

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
FEBRUARY 12, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 1/08/2020)
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. UPDATE BY LESLIE PERINO, CHIEF OPERATING OFFICER, E.W.BULLOCK
11. UPDATE BY DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING
DIVISION MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY
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 MS. BRIGETTE BROOKS,
MEMBERS

Item # 1 – Request by De Luna Capitol, LLC – 20 Via de Luna – Proposal for new
Hotel. (Staff report by Paolo Ghio)

The Committee took no action on this item, it was discussion only.

Item #2 – Discussion concerning the Escambia County LDC Sign Ordinance for
Pensacola Beach in reference to murals. (Staff report by Paolo Ghio)

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The Committee took no action on this item, it was discussion only.

Item # 3 - Request by 1036 Ft. Pickens Rd, LLC – Approval of an Amendment to Single – Family Residential Lease Agreement Substantial Improvements to Post Firm Structure located at Lot 23, Lafitte Cove II, 1036 Ft. Pickens Rd. (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 – Approval of a three (3) year renewal of the contract with EW Bullock for advertising and public relations. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Advisement of a name change for from Sandbox Restaurant to Laguna's Beach Bar and Grill, and Premier Adventure Park to Laguna's Adventure Park- 460 Pensacola Beach Blvd. (Staff report by Robbie Schrock)

No action was needed on this item.

Item # 3 – Request by Pier One Marina – 655 Pensacola Beach Blvd. – to sublease to Betsy Walker d/b/a Pensacola Beach Charters, to book fishing charters, dolphin cruises, sailing adventures, snorkel trips and pontoon rentals. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

THE FOLLOWING ITEM WAS PULLED FOR DISCUSSION AT A LATER DATE.

Item # 4 – Request by Vedelu, LLC – 1591 Via de Luna – to sell, rent and service Pedego electric bicycles. (Staff report by Robbie Schrock)

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.

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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

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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