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

Item # 1 - Request by Mr. Thomas M. Bizzell, Trustee under Trust Agreement dated December 30, 1997 d/b/a Tiki House, Inc. (currently known as PB RV Park) – 17 Via de Luna — adjacent to Santa Rosa Sound – Request to construct a 300’ x 5’ access pier. (Staff report by Paolo Ghio)

Item # 2 - Request by Mr. Thomas M. Bizzell, Trustee under Trust Agreement dated December 30, 1997 d/b/a Tiki House, Inc. (currently known as PB RV Park) – 17 Via de Luna — adjacent to Santa Rosa Sound – Request to place portion of old Pensacola Beach fish sign as a memorabilia art object on the property. (Staff report by Paolo Ghio)

Item # 3 - Request by Michael S. & Kathryn Elaine Floyd. – Lot 10, Block 8, Villa Primera, 109 Maldonado Dr. – to construct a 10’ x 16’ in-ground swimming pool with an encroachment of 15’ into the 20’ rear yard setback, and 10’ in to the 15’ east side yard setback (Staff report by Paolo Ghio)

Item # 4 - Request by Ocean Breeze Beach Rentals, Inc. – Lot 11, Block 8, Villa Primera, 107 Maldonado Dr. – to construct a 10’ x 20’ in-ground swimming pool with an encroachment of 15’ into the 20’ rear yard setback, and 3’ in to the 15’ east side yard setback (Staff report by Paolo Ghio)

Item # 5 - Request by Horton Beach House #3, LLC. – Lot 5, Block 3, Santa Rosa Villas, 1705 Ensenada Uno. – to construct a 10’ x 30’ in-ground swimming pool with an encroachment of 20’ into the 30’ rear yard setback. (Staff report by Paolo Ghio)

Item # 6 - Request by Mike M. and Jodi L. Russell. – Lot 3, Block 3, Villa Primera, 109 Via de Luna. – to construct a 12’ x 24’ in-ground swimming pool with an encroachment of 18’ into the 30’ rear yard setback. (Staff report by Paolo Ghio)

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

Item # 1 – Request by Gordan F. Jackson and Dorianne M. Jackson – 341 Panferio Dr. – to renew their lease for another 99 year term, under “like covenants, provisions, and conditions as are in this lease contained, including an option for further renewals”. (Staff report by Robbie Schrock)

Item # 2 – Request by Michael J. and Debra T. Foley – 1215 Ariola Dr. – to renew their lease for another 99 year term, under “like covenants, provisions, and conditions as
are in this 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)

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.