

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: July 10, 2006

RE: Minutes of the June 7, 2006 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, June 7, 2006. Members present were Mr. Thom Blas, Mr. Jimmie Perkins, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Mr. McGuire Martin, and Dr. Thomas Campanella. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Beach Club Condominium Association – 18 Via de Luna – 4 South El Vedado Villa (Gulf side) – Request for final approval to reconstruct the east and west buildings (36 condo units total), replacing structures destroyed by Hurricane Ivan

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

Upon motion of Mr. Prather, seconded by Mr. Perkins, the committee unanimously recommended approval of the request by Beach Club Condominium Association, 18 Via de Luna, for final approval to reconstruct the east and west buildings with a total of 36 condominium units. (3-0)

Item #2 – Ms. Beverly Boswell – Sandshaker Lounge & Package Store, LLC, sublease to Little Sabine Investments – 731 Pensacola Beach Boulevard – Request to place a self-contained mobile food unit on the Sandshaker property

Ms. Smith reviewed the request, and said that staff recommended approval of the request for a one-year period, subject to execution of an agreement indicating the leaseholder will remove the temporary facility in the event of a disaster and provision of a \$3,000 performance bond. A discussion followed. The committee requested that this item be placed on the regular agenda for the June board meeting.

Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Ms. Beverly Boswell

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Sandshaker Lounge & Package Store, LLC, sublease to Little Sabine Investments, 731 Pensacola Beach Boulevard, to place a self-contained mobile food unit on the Sandshaker property subject to execution of an agreement indicating that the subleaseholder will remove the temporary facility in the event of a disaster and provision of a \$3,000 performance bond. (3-0)

Item #3 – Pensacola Beach Elementary School – 900 Via de Luna – Request to place a canopy over the school’s outdoor eating area

Ms. Smith presented the request and stated that staff recommended approval.

Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended approval of the request by the Pensacola Beach Elementary School, 900 Via de Luna, to place a canopy over the school’s outdoor eating area. (3-0)

Item #4 – Patricia L. Roberts – 1762 Ensenada Tres – Lot 19, Block 5, Santa Rosa Villas – Request for an eight foot variance to the front yard setback and a three foot variance to the east side yard setback to construct a swimming pool in the front yard

Ms. Smith reviewed the request, stating that the variance on the east side setback was two and one-half feet rather than three feet. She also noted that an on-site inspection revealed a stucco fence on the property for which no previous approvals were noted. Ms. Smith said that the last fence approved for the property was a white picket fence. A discussion followed.

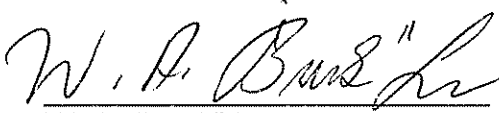
Upon motion of Mr. Perkins, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Patricia L. Roberts, 1762 Ensenada Tres, for an eight foot front setback variance and a two and one-half foot east side setback variance to construct a swimming pool in the front yard; approval of the stucco fence; and payment of a \$500 after-the-fact fee should Ms. Roberts be unable to produce documentation for a previous approval for the stucco fence. (3-0)

Item #5 – Changes to the Land Development Code, Article 13 – Limiting enclosures below the base flood

Mr. Blas and Sue Smith reviewed the history surrounding the request, and Ms. Smith said staff recommended establishing a maximum enclosure below the base flood elevation of 850 square feet. A discussion followed during which the committee heard comments by Mr. Steve Shell, Mr. Steve Ennis, and Mr. Dan Green. Mr. Blas asked that the item be referred to the June 14 board meeting for additional discussion, and asked that staff meet with Mr. Green on the issue before the June 14 board meeting.

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

A handwritten signature in cursive script, appearing to read "W. A. 'Buck' Lee". The signature is written in black ink and is positioned above a horizontal line.

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.)