

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: October 5, 2005

RE: Minutes of September 14, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, September 14, 2005. Members present were Mr. Bill Griffith, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Thom Blas, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Griffith, chairman of the committee, called the meeting to order and presented the following items:

Item # 1 – Comfort Inn – Mr. Richard McAlpin – 40 Ft. Pickens Road – adjacent to Little Sabine Bay – Request to construct an eight foot wooden privacy fence on the west side adjacent to the LaCaribe Subdivision, to the water line.

Ms. Sue Smith presented the request, stating that staff recommended approval of a six foot fence contained on the leasehold property. A discussion followed during which the committee heard comments by Mr. Pete Moore.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of the request by Mr. Richard McAlpin d/b/a The Comfort Inn, 40 Ft. Pickens Road, to construct an eight foot wooden privacy fence on the west side of the leasehold property. (3-0)

Item #2 – Fred Simmons – 1717 and 1719 Ensenada Uno – Lot 8, Block 3, Santa Rosa Villas (adjacent to Santa Rosa Sound) – Request for a variance to the minimum lot size of 10,000 square feet for low density residential zoning to enable construction of two detached single family residential structures (Escambia County Land Development Code, Section 13.03.01).

Ms. Smith reviewed the request, and said that staff recommended denying the request based upon previous board action regarding a similar request. A discussion followed during which the committee heard comments by Mr. Fred Simmons, Mr. Jesse Rigby

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and Ms. Jennifer McCreary. The applicant withdrew the request prior to final board action.

Item #3 – Ty & Drew Cowen – 108 Via de Luna – Lot 5, Block 8, Villa Primera – Request for a variance to the front yard setback to construct a single family residential structure, replacing structure that was destroyed by Hurricane Ivan

Ms. Smith reviewed the background material and stated that staff recommended approval of a thirty foot front setback variance. Ms. Norton noted that they were coordinating with the staff of the Escambia County Board of Adjustments. A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended approval of a thirty foot (30') front setback variance for Ty and Drew Cowen, 108 Via de Luna, to construct a single family residential structure, replacing the structure that was destroyed by Hurricane Ivan, subject to approval by the Authority's engineer. (3-0)

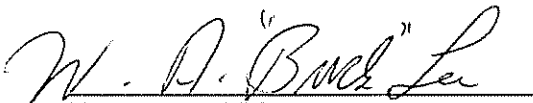
Item #4 – Mr. Allen Levin d/b/a 731 Pensacola Beach Blvd., LLC – Verandas Condominiums – adjacent to Little Sabine Bay – Request to construct a 17 slip docking facility

This item was withdrawn.

Item #5 – Survey for Committee to Redefine Pensacola Beach

The committee reviewed a survey proposed to be distributed by The Island Times newspaper, and a discussion followed during which the committee heard comments by Ms. Julie Connerley, Ms. Vici Papajohn, and Ms. Shelly Johnson.

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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