

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: June 26, 2003

RE: Minutes of June 18, 2003 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, June 18, 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 – Azure Development, L.L.C. – Hilton Garden Inn – 12 Via de Luna (Gulfside) - Request to erect a four foot high fence from the west side of the existing building to the west property line

Ms. Sue Smith presented the request, stating that staff recommended approval. A discussion followed during which the committee heard comments by Mr. Wyatt Moore.

Upon amended motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously approved the request by the Hilton Garden Inn to erect a four foot open picket fence with gate from the west side of the existing building to the west property line. (3-0)

Item #2 – Azure Development, L.L.C. – Hilton Garden Inn – 12 Via de Luna - Request to enclose the existing pool equipment located on the rear (Gulfside) of the existing leasehold property with a six foot high fence & gate

Ms. Smith reviewed the background of the request, stating that staff recommended approval of the request, as presented. A discussion followed.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously approved the request by the Hilton Garden Inn to enclose the existing pool

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
June 18, 2003

equipment located on the rear (Gulfside) of the existing property with a six foot high fence and gate. (3-0)

Item #3 – Lago Bonito Townhouse Association – c/o Cumberland Trading Company – Bulevar Mayor - Request to install a seawall on the south side of the existing lake

Ms. Smith provided background on the request, stating that staff recommended approval of the request subject to the applicant meeting all regulations and obtaining all applicable regulatory permits.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by the Lago Bonito Townhouse Association to install a seawall on the south side of the existing lake subject to the applicant meeting all regulations and obtaining all applicable regulatory permits. (3-0)

Item #4 – Treehouse Subdivision Association – 372 Ft. Pickens Road (Little Sabine Bay) - Request to modify the existing pier by removing two pilings to eliminate the existing southeastern slip, adding a new slip, and installing three new pilings

Ms. Smith presented the request, stating that staff recommended locating the new slip and pilings on the northwestern side of the existing pier, subject to receipt of letters of comment with no objection from the adjacent leaseholders, as well as receipt of permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE).

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Treehouse Subdivision Association to modify their existing pier by eliminating the southeastern slip, adding a new slip, and installing three new pilings on the northwestern side of the existing pier, subject to receipt of letters of comment with no objection from the adjacent leaseholders, as well as permits from the DEP and the COE. (3-0)

Item #5 - Baywatch Condominium Association – 1150 Ft. Pickens Road (Santa Rosa Sound) - Request to backfill and install a rock revetment

Ms. Smith provided information on the request, stating that staff recommended approval to install a revetment along the entire length of the leasehold, subject to receipt of letters of comment with no objection from the adjacent leaseholders. A brief discussion followed.

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
June 18, 2003

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by the Baywatch Condominium Association, 1150 Ft. Pickens Road, to backfill and install a rock revetment along the length of the leasehold, subject to receipt of letters of comment with no objection from the adjacent leaseholders. (3-0)

Item #6 - Mr. Vernon R. Ray – 259 Sabine Drive – Lot 61, Block “B”, Villa Sabine (Santa Rosa Sound) - Request to construct a 120’ x 4’ pier to include an 8’ x 12’ platform, a 12’ x 24’ L- shaped catwalk and boat lift; and add additional rock on the water side of the existing seawall

Ms. Smith presented the request for the pier, platform, catwalk and boatlift, stating that staff recommended approval subject to receipt of permits from the DEP and the COE. A brief discussion followed.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Mr. Vernon R. Ray, 259 Sabine Drive, to construct a 120’ x 4’ pier with an 8’ x 12’ platform, a 12’ x 24’ L- shaped catwalk, and a boat lift, subject to receipt of permits from the DEP and the COE. (3-0)

Ms. Smith then presented the request by Mr. Ray for the additional rock on the water side of the existing seawall, stating that staff recommended approval of the request, subject to the applicant obtaining all applicable regulatory permits.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Vernon R. Ray, 259 Sabine Drive, to place additional rock on the water side of his existing sea wall, subject to obtaining all the applicable regulatory permits. (3-0)

Item #7 – Mr. David Dunbar – 128 Siquenza Drive – Portion of Lots 17 & 18, Block “B” , Villa Sabine (Little Sabine Bay) - Request to modify the existing pier by adding a 30’ x 5’ extension to the end of the existing pier, and a 4’ x 78’ L-shaped catwalk with a single boatlift and three mooring pilings on the south side of the existing pier

Ms. Smith reviewed the request, stating that staff recommended approval of the request, as presented. A discussion followed.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. David Dunbar, 128 Siquenza Drive, to modify the existing pier by adding a 30’ x 5’ extension to the end of the existing

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
June 18, 2003

pier, and a 4' x 78' L-shaped catwalk with a single boatlift and three mooring pilings on the south side of the existing pier. (3-0)

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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