

## MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 25, 2003

RE: Minutes of September 17, 2003 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, September 17, 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:

(Items #1-3 were addressed jointly)

Item #1 – Ms. Mary Jo Morrissey – 238 LeStarboard Drive – Lot 7, Lafitte Cove (Santa Rosa Sound) - Request to construct a 10 foot wide x 2.6 foot high x 85 foot long rock revetment, to be covered with approved white sand and plantings

Item #2 – Mr. Erick Lang – 240 LeStarboard Drive – Lot 6, Lafitte Cove (Santa Rosa Sound) - Request to construct a 10 foot wide x 2.6 foot high x 95 foot long rock revetment, with a 75 foot long x 10 foot wide portion to be covered with approved white sand and plantings

Item #3 – Mr. Steve Jernigan – 242 LeStarboard Drive – Lot 5, Lafitte Cove (Santa Rosa Sound) - Request to construct a 10 foot wide x 2.6 foot high x 90 foot long rock revetment with approved white sand and construct an addition to the existing pier to allow access from leasehold property

Ms. Smith reviewed the requests for Items 1-3 and stated that staff recommended approval subject to receipt of letters of comment from the adjacent neighbors and the master leaseholder for the subdivision. A discussion followed.

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**Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the requests by Ms. Mary Jo Morrissey, 238 LeStarboard Drive; Mr. Erick Lang, 240 LeStarboard Drive; and Mr. Steve Jernigan, 242 LeStarboard Drive, as presented by staff. (3-0)**

Item #3-A - Authorization for staff to approve armoring the shoreline of Lots 2-9, Lafitte Cove

The Manager recommended authorizing staff to approve armoring the shoreline of Lots 2-9 of Lafitte Cove, subject to requests by the leaseholders, approval of the type of armoring and no objection from the neighbors.

**Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended authorizing staff to approve armoring the shoreline of Lots 2-9, Lafitte Cove, subject to receipt of requests from the respective leaseholders, staff review and approval of the type of armoring, and letters of comment from the adjacent neighbors and the master leaseholder. (3-0)**

Item #4 – Mr. Eugene Rosenbaum – 220 LeStarboard Drive – Lot 16, Lafitte Cove – (Canal) - Request to install a vinyl seawall one foot seaward of an existing wooden seawall; rebuild a 5' x 38' pier that is partially destroyed; and dredge the existing slip area to allow for a 2.5 foot water depth at low tide and approximately 4 foot water depth at high tide

**Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Mr. Eugene Rosenbaum, 220 LeStarboard Drive, to install a vinyl seawall one foot seaward of an existing wooden seawall; rebuild a 5' x 38' pier that had been partially destroyed; and dredge the existing area to allow for a 2.5 foot water depth at low tide and approximately 4 foot water depth at high tide. (3-0)**

Item #5 – Mr. Keith Kundahl – 344 Ft. Pickens Road – Sandpointe Townhouses – (Little Sabine Bay) - Request to install an aluminum and stainless steel four-piling cradle boat lift (uncovered) adjacent to an existing multi-family pier

Ms. Smith reviewed the request stating that staff recommended approval subject to receipt of letters of comment from the association and 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 Mr. Keith Kundahl, 344 Ft. Pickens**

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**Road, to install an aluminum and stainless steel four-piling uncovered cradle boat lift adjacent to the existing multi-family pier at Sandpointe Townhouses subject to receipt of a letter of comment from the association and permits from the DEP and the COE. (3-0)**

(Items #6 & #7 were addressed jointly)

Item #6 – Mr. Eugene Holcomb – 13 LaCaribe Drive, Lot 7, LaCaribe Subdivision (Little Sabine Bay) - Request to install a vinyl seawall with rip rap to retain yard and control erosion

Item #7 - Mr. & Mrs. Tom Reynolds – 11 LaCaribe Drive , Lot 8, LaCaribe Subdivision (Little Sabine Bay) - Request to install a vinyl seawall with rip rap to retain yard and control erosion

Ms. Smith said staff recommended that these items be referred to the full board to allow time for receipt of additional information and review by staff.

**Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended tabling Items #6 and #7 until the October 1, 2003 board meeting. (3-0)**

Item #8 – Mr. Harry E. Newkirk, III & Susan C. Newkirk - Key Sailing – 500 Quietwater Beach Road - Request to install a metal roof over the existing elevated decking

Ms. Smith reviewed the background, stating that staff recommended approval of the request subject to no additional seating on the deck until the parking issue has been resolved. She noted that the request could be approved by the committee, as the cost was less than \$25,000. A brief discussion followed.

**Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously approved the request by Harry E. and Susan C. Newkirk d/b/a Key Sailing to install a metal roof over the existing elevated decking at 500 Quietwater Beach Road subject to no additional seating on the covered deck until the parking issue has been resolved. (3-0)**

Item #9 – Staff report on parking study in the core area of Pensacola Beach

(This item was addressed first on this agenda.)

Ms. Debbie Norton reviewed the issue, stating that initial cost estimates for the parking study were in the \$25,000-\$30,000 price range. She said that if the board wished to

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move forward, that staff recommended issuance of a Request for Proposals (RFP). A discussion was held during which the committee heard comments by Ms. Susan Fruitticher.

**Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended authorizing staff to begin the process of drafting a Request for Proposals to build and operate a parking garage on Pensacola Beach. (3-0)**

Item #10 – U. S. Fish & Wildlife Sea Turtle Lighting Grant

Ms. Debbie Norton reported on the grant received for sea turtle lighting, which was received on Monday, September 15, 2003.

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

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Monte E. Blews  
General Manager

MEB:mks

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