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

Item # 1 – Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2018 Turtle Monitoring Season. (Staff report by Paolo Ghio)

Item # 2 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2018 Shorebird Monitoring i.e. Piping Plover. (Staff report by Paolo Ghio)

Item # 3 - Request by Jeff Fortino – 1409 Maldonado Dr. – Lot 13, Block 48, Villa Segunda – to construct an in ground swimming pool with an encroachment of 7’ into the rear yard setback. (Staff report by Paolo Ghio)

Item # 4 - Request by Brian Keigley – 1011 Panferio Dr. – Lot 3, Block 27, Villa Segunda – to construct an in ground swimming pool with an encroachment of 21’ into the rear yard setback and 4.6’ into the west side yard setback. (Staff report by Paolo Ghio)

Item # 5 - Request by Glenn Barclay – 208 Ariola Dr. – Lot 3, Block 15, Villa Primera – to construct an in ground swimming pool with an encroachment of 10’ into the west side yard setback. (Staff report by Paolo Ghio)

Item # 6 - Beach to Bay, LLC – 460 Pensacola Beach Blvd. - Request to construct a 4’ x 265’ access pier, 4’ x 10’ terminal platform, 3’ x 10’ step down deck, and a 2 slip uncovered boat lift. (Staff report by Paolo Ghio)

Item # 7 - Discussion regarding the proposal for public access across Beach to Bay property (460 Pensacola Beach Blvd.) by Robert Rinke. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Request by Greg Gordon, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to John Fagan, d/b/a Gulf Offshore Charters, Inc. to operate a charter fishing business from leasehold property. (Staff report by Robbie Schrock)
Item # 2 – Request by Beach to Bay, LLC – 460 Pensacola Beach Blvd. – to sublease to Adventures Abound @ Pensacola Beach, LLC. (Staff report by Robbie Schrock)

Item # 3 – Request by Mike Pinzone, Sunset Holding Company, Inc., d/b/a Pensacola Beach Gulf Pier – 41 Ft. Pickens Rd. – to make changes to the fees charged on the pier. (Staff report by Robbie Schrock)

Item # 4 – Request by Pensacola RV Park, LLC – 17 Via de Luna Dr. – to sublease to Phillip Stephens, d/b/a Pop Brothers, to operate a popsicle cart from leasehold property. (Staff report by Robbie Schrock)

Item # 5 – Request by Matt Lafon, Sunset Jax, d/b/a Beachin Burrito – 41 Ft. Pickens Rd. – to change the name of the sublease to Pier Café. (Staff report by Robbie Schrock)

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

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

Item # 2 – Request by Jim Vick, Pensacola Beach Elks Lodge #497, for a $1,000.00 sponsorship request for their annual golf tournament. (Staff report by Robbie Schrock)

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.