

**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith  
Chairman

Don Ayres  
Vice-Chairman

McGuire Martin  
Secretary/Treasurer

Jimmie Perkins  
Thomas Campanella  
Thom Blas

Monte E. Blews  
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 30, 2004

RE: Minutes of November 10, 2004 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, November 10, 2004. Members present were Mr. Thom Blas, Mr. Don Ayres, and Mr. Bill Griffith serving in the absence of Mr. McGuire Martin. Also present were board members Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – PB Surf, LTD – Hampton Inn – 2 Via de Luna – Request to construct an addition on the west side of the existing structure with a 40 foot variance to the 50 foot west side yard setback

Ms. Norton asked that this item be referred to the full board pending receipt of additional information from the applicant. A discussion followed.

**Upon motion of Mr. Griffith, seconded by Mr. Ayres, the committee unanimously recommended holding this item for the December committees. (3-0)**

Item #2 – Dale & Suzanne McCarthy – 1722 Ensenada Uno – East 1/2 of Lot 1, Block 3, Santa Rosa villas (substantially damaged by Hurricane Ivan) – Request to reconstruct 1722 Ensenada Uno as a single family detached dwelling and approve a 2.5 foot variance to the 7.5 foot west side setback

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Item #3 – Carol & Andrea Baldwin – 1720 Ensenada Uno – West 1/2 of Lot 1, Block 3, Santa Rosa Villas (a duplex substantially damaged by Hurricane Ivan) – Request to reconstruct 1720 Ensenada Uno as a single family detached dwelling and approve a 5.5 foot variance to the 7.5 foot east side yard setback

Ms. Sue Smith said that Items #2 and #3 were related, as the requests involve reconstructing two single family dwellings in place of a duplex. She presented the background on the request for 1722, stating that staff recommended approval of the request. A discussion followed.

**Upon motion of Mr. Griffith, seconded by Mr. Ayres, the committee unanimously recommended moving the request for a variance at 1722 Ensenada Uno forward to the full board subject to approval of the variance criteria worksheet, further investigation regarding the setbacks between the structures at 1720 and 1722, and approval by the Escambia County Board of Adjustments. (3-0)**

**Upon motion of Mr. Griffith, seconded by Mr. Ayres, the committee unanimously recommended moving the request for a variance at 1720 Ensenada Uno forward to the full board subject to approval of the variance criteria worksheet, further investigation regarding the setbacks between the structures at 1720 and 1722, and approval by the Escambia County Board of Adjustments. (3-0)**

Item #4 – Eric & Kathleen Williamson – 7 West Galvez Court – Lot 4, Block “A”, Deluna Point – Request for a 15.5 foot variance to the 25 foot front (north) yard setback to construct a residential entry stairway, to replace the entry staircase destroyed by Hurricane Ivan

Ms. Smith reviewed the request and stated that staff recommended revising the request for approval of a ten foot (10') front setback variance, and the leaseholder agreed with the recommendation. She said the request would need to go to the full board for approval of the variance criteria and then to the Escambia County Board of Adjustments.

**Upon motion of Mr. Griffith, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Eric & Kathleen Williamson, 7 West Galvez Court, for a ten foot (10') front setback variance to construct a residential entry stairway, to replace the entry stairway destroyed by Hurricane Ivan, subject to approval of the variance criteria worksheet and approval by the Escambia County Board of Adjustments. (3-0)**

Item #5 – Alicia & Michael Stephen – 305 Ariola Drive – Lot 10, Block 12, Villa Primera – Request for a 9 foot variance to the 30 foot front (south) yard setback to construct a

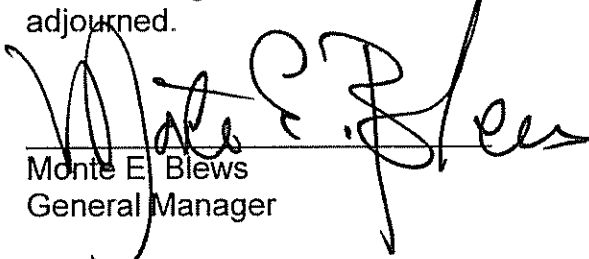
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conforming residential structure, to replace the residence that was destroyed by Hurricane Ivan

Ms. Smith presented the background on the request, and stated that staff recommended approval of the request subject to approval of the variance criteria worksheet and approval by the Escambia County Board of Adjustments.

**Upon motion of Mr. Ayres, seconded by Mr. Griffith, the committee unanimously recommended approval of the request by Alicia & Michael Stephen, 305 Ariola Drive, for a nine foot (9') front setback variance to construct a conforming residential structure, to replace the residence that was destroyed by Hurricane Ivan, subject to approval of the variance criteria worksheet and approval by the Escambia County Board of Adjustments. (3-0)**

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



Monte E. Blews  
General Manager

MEB: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.)