

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: December 23, 2003

RE: Minutes of December 10, 2003 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, December 10, 2003. Members present were Mr. Thom Blas, McGuire Martin, and Mr. Don Ayres. Also present were board members Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Chris Bosso for Coconuts by the Sea, LLC, 400 Pensacola Beach Boulevard – (Santa Rosa Sound) - Request to construct the north and south docks as originally designed and permitted in 1998, but not constructed, and to construct a seawall with required rip rap

Ms. Sue Smith presented the request, stating that staff recommended approval of the request subject to meeting all applicable rules and regulations, receipt of permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE) and approval by Escambia County. A discussion followed during which the committee heard comments by Mr. Chris Bosso and Mr. George Nagel.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Chris Bosso on behalf of Coconuts by the Sea, LLC, 400 Pensacola Beach Boulevard, to construct the north and south docks as originally designed and permitted in 1998, but not constructed, and to construct a seawall with the required rip rap subject to compliance with all applicable rules and regulations and receipt of permits from the DEP and the COE. (3-0)

Item #2 – Mr. Richard Gurnall, Marine Construction, Inc. for RGK Investments, Inc. – 309 Panferio Drive – Lot 3, Block 5, Villa Primera – (Santa Rosa Sound) - Request to construct a 4 foot x 220 foot access pier with an 8 foot x 12 foot terminal platform and a 4 foot x 22 foot uncovered boatslip with three mooring piles

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
December 10, 2003

Ms. Smith reviewed the request, stating that staff recommended approval of the request subject to receipt of all documents by the January 2004 board meeting.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Richard Gurnall on behalf of RGK Investments, Inc., 309 Panferio Drive, to construct a 4 foot x 220 foot access pier with an 8 foot x 12 foot terminal platform and a 4 foot x 22 foot uncovered boatslip with three mooring piles subject to receipt of all the required documents by the January 2004 board meeting. (3-0)

Item #3 – Mrs. Joyce F. Brown, Native Café sublease to Herbie Tee’s – 45 Via de Luna – Request for an interior improvement to an existing commercial structure

Ms. Smith went over the background for the request and stated that staff recommended approval of the request, as presented.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mrs. Joyce F. Brown, Native Café, 45 Via de Luna, for an interior improvement to the existing commercial structure. (3-0)

Item #4 – Mr. Jeff Townsend – Azure Development, LLC – Hilton Garden Inn – 12 Via de Luna (Gulfside) - Request to construct a one level elevated parking facility

Ms. Smith presented the request, stating that the proposed facility would provide forty-two additional parking spaces for the Hilton Garden Inn and staff recommended approval of the request. A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Azure Development, LLC d/b/a the Hilton Garden Inn, 12 Via de Luna, for approval to construct a one-level elevated parking facility. (3-0)

Item #5 – Mr. Chuck Nicholson – Beach Marina – 655 Pensacola Beach Boulevard - Unauthorized construction and flood violation

Ms. Smith and Ms. Debbie Norton introduced the item and provided background. A discussion followed during which the committee heard comments by Mr. Chuck Nicholson and Mr. Stan Strobel.

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
December 10, 2003

Upon motion of Mr. Ayres, seconded by Mr. Martin, the committee unanimously recommended that the leaseholder be required to comply with all Federal Emergency Management Agency regulations. (3-0)

For Information: Mr. Martin asked that the board be kept apprised of commercial changes in ownership.

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.)