

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
OCTOBER 9, 2019
5:00 P.M.

****Special Meeting/Private Attorney: Client meeting regarding the case of Nowell, et, al. v SRIA, et. Al. Case No. 2019-CA-001313, 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 – 9/11/2019)
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 DAVID FORTE, TRAFFIC OPERATIONS AND PLANNING DIVISION MANAGER, ENGINEERING DEPARTMENT, ESCAMBIA COUNTY

CONSENT AGENDA

11. COMMITTEE REPORTS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, KAREN SINDEL, CHAIR, MS. LIZ CALLAHAN AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Extension of the current Revocation of Waiver of Single Family Residential Building Time Provision. (Staff report by Paolo Ghio)
 - B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

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Item # 1 – Request by Robert Rinke – 400 Quietwater Beach Rd. Unit 3 – to sublease to Nina Halls, Ardor Boutique – to operate a retail and jewelry business from leasehold property. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

Item # 2 – Request by Lopaka Robella – 649 Pensacola Beach Blvd. – to sublease to Donna Printess, Emerald Coast Getaways, to operate a vacation rental company from leasehold property. (Staff report by Paolo Ghio)

The Committee approved staff's recommendation.

Item # 3 – Notification by Mike Pinzone – 40 Casino Beach Blvd. – that the name of the restaurant on the second floor of the new construction will be "Drift". (Staff report by Paolo Ghio)

No action was needed on this item.

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MS. KAREN SINDEL, 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.

REGULAR AGENDA

12. Old Business:

Item # 1 – Recommendation to modify existing County Ordinance Chapter 94-5 – operation of wheeled vehicles prohibited in certain areas. (Staff report by Paolo Ghio)

Item # 2 – Approval of ECUA/SRIA License Agreement. (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

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