

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: October 27, 2005

RE: Minutes of October 12, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, October 12, 2005. Members present were Mr. Bill Griffith, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Thom Blas, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item # 1 – Mr. Steve DelGallo on behalf of the Verandas Condominium Homeowner's Association – 721 Pensacola Beach Boulevard – Request to construct a six (6) foot high fence in the front yard, with an eight (8) foot high entry feature to display signage, requiring a variance to the Authority's fence regulations

Ms. Sue Smith reviewed the request and said that staff recommended approval of the request with the provision that the fence be constructed of open wrought iron. She noted that the fence regulations allow a three foot front fence, requiring variances of three and five feet to construct the proposed six foot fence and eight foot entry gate, respectively. A discussion followed during which the committee heard comments by Mr. Steve DelGallo, who indicated that the fence would not contain signage.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Steve DelGallo on behalf of the Veranda's Condominium Homeowner's Association, 721 Pensacola Beach Boulevard, to construct a six-foot open wrought iron fence in front of the structure with an eight-foot high entry feature, with variances to the Authority's fence regulations of three feet (3') for the six foot portion and five feet (5') for the eight foot portion. (3-0)

Item #2 – 731 Pensacola Beach Boulevard, LLC – Verandas Condominiums – adjacent to Little Sabine Bay – Request to construct a 17 slip docking facility

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
October 12, 2005

Ms. Smith provided the background on the request, stating that staff recommended approval of the request, as presented. She said that staff further recommended that the board rescind the previous action taken on March 29, 2000 to require that the pier at the Pensacola Beach House Condominiums be removed upon construction of a pier for The Verandas. A discussion followed during which the committee heard comments by Dr. Gerald Moshiri.

Upon amended motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by 731 Pensacola Beach Boulevard, LLC d/b/a Verandas Condominiums, to construct a 17 slip docking facility subject to the addition of four mooring pilings for the 17th slip. (3-0)

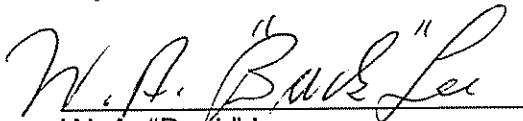
Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended that the board rescind its action of March 29, 2000 requiring removal of the pier at Pensacola Beach House Condominiums upon construction of a pier at The Verandas. (3-0)

Item #3 – Dr. & Mrs. John Baehr – 7 Seashore Drive – Lot 30 – Seashore Village
Request to reconstruct front yard stairway, replacing stairs that were damaged by Hurricane Ivan, requiring a variance

Ms. Smith presented the request, noting that the variance would be 13 ½ feet, and a discussion followed during which the committee heard comments by Dr. Baehr.

Upon motion of Mr. Prather, seconded by Mr. Martin, the committee unanimously recommended approval of the request by Dr. & Mrs. John Baehr, 7 Seashore Drive, for a front setback variance of 13 ½ feet to reconstruct their front stairway, replacing stairs that were damaged by Hurricane Ivan. (3-0)

There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mks

(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.)