



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith
Chairman

Don Ayres
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Thom Blas

Monte E. Blews
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: November 30, 2004

RE: Minutes of September 8, 2004 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, September 8, 2004. Members present were Mr. Thom Blas, Mr. Don Ayres, and Mr. McGuire Martin. 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 – John R. Ehreneich d/b/a Bonifay Waters Sports, Inc. – 460 Pensacola Beach Boulevard – Request to erect two shade structures during tourist season

Ms. Sue Smith presented the request and stated that staff recommended approval, as presented, subject to receipt of permits from Escambia County.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. John R. Ehreneich d/b/a Bonifay Waters Sports, Inc., 460 Pensacola Beach Boulevard, to erect two shade structures (11' x 16' and 20' x 25') during tourist season, subject to receipt of permits from Escambia County. (3-0)

Item #2 - Dr. John Hovanesian of CNPS, Inc. for Dr. & Mrs. Amos Prevatt – 17 Sugar Bowl Lane – Lot 9, 2nd Addition to Santa Rosa Villas (Santa Rosa Sound) – After-the-fact request to place jute bags filled with #4 bedding stone to stop erosion of the beach front

Ms. Smith presented the background on the request, stating that staff recommended against granting the request which did not comply with the Authority's Shoreline Stabilization Guidelines. A discussion followed during which the committee heard comments by Dr. John Hovanesian.

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
September 8, 2004

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee recommended denying the after-the-fact request by Dr. John Hovanesian of CNPS, Inc. on behalf of Dr. & Mrs. Amos Prevatt, 17 Sugar Bowl Lane, to place jute bags filled with #4 bedding stone to stop erosion of the beach front. (2-1 with Mr. Martin voting in the negative.)

Item #3 – Yates Construction Company – contractor for Phase II Beach Club Development – 18 Via de Luna - Request to place two construction trailers on leasehold property during the construction of Phase II of the Beach Club Development

Ms. Smith reviewed the request stating that staff recommended approval of the request with the understanding that the trailers will be located on site during construction of the development after which time the trailers will be removed.

Upon motion of Mr. Ayres, seconded by Mr. Martin, the committee unanimously recommended approval of the request by Yates Construction Company, Contractor for Phase II of the Beach Club, 18 Via de Luna, to place two construction trailers on leasehold property during the construction of Phase II of the Beach Club Development. (3-0)

Item #4 – Island Resorts Development, Inc. – Spa & Lifestyle Building – 9 Portofino Drive - Request to add 10 new treatment rooms, a beauty salon, and a roof over the existing outdoor dining room

Ms. Smith presented the request, stating that staff recommended development approval of the request. Ms. Mary Bolman said staff further recommended that the approval be subject to review by legal counsel to consider the possibility of renegotiating the lease regarding payment of percentage fees on the commercial revenue generated as a result of the expansion with a report presented at the October board meeting. A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Island Resorts Development, Inc., 9 Portofino Drive to add 10 new treatment rooms and a beauty salon to the Spa & Lifestyle Building, and install a roof over the existing outdoor dining room subject to resolution of the lease issues. (3-0)

Item #5– Florida Recreation Development Assistance Program (FRDAP) Grant

Mr. Dave Hemphill said that the purpose of the grant was to construct two new picnic shelters and renovate the public restrooms at the Little Quietwater picnic area and requested the committee's approval to move forward with the grant application. A discussion followed.

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
September 8, 2004

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the Florida Recreation Development Assistance Program Grant to renovate the public restrooms and construct two new picnic shelters at Little Quietwater Picnic area. (3-0)

The Manager then announced that a television program on the dome home on Ariola Drive was scheduled to air on the travel channel on Monday evening, September 13. He also briefed the board on Hurricane Ivan, noting that it was being closely watched, and a discussion followed.

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



Monte E. Blews
General Manager

MEB: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.)