



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

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Brigette Brooks
Vice Chairwoman
Thomas Campanella
Secretary Treasurer
Jerry Watson
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Liz Callahan
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Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 20, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 22, 2019
RE: Minutes of November 20, 2019 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday November 20, 2019. Members present were Ms. Karen Sindel, Chair, Ms. Liz Callahan (via teleconference), and Mr. Bubba Peters. Also present were Board Members Dr. Thomas Campanella and Mr. Jerry Watson. Ms. Brigette Brooks was absent. Ms. Sindel, Chair, called the meeting to order and presented the following items:

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)

Mr. Ghio gave background on the item and stated staff recommended approval.

Dr. Campanella asked if there would be overnight mooring allowed.

Mr. Ghio told him no mooring overnight would be allowed.

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the 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. (3-0)

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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)

Mr. Ghio gave background on the item and stated staff recommended approval.

Ms. Sindel asked if it would be lit.

Mr. Ghio stated it would be an external illumination.

Mr. Watson asked the size of the object.

Mr. Ghio explained it was approximately 16' X 20'.

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the 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. (3-0)

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)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the 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. (3-0)

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)

Mr. Ghio gave background on the item and stated staff recommended approval.

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NOVEMBER 20, 2019

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the 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. (3-0)

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)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the 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. (3-0)

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.

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the 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. (3-0)



Paolo Ghio
Executive Director

PG:jt

(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.)



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ISLAND AUTHORITY

BOARD MEMBERS

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 20, 2019**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 22, 2019
RE: Minutes of November 20, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 20, 2019. Members present were Ms. Karen Sindel, Acting Chair, (for the absent Ms. Brigette Brooks), Dr. Thomas Campanella, and Mr. Bubba Peters. Also present were Board Members Ms. Liz Callahan (via teleconference) and Mr. Watson. Ms. Sindel, Acting Chair, called the meeting to order and presented the following items:

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)

Mr. Ghio gave the background for the item and stated staff recommended approval. He explained the version by SRIA legal and Mr. Jackson was at each Board Members’ spot.

Mr. Stebbins stated the date renewal needed to be modified to April 18, 2048.

Staff agreed to make the change.

Upon motion of Dr. Thomas Campanella seconded by Mr. Bubba Peters, the Committee unanimously approved the 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,

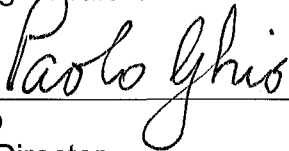
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NOVEMBER 20, 2019

including an option for further renewals”, with the change made in the renewal date to April 18, 2048. (3-0)

The following item was pulled from the agenda and will be placed back for review once the amendment from the leaseholder has been received by the SRIA.

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)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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ISLAND AUTHORITY

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 20, 2019

BOARD MEMBERS

Karen Sindel
Chairwoman
Brigette Brooks
Vice Chairwoman
Thomas Campanella
Secretary Treasurer
Jerry Watson
Acting Secretary Treasurer
Liz Callahan
Member
Bubba Peters
Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 22, 2019
RE: Minutes of November 20, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 20, 2019. Members present were Dr. Thomas Campanella, Chair, and Ms. Karen Sindel and Mr. Jerry Watson. Also present were Board Members, Ms. Liz Callahan (via teleconference) and Mr. Bubba Peters. Dr. Campanella, Chair, called the meeting to order and presented the following item:

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

Ms. Johnson presented the financial report, and said overall, the revenues were looking good.

Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

There being no further business before the Committee, the meeting was adjourned.



Paolo Ghio
Executive Director

PG:jt

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