

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
NOVEMBER 7, 2018  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 10/10/2018) (Actually held 10/24/2018, due to Hurricane Michael)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS
  - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS

Item # 1 – Request by James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

Item # 2 – Request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the side yard setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**
  - B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

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Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

**Discussion item only.**

Item #2 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

**The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.**

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 – Request by JB Schluter, IL for Pensacola Beach, d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers. (Staff report by Robbie Schrock)

11. REPORTS

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

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

JERRY WATSON, CHAIRMAN  
KAREN SINDEL, VICE CHAIRMAN

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JANICE GILLEY, SECRETARY/TREASURER  
TAMMY BOHANNON, ACTING SECRETARY/TREASURER  
BRIGETTE BROOKS, MEMBER  
THOMAS CAMPANELLA, MEMBER  
PAOLO GHIO, EXECUTIVE DIRECTOR

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