

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.

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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.

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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

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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.)