

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 31, 2006

RE: Minutes of the May 3, 2006 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, May 3, 2006. Members present were Mr. Thom Blas, Dr. Thomas Campanella serving in the absence of Mr. Jimmie Perkins, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith and Mr. McGuire Martin. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item # 1 – Mrs. June Guerra – Quietwater Entertainment – Jubilee’s – 400 Quietwater Beach Road, Unit # 13 – Request to make the following interior and exterior modifications to the existing Jubilee Restaurant:

- a. After-the-fact request to replace the existing awning covers with wood framing & synthetic thatching, and construct a new wood awning (on all four sides of existing roof)
- b. Replace the blue metal roof over the waterside deck with a synthetic thatched covering
- c. Construct two walls at the entrance to the gift shop
- d. Replace existing windows on the exterior wall of the existing kitchen area with doors
- e. Replace wash station on the water side of the Jubilee deck with full sized beach showers

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
May 3, 2006

Ms. Sue Smith reviewed the request and said that staff recommended approval of the request, as presented.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mrs. June Guerra, Quietwater Entertainment, Inc., 400 Quietwater Beach Road, to make interior and exterior modifications to the existing leasehold, as recommended by staff. (3-0)

Item #2 – Discussion on change to the Land Development Code, Article 13, previously approved by the board on April 5 to limit enclosures below the base flood as follows: "This enclosure may not exceed 700 square feet in area." – Placed on the agenda at the request of Dr. Thomas Campanella

Ms. Smith presented the item, stating that, on April 5, 2006, the board approved revised language to limit the size of enclosures below the required base flood elevation; however, the item was brought back to clarify the effective date. A discussion followed during which the committee heard comments by Mr. Robert Heffernan, Ms. Christina Cabassa, and Mr. George Eckes.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended rescinding the previous board action regarding limiting the size of enclosures below the base flood elevation and returning to the June committee meetings with a new recommendation. (3-0)

Item #3 – Mrs. Chistina Lee Cabassa agent for leaseholder – Mr. Joel Campbell – 1203 Maldonado Drive – Lot 10, Block 46, Villa Segunda - Request for a variance to the 700 square foot enclosure below the base flood

This item was withdrawn.

Item #4 – Flounder's Chowder & Ale Restaurant – 800 Quietwater Beach Road – Approval of after-the-fact placement of a permanent roof structure over a portion of an existing outdoor dining area on leasehold property

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Flounder's Chowder & Ale Restaurant for after-the-fact placement of a permanent roof structure over a portion of an existing outdoor dining area on leasehold property. (3-0)

Item #5 – Mr. Fred Simmons – Gulf-Aire Motel – 27 Via de Luna – Sound side – Request to construct a canopy cover over an existing concrete slab adjacent to the outdoor bar on leasehold property (AEC action only)

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
May 3, 2006

Ms. Smith said staff recommended approval of the request, as presented, which required committee action only.

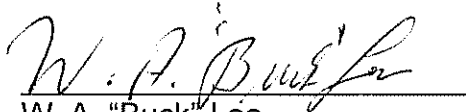
Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously approved the request by Mr. Fred Simmons d/b/a Gulf-Aire Motel, 27 Via de Luna, to construct a canopy cover over an existing concrete slab adjacent to the outdoor bar on leasehold property. (3-0)

Item # 6 – The Dock – Ms. Jan Scruggs – 4 Casino Beach Road – Request for approval of after-the-fact construction of an enclosed ground level wooden deck with a canopy cover

Ms. Smith said staff recommended denying the request, requiring payment of the \$500 after-the-fact fee, and removing the structure within thirty days, as the structure extends outside the leasehold property.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended denying the request by Ms. Jan Scruggs d/b/a The Dock, 4 Casino Beach Boardwalk for after-the-fact approval to construct an enclosed ground level wooden deck with a canopy cover; requiring payment of the \$500 after-the-fact fee and removal of the structure within thirty days. (3-0)

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



W. A. "Buck" Lee
General Manager

WAL: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.)