



# SANTA ROSA ISLAND AUTHORITY

## SANTA ROSA ISLAND AUTHORITY NOTICE FOR REGULAR BOARD MEETING

For February 10, 2021 at 5:00PM

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, 2020 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 [kara\\_gauntt@sria-fla.com](mailto: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](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, Director of Administration

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
FEBRUARY 10, 2021  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 1/13/2021 & Quasi-Judicial Hearing 1/27/2021)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. INTRODUCTION OF CANDIDATES FOR THE EXECUTIVE DIRECTOR POSITION WITH A QUESTION AND ANSWER SESSION
9. COMMISSIONER BENDER'S COMMENTS
10. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
11. DEPARTMENT OF TRANSPORTATION UPDATE BY IRIS WATERS
12. AUDIT UPDATE BY ALAN JOWERS; CARR, RIGGS AND INGRAM

CONSENT AGENDA

13. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by James and Holly Forrester – 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 1406 Via de Luna. (Lot 5, Block 48, Villa Segunda) (Staff report by Paolo Ghio)

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

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Item #2- Request by James L. and Kellie Schulte, III – 807 Rio Vista (Lot 1, Block 30, Villa Segunda) – to construct a 17' x 33' in-ground swimming pool with an 15' encroachment into the 20' rear yard setback. (Staff report by Paolo Ghio)

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

Item #3- Request by Sunset Holding Company d/b/a Pensacola Beach Gulf Fishing Pier – For the conceptual approval of an expansion of and renovations to the existing west side concession building at 41 Fort Pickens Rd. (Staff report by Paolo Ghio)

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

B. DEVELOPMENT & LEASING COMMITTEE, MS. KAREN SINDEL, CHAIR, DR. THOMAS CAMPANELLA AND MS BRIGETTE BROOKS, MEMBERS

Item #1- Request by Mike Pinzone, Sunset Holding Company, for approval of the Corrective Amendment to Third Amendment to Lease Agreement for Operation and Management of Pensacola Beach Gulf Pier and for Construction, Operation and Management of Concession (“Master Lease West”). (Staff report by Mike Stebbins)

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

Item #2- Request by Ryan and Tobie M. McElrath- 704 Panferio Dr.- Lot 6 Block 21 Villa Segunda- 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 #3- Request by Steven King and Melissa Michalke- 1307 Ariola Dr.- Lot 7 & 8 Block 44 Villa Segunda- 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 #4- Request by Cody and Francheska Barrett- 313 Via de Luna Dr.- Lot 7 Block 6 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.**

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Item #5- Request by Rich Chism, Innisfree Hotels, to sublease to DESHI Spa- 5 Via de Luna Dr- to operate a salon and spa from leasehold property. (Staff report by Robbie Schrock)

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

Item #6- Request by Greg Gordon, Sabine Marina Associates, LLC, to sublease to Travelin' Light Sailing- 715 Pensacola Beach Blvd- to operate a sailing charter from leasehold property. (Staff report by Robbie Schrock)

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

C. ADMINISTRATIVE COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. JERRY WATSON 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.**

D. OPERATIONS COMMITTEE, MR. BUBBA PETERS, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- Proposed Capital Improvement Projects for 2021. (Staff report by Paolo Ghio)

**The Committee unanimously gave conceptual approval of the three projects.**

REGULAR AGENDA

14. REPORTS

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

15. VISITOR'S FORUM

16. BOARD MEMBER'S FORUM

17. ADJOURN

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THOMAS CAMPANELLA, CHAIRMAN  
JERRY WATSON, VICE CHAIRMAN  
LIZ CALLAHAN, SECRETARY/TREASURER  
BUBBA PETERS, ACTING SECRETARY/TREASURER  
KAREN SINDEL, MEMBER  
BRIGETTE BROOKS, 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.)**