

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JUNE 12, 2019
5:00 P.M.

*****Budget Workshop immediately following Regular Board Meeting*****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 5/08/2019)
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. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN,
DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

**THE FOLLOWING ITEM WAS PULLED BY BUCK LEE GOVERNMENTAL
CONSULTING, INC.**

Item # 1 – Request by Buck Lee Governmental Consulting, Inc., on behalf of John C. and Linda Nowell – 28 Calle Hermosa – for the SRIA to approve an amendment to the lease for 28 Calle Hermosa to separate the existing lease into three (3) new separate leases associated with three different parcels. (Staff report by Paolo Ghio) (Referred from May 8, 2019 Regular Board Meeting)

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Item # 2 – Request by Cindy Bevan – 444 Pensacola Beach Blvd. – to amend the legal description for Radical Rides in the Master Lease. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. 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 – Adoption of a Board Policy regarding limiting events in the Core Area parking lots. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation, with Mr. Stebbins bringing a policy to the June 12, 2019 Regular Board Meeting for final approval.

13. NEW BUSINESS

Item # 1 - Request by Pensacola Beach Inc. – 24 Via de Luna – to sublease a portion of vacant property to Verizon wireless to place a temporary C.O.W. (Cell on Wheels) 6/15/2019 – 7/19/2019, for the Blue Angels Airshow event. (Staff report by Paolo Ghio)

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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KAREN SINDEL, CHAIRMAN
JANICE GILLEY, VICE CHAIRMAN
BRIGETTE BROOKS, SECRETARY/TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY/TREASURER
JERRY WATSON, MEMBER
LIZ CALLAHAN, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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