

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith
Chairman

Thom Blas
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

Monte E. Blews
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: April 1, 2005

RE: Minutes of February 16, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, February 16, 2005. Members present were Mr. Thom Blas, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, and Dr. Thomas Campanella. Board member absent was Mr. Jimmie Perkins. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Ray Morgan – Federal Emergency Management Agency (FEMA) Presentation - Hurricane Ivan Surge Inundation Maps

Mr. Ray Morgan with FEMA provided a presentation on the Hurricane Ivan surge inundation maps developed by FEMA, and a discussion followed.

(The meeting was then recessed and reconvened following Item #1 on the Administrative Committee.)

Item #2 – Ray & Carolyn Palmer – 4 Calle Hermosa – Lot 2, 1st Addition to Santa Rosa Villas – Information report on right-of-way encroachments

Ms. Sue Smith reported that the county had extended the leaseholder's deadline for removal of the right-of-way encroachment to April 5, 2005, and a brief discussion followed.

Item #3 – Mr. & Mrs. James Wooten – 317 Panferio Drive – Lot 5, Block 5, Villa Primera – Santa Rosa Sound – Request for a fifteen foot (15') variance to the thirty foot (30') front yard setback and a thirty foot (30') variance to the fifty foot (50') rear yard setback to construct a new single family residential structure, to replace the residence that was destroyed by Hurricane Ivan

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
February 16, 2005

Ms. Smith presented the background on the request and said that staff recommended approval of the request, subject to receipt of letters of comment from the adjacent neighbors, approval of the variance criteria worksheet by the full board and approval by the Escambia County Board of Adjustments

Upon motion of Mr. Prather, seconded by Mr. Martin, the committee unanimously recommended approval of the request by Mr. & Mrs. James Wooten, 317 Panferio Drive, for a fifteen foot (15') front setback variance and a thirty foot (30') rear setback variance to construct a new residence, subject to receipt of letters of comment from the adjacent neighbors, approval of the variance criteria worksheet by the full board and approval by the Escambia County Board of Adjustments. (3-0)

Item #4 – Mr. & Mrs. H. Britt Landrum, Jr. – 1013 Panferio Drive – Lot 2, Block 27, Villa Segunda – Santa Rosa Sound – Request for a fifteen foot (15') variance to the thirty foot (30') front yard setback and a maximum of a 25.1 foot (25.1') variance to the fifty foot (50') rear yard setback to construct a new single family residential structure to replace the residence that was destroyed by Hurricane Ivan

Ms. Smith reviewed the request and stated that staff recommended approval of the rear setback variance, but recommended revising the design of the front stairs to stay within a ten foot variance into the front yard, which is consistent with previous approvals by the Authority for front stairs, and the owner agreed to the revision.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. & Mrs. H. Britt Landrum, Jr., 1013 Panferio Drive, for a ten foot (10') front setback variance and a 25.1 foot (25.1') rear setback variance to construct a new residence, subject to approval of the variance criteria worksheet by the full board and approval by the Escambia County Board of Adjustments. (3-0)

Item #5 – Agent Sava Varazo for Owner P B. Surf, Ltd., d/b/a Hampton Inn – 2 Via de Luna – Lot 1, Block D, Plaza Primera – Gulfside – Request to replace existing Hurricane Ivan damaged A/C & Heating unit with geothermal system

The committee heard comments by Mr. Sava Varazo, agent for the owner. A brief discussion followed during which Ms. Debbie Norton stated that staff recommended approval of the project, as presented.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Sava Varazo on behalf of P B. Surf, Ltd., d/b/a the Hampton Inn, 2 Via de Luna, to replace the existing air conditioning and heating system (damaged by Hurricane Ivan) with a geothermal system. (3-0)

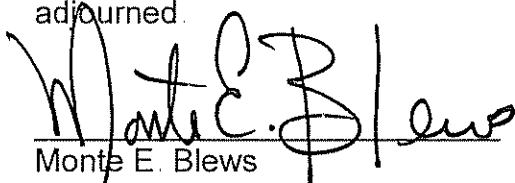
Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
February 16, 2005

Item #6 – Mr. Greg Uzdevenes Agent for Owner Pensacola Beach , LLC, d/b/a Springhill Suites – 24 Via de Luna – Request to construct an outdoor bar adjacent to existing swimming pool

Ms. Smith reviewed the request and stated that staff recommended approval of the request, as presented, subject to compliance with the applicable codes.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Greg Uzdevenes on behalf of Pensacola Beach, LLC, d/b/a Springhill Suites, 24 Via de Luna, to construct an outdoor bar adjacent to the existing swimming pool, subject to compliance with the applicable codes. (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.)