

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
MAY 08, 2019
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 4/10/2019)
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

CONSENT AGENDA

10. COMMITTEE REPORTS

A. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIRMAN,
DR. THOMAS CAMPANELLA AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by Billy Martin, Flounders – 800 Quietwater Beach Rd. – to sublease to Greer Crow, d/b/a Float My Boat, LLC, to operate a pontoon boat rental from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 2 – Request by Julian MacQueen, Best Western – 16 Via de Luna Dr. – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a business from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

Item # 3 – Request by Julian MacQueen, Surf and Sand Hotel – 40 Ft. Pickens Rd. – to sublease to Jamie Wells, Local Boyz Hawaiian Shave Ice, to operate a business from leasehold property. (Staff report by Robbie Schrock)

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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

11. OLD BUSINESS

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 the April 24, 2019 Committee Meeting)

12. NEW BUSINESS

Item # 1 – Request by Surf & Sand Development d/b/a Jelly's – 5-K Via de Luna Dr. – to approve a revised Landlord Consent for a mortgage loan. (Staff report by Mike Stebbins)

13. REPORTS

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

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. ADJOURN

KAREN SINDEL, CHAIRMAN
JANICE GILLEY, VICE CHAIRMAN
BRIGETTE BROOKS, SECRETARY/TREASURER
THOMAS CAMPANELLA, ACTING SECRETARY/TREASURER

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JERRY WATSON, MEMBER
LIZ CALLAHAN, 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.)