

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: September 8, 2005

RE: Minutes of August 10, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, August 10, 2005. Members present were Mr. Thom Blas, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 –Mr. Edward Fish – 814 Panferio Drive – Lot 1, Block 22, Villa Segunda – Request for a 7.5 foot variance to the 25 foot east side yard building setback to relocate outside access stairs

Ms. Sue Smith presented the background information on the request and stated that staff recommended denying the request, as the request did not meet the variance criteria. A discussion followed during which the committee heard comments by Mr. Edward Fish.

Upon motion of Mr. Prather, seconded by Mr. Blas, the committee recommended denying the request by Mr. Edward Fish, 814 Panferio Drive, for a 7.5 foot variance to the 25 foot east side yard building setback to relocate outside access stairs. (2-1 with Mr. Martin voting in the negative)

Item #2 - Mr. Dan Berry – 218 LeStarboard Drive – Lot 17, Lafitte Cove- (adjacent to Canal) – Request to construct an in-ground vinyl swimming pool six feet outside the established building setback line

Ms. Smith reviewed the request, which she noted was not a variance, and stated that staff recommended approval of the request, as presented. A discussion followed.

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Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Dan Berry, 218 LeStarboard Drive, to construct an in-ground vinyl swimming pool six feet outside the established building setback line. (3-0)

Item #3 – Circle K Store # 8225 – 1518 Via de Luna – Request for architectural and siting approval to construct a new commercial structure, replacing one that was destroyed by Hurricane Ivan

This item was withdrawn.

Item #4 – Mr. Larry Fox – Hemingway’s Restaurant – 400 Quietwater Beach Boardwalk, Unit # 16 – adjacent to Santa Rosa Sound – Request to remove the temporary “tent” cover on the upper deck bar and construct a permanent roof

Ms. Smith reviewed the background on the request, stating that staff recommended approval of the request subject to no additional seating until such time as additional parking is available. She said that the request required approval by the Architectural & Environmental Committee only. A discussion followed. Mr. Martin announced that he was abstaining from the vote due to his interests in competing restaurants on Pensacola Beach. Mr. Griffith served in Mr. Martin’s place for this item.

Upon motion of Mr. Prather, seconded by Mr. Griffith, the committee unanimously approved the request by Mr. Larry Fox, Hemingway’s Restaurant, to remove the temporary “tent” cover on the upper deck bar and construct a permanent roof, subject to no additional seating until additional parking is available. (3-0)

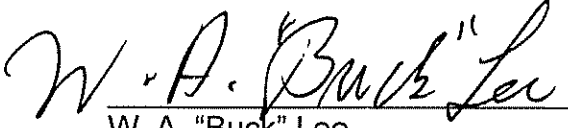
Item #5 - Mr. Jeff Townsend for Julian MacQueen – Sunrise Hospitality of Pensacola Beach LLC – d/b/a Beachside Resorts and Windjammer Condominium – Request for architectural and siting approval to construct a new 206 unit hotel, with a 16 unit condominium, including ballroom and meeting rooms.

Ms. Smith presented the request, and stated that staff recommended approval of the request, as presented. A discussion followed during which the committee heard comments by Mr. Jeff Townsend of Sunrise Hospitality.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Sunrise Hospitality of Pensacola Beach LLC, d/b/a Beachside Resorts and Windjammer Condominium, for architectural and siting approval to construct a new 206 unit hotel, with a 16 unit condominium, including ballroom and meeting rooms. (3-0)

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



W. A. "Buck" Lee
General Manager

WAL:mks

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