolo Ghio)

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

Item # 3 – Approval of the contract with the Visitor's Information Center. (Staff report by Robbie Schrock)

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

REGULAR AGENDA

11. Old Business:

Item # 1 – Request by 1591 Vdelu, LLC – 1591 Via de Luna – to sublease to EBIKE on the Island, LLC, to sell, rent, and service Pedego electric bicycles from leasehold property. (Staff report by Robbie Schrock) (Referred from the February 26, 2020 Committee Meeting for additional discussion)

12. New Business:

Item # 1 - Informational report with regard to the new Preliminary FEMA FIRM Map (Staff report by Paolo Ghio)

Item # 2 - Approval of a Modification # 4 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)

13. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
SPECIAL BOARD MEETING  
MARCH 16, 2020  
5:05 P.M.

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.)