SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JUNE 27, 2018
5:00 P.M.

***Budget Workshop and Special Board Meeting immediately following Committee Meetings***

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

   Item #1 – Request by David Mills – 116 Siguenza Dr. – Lot 12, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 20.6' into the rear yard setback. (Staff report by Paolo Ghio)

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

   Item #1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

   Item #2 – Request by Jim Reeves, d/b/a PB RV Resort – 17 Via de Luna Dr. – to sublease to Marina Quirck, d/b/a Soleilune Massage and Spa, to operate from leasehold property. (Staff report by Robbie Schrock)

   Item #3 – Request by Robert Rinke d/b/a Premier Adventure Park – 460 Pensacola Beach Blvd. – to sublease to Brittany Parsons, Parsons Marine & Dolphin Cruises, to operate from leasehold property. (Staff report by Robbie Schrock)

   Item #4 – Request by Robert Rinke d/b/a Portofino – 10 Portofino Dr. – to sublease to Brittany Parsons, Parsons Marine & Dolphin Cruises, to operate from leasehold property. (Staff report by Robbie Schrock)

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

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

   Item #2 – Request by the University of West Florida (UWF) to revise the indemnification provision of the event application (See page 3). (Staff report by Mike Stebbins)

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.