

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 21, 2003

RE: Minutes of November 12, 2003 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, November 12, 2003. Members present were Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Also present were board members Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Mr. Martin, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Jim Veal for Mr. Charles Lamar, Leaseholder – 1007 Panferio Drive – Lot 5, Block 27, Villa Segunda (Santa Rosa Sound) – Request to install a vinyl bulkhead landward of an existing rock revetment

Ms. Sue Smith reviewed the background on the request, stating that staff recommended approval of the request subject to execution of a lease amendment, permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE), and construction of public access stairs. A discussion followed.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Mr. Charles Lamar, 1007 Panferio Drive, to install a vinyl bulkhead landward of an existing rock revetment, subject to execution of a lease amendment, permits from the DEP and the COE, and construction of public access stairs. (3-0)

Item #2 – Mr. Tom King for Mr. James T. Collier, Leaseholder – 1054 Ft Pickens Road – Lot 14, Lafitte Cove II (Canal) - Request for a 13 foot rear setback variance to construct an in-ground swimming pool and a 4 foot high fence enclosure

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Ms. Smith presented the background on the request and stated that staff recommended approval of the request subject to receipt of letters of comment from the adjacent neighbors.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. James T. Collier, 1054 Ft Pickens Road, for a 13 foot rear setback variance to construct an in-ground swimming pool and a 4 foot high fence enclosure around the swimming pool subject to receipt of letters of comment from the adjacent neighbors. (3-0)

Item #3 – Mr. John Loftis for Azure Development (Soundside Center) – 7 Via De Luna- (Santa Rosa Sound) - Request to construct a 49 slip ancillary commercial marina with a variance of 50 feet to the 300 foot length requirement and a variance to construct outside the center one-third of the leasehold

Ms. Smith noted that the board had previously conceptually approved Phase 3 of the Soundside Center development to include a restaurant and a 29 slip marina. She said staff recommended that Phase 3 be divided into two sub-phases, 3-A for the marina and 3-B for the restaurant.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended separating the Phase 3 conceptual approval at the Soundside Center, 7 Via de Luna, for a restaurant and a 29 slip marina into two phases with Phase 3-A for the marina and Phase 3-B for the restaurant. (3-0)

Ms. Smith then discussed the request, stating that staff recommended approval of the request, as presented by the applicant, subject to receipt of permits from the DEP and the COE, compliance with all other applicable rules and regulations, execution of a pier amendment, and provision of a certificate of insurance. A discussion followed during which the committee heard comments by Mr. John Loftis, Mr. Jeff Townsend, and Mr. Julian MacQueen.

Upon amended motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Azure Development, 7 Via de Luna, to construct a 49 slip ancillary commercial marina with a variance of 50 feet to the 300 foot length requirement and a variance to construct outside the center one-third of the leasehold, subject to the pier being open to the public on a space-available basis, a minimum pier width of five feet, receipt of permits from the DEP and the COE, compliance with all other applicable rules and regulations, execution of a pier amendment, provision of a certificate of insurance, and a

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**commitment to construct a boardwalk along the northern edge of the leasehold.
(3-0)**

Item #4 – Island Resorts Development, Inc. – Portofino Spa & Lifestyle Center – Nine Portofino Drive - Request to expand existing building to add 10 new treatment rooms and enclose the existing outside dining area

Item #5 – Beach Club Development – 18 Via De Luna - Request for establishment of the side yard setbacks and variance to the building height

Items #4 and #5 were held in committee pending legal review.

Item #6 – Pensacola Beach Holdings – Hemmingway’s Restaurant – 400 Quietwater Beach Road #16 (Santa Rosa Sound) - Request to construct a 300’ x 4’ pier with an 8’ x 12’ terminal platform and 8 slips

Ms. Smith reviewed the request, stating that staff recommended approval of the request, subject to execution of a lease amendment by the master leaseholder indicating that no additional piers will be permitted from the Quietwater Beach Boardwalk area, and receipt of a certificate of insurance.

A discussion followed during which the committee heard comments from Mr. Larry Fox, Mr. Gary Powell, Mr. Peter Clayton, Mr. Kit Wilson, Mr. Joe Magyarosi, and Ms. June Guerra. Mr. Martin announced that he would be recusing himself from the vote due to business interests in a competing restaurant on Pensacola Beach.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Pensacola Beach Holdings, 400 Quietwater Beach Road, #16 (Hemmingway’s Restaurant), to construct a 300’ pier with an 8’ x 12’ terminal platform and 8 slips, subject to the pier being open to the public with the exception of a designated ferry-docking slip, a minimum pier width of five feet, execution of a lease amendment by the master leaseholder indicating that no additional piers will be permitted from the Quietwater Beach Boardwalk area, and receipt of a certificate of insurance. (2-0 with Mr. Martin recusing himself from the vote)

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

Monte E. Blews
General Manager

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