

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
JULY 22, 2020  
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Request for approval of the Resolution for the 2021-2022 Florida Beach Erosion Control Program. (Staff report by Paolo Ghio)

Item # 2 - Request by Brian and Lynn Reece – Lot 13, Lafitte Cove II, (1056 Ft. Pickens Rd.) – to construct a 8' x 30' in-ground swimming pool with an encroachment of 25' into the 30' rear yard setback. (Staff report by Paolo Ghio)

Item # 3 - Request by Nick and Heather Schutte – Lot 9, Block 5, Santa Rosa Villas, (9 Ensenada Quatro.) – to construct a 17' x 33' in-ground swimming pool with an encroachment of 15' into the 30' rear yard setback (VDL) . (Staff report by Paolo Ghio)

Item # 4 - Request by Allan Rose – Lot 4, Block 4, Santa Rosa Villas, (1743 Ensenada Uno.) – to construct a 12' x 15' x 30' in-ground freeform swimming pool with an encroachment of 22' into the 30' rear yard setback. (Staff report by Paolo Ghio)

Item # 5 - Request by Mark A. and Michelle G. Hardy – Approval of a Pier Amendment to Residential Lease Agreement for 1577 Bulevar Menor, (Lot 3A, Block 8, Santa Rosa Villas). (Staff report by Paolo Ghio)

Item # 6 - Request by Tyler S. and Stephen P. Moore – Approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 310 Via de Luna (Lot 6, Block 10, Villa Primera) (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item # 1- Request by Michael J. and Debra T. Foley – 1215 Ariola Drive - to renew their residential lease for an additional 99 year period. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

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

Item # 2 – Discussion to increase the annual lease fees as per the Consumer Price Index (CPI) Escalator Clause in certain leases. (Staff report by Ms. Robbie Schrock)

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
JULY 22, 2020  
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.**