

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 5, 2004

RE: Minutes of April 21, 2004 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, April 21, 2004. Members present were Mr. Thom Blas, Mr. Don Ayres, and Mr. McGuire Martin. 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 item:

Item #1 – David B. Wheeler – 807 Panferio Drive, Lot 4, Block 29, Villa Segunda (Santa Rosa Sound) - Request to construct a concrete in ground swimming pool with a 12' foot variance to the 20' foot rear setback

Ms. Sue Smith reviewed the request and stated that the neighbor on the north side had concerns about stormwater run-off. She said that staff requested that this item be held for the May 5, 2004 board meeting to allow further investigation. A discussion followed during which the committee heard comments by Mr. David Wheeler.

Upon motion of Mr. Ayres, seconded by Mr. Martin, the committee unanimously tabled the request. (3-0)

Item #2 – Harold Tait – 325 Panferio Drive, Lot 7, Block 5, Villa Primera (Santa Rosa Sound) - Request to construct a pier (5' x 150') including a terminal platform (13' 6" x 9') and an uncovered boat lift with four mooring piles on the east side

Ms. Smith noted that the pier requirements require access stairs to cross from one side of the beach to the other, and all of the pier requests on the agenda will include the requirement access stairs as part of their approval. A discussion followed.

Ms. Smith then presented the background on the Tait request, stating that staff recommended approval of the request subject to receipt of permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE), compliance with all applicable rules and regulations, and construction of access stairs across the pier.

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Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Harold Tait, 325 Panferio Drive, to construct a 5' x 150' pier with a 13'6" x 9' terminal platform and an uncovered boat lift with four mooring piles on the east side subject to receipt of permits from the DEP and the COE, compliance with all applicable rules and regulations, and construction of access stairs across the pier. (3-0)

Item #3 – Charles Lamar, III – 1007 Panferio Drive, Lot 5, Block 27, Villa Segunda (Santa Rosa Sound) - Request to construct a pier (4' 6" x 176') including a terminal platform (13' 6" x 9'), a cat walk (2' x 38'), and an uncovered boat lift on the east side

Ms. Smith presented the background on the request and stated that staff recommended approval of the request subject to receipt of a permit from the COE, compliance with all applicable rules and regulations, and construction of access stairs across the pier. A discussion followed.

Upon motion of Mr. Ayres, seconded by Mr. Martin, the committee unanimously recommended approval of the request by Mr. Charles Lamar, III, 1007 Panferio Drive, to construct a 4' 6" x 176' pier with a 13'6" x 9' terminal platform, a 2' x 38' cat walk, and an uncovered boat lift on the east side subject to receipt of a permit from the COE, compliance with all applicable rules and regulations, and construction of access stairs across the pier. (3-0)

Item #4 – R. Scott Holland – 101 Entrada 2, Lot 3, Block 55, Villa Segunda (Santa Rosa Sound) - Request to construct a pier (6' x 72') including a terminal platform (12' x 16') and an uncovered boat lift on the east side with four mooring piles

Ms. Smith reviewed the request and said that staff recommended approval of the request, subject to the construction of access stairs across the pier.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. R. Scott Holland, 101 Entrada 2, to construct a 6' x 72' pier with a 12' x 16' terminal platform and an uncovered boat lift on the east side with four mooring piles subject to construction of access stairs across the pier. (3-0)

Item #5 – Tim & Valerie Casey – 1207 Panferio, Lot 5, Block 51, Villa Segunda (Santa Rosa Sound) - Request to construct a pier (4' x 162') including a terminal platform (8' x 12'), a catwalk (3' x 47'), and an uncovered boat lift with four mooring piles on the east side

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Ms. Smith reviewed the request and said that staff recommended approval subject to receipt of permits from the DEP and COE, compliance with all applicable rules and regulations, and construction of access stairs across the pier.

Upon motion of Mr. Ayres, seconded by Mr. Martin, the committee unanimously recommended approval of the request by Tim & Valerie Casey, 1207 Panferio Dr., to construct a 4' x 162' pier with an 8' x 12' terminal platform, a 3' x 47' catwalk, and an uncovered boat lift with four mooring piles on the east side subject to receipt of permits from DEP and the COE, compliance with all applicable rules and regulations, and construction of public access stairs. (3-0)

Item #6 – Stephen Powell – 133 Sabine Drive, Lot 17, Block C, Villa Sabine (Santa Rosa Sound) - Request to construct a pier (4' x 200') including a terminal platform (8' x 12'), a catwalk (3' x 47'), and an uncovered boat lift with four mooring piles on the northeast side

Ms. Smith reviewed the request and stated that staff recommended approval of the request subject to receipt of the COE permit, compliance with all applicable rules and regulations, and construction of access stairs across the pier.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Stephen Powell, 133 Sabine Drive, to construct a 4' x 200' pier with an 8' x 12' terminal platform, a 3' x 47' catwalk, and an uncovered boat lift with four mooring piles on the northeast side subject to receipt of the COE permit, compliance with all applicable rules and regulations, and construction of access stairs across the pier. (3-0)

Item #7 – Quietwater Entertainment, Inc. – Jubilee Restaurant – 400 Quietwater Beach Road –

- a) Request for approval to construct a parapet extension to the existing southeast corner of Jubilee Restaurant
- b) Request for a five foot variance to construct a stucco covered wall 11 feet in height (Article 13.10.00 Fences of the Escambia County Land Development Code)

Ms. Smith said that staff wished to defer their recommendation to the May 5, 2004 board meeting to allow for receipt and review of additional information. A discussion followed during which Ms. Smith presented preliminary information on the request. Mr. Martin stated that he was abstaining from the vote due to his interest in competing businesses on Pensacola Beach. He assumed the gavel from Mr. Ayres for the vote.

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Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee recommended conditional approval of the request subject to staff's recommendation at the May 5, 2004 board meeting to include a variance. (2-0 with Mr. Martin abstaining from the vote)

For Information: Mr. Griffith noted that he would have to abstain from voting on this item at the May board meeting due to his son having an interest in Jubilee Restaurant, so there will be two board members abstaining on the issue at the May board meeting.

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

Monte E. Blews
General Manager

MEB:mks

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