

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
AUGUST 28, 2019
5:00 P.M.

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

Item # 1 – Request by Eric D. & Caitlin E. Mayes – 1036 Ft. Pickens Rd. – Lot 23, Lafitte Cove II – to encroach 20' into the 30' rear yard setback, for the construction of an in ground swimming pool. (Staff report by Paolo Ghio)

Item # 2 - Request by James B. and Kelli K. Mann – 800 Via de Luna Dr. – Lot 8, Block 15, Villa Segunda – to encroach 8' into the 20' rear yard setback, and 20' into the 25' corner side yard setback, for the construction of an in ground swimming pool, and appurtenances. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Approval of the request by IL of Pensacola Beach, LLC – 655 Pensacola Beach Blvd. – to assign the Master Lease to Pier One Marina Gulf Breeze, LLC. (Staff report by Robbie Schrock)

Item # 2 – Request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Allan Rose, Solo Aviation d/b/a Pensacola Luxury Charters, to operate a cruise/charter fishing business from leasehold property. (Staff report by Robbie Schrock)

Item # 3- Request by Don V. and Elaine Mitchell – 1004 Maldonado Drive - to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

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

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

Item # 2 – Approval of the Acknowledgement of Repayment for the Limited Recourse Loan Agreement (Report by Mike Stebbins)

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
AUGUST 28, 2019
5:00 P.M.

Adjourn.

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.