



**SANTA ROSA  
ISLAND AUTHORITY**

**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
APRIL 22, 2015**

**BOARD MEMBERS**  
Tammy Bohannon  
Chairwoman  
Dave Pavlock  
Vice Chair  
Thomas Campanella  
Secretary Treasurer  
Jerry Watson  
Acting Secretary Treasurer  
Karen Sindel  
Member  
Janice Gilley  
Member  
W. A. "Buck" Lee  
Executive Director

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** April 23, 2015  
**RE:** Minutes of April 22, 2015 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday April 22, 2015. Members present were Ms. Janice Gilley (via teleconference), Dr. Thomas Campanella, and Mr. Dave Pavlock, Chair. Also present were Board Members Ms. Tammy Bohannon, Mr. Jerry Watson, and Ms. Karen Sindel. Mr. Pavlock called the meeting to order and presented the following items.

Item # 1 – Discussion regarding timeframe for noticing adjacent neighbors for certain residential construction projects (piers and pools). (Staff report by Paolo Ghio)

Mr. Ghio presented the background on this item and stated staff had already made some adjustments to the amount of time allowed for responses from adjacent leaseholders.

Mr. Pavlock asked if Mr. Ghio was comfortable with the contractor noticing the neighbors, instead of the SRIA.

Mr. Ghio stated he was very comfortable with it, because if the contractors want to keep working on the Island, they will follow the rules. He also stated there would be no rushing responses to make a certain meeting, the request would be pushed to the next month's meeting, if necessary.

Ms. Gilley stated she wanted to make sure the adjacent people are receiving the notice.

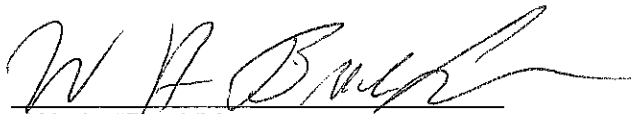
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Mr. Watson stated he was glad the SRIA is being compassionate in the area, and it's important to protect all the citizens.

Ms. Bohannon suggested adding, "See Lease for General Covenants and Restrictions" to the packet given out to leaseholders/contractors.

**No action was needed on the item.**

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee  
Executive Director

WAL:jt

(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.)



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Executive Director

**SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
APRIL 22, 2015**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** April 24, 2015  
**RE:** Minutes of April 22, 2015 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, April 22, 2015. Members present were Ms. Tammy Bohannon, Ms. Janice Gilley (via teleconference), and Ms. Karen Sindel, Chair. Also present were Board Members Mr. Dave Pavlock, Mr. Jerry Watson, and Dr. Thomas Campanella. Ms. Sindel called the meeting to order and presented the following items.

Item # 1– Discussion/approval of the sale of Beach Buns and Dawgs, LLC. (Staff report by Mike Stebbins)

**Upon motion of Ms. Tammy Bohannon seconded by Ms. Janice Gilley, the Committee unanimously approved the request of Beach Buns and Dawgs, LLC. (3-0)**

There being no further business before the Committee, the meeting was adjourned.

W. A. "Buck" Lee  
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
APRIL 22, 2015**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** April 24, 2015  
**RE:** Minutes of April 22, 2015 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, April 22, 2015. Members present were Ms. Tammy Bohannon, Chair, Ms. Karen Sindel, and Mr. Jerry Watson. Also present were Board Members Dr. Thomas Campanella, Mr. Dave Pavlock and Ms. Janice Gilley (via teleconference). Ms. Bohannon called the meeting to order and presented the following items.

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financials for review.

**Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

Item # 2 – Review/discussion of current Revocation of Waiver of Single Family Residential Building Time Provision. (Staff report by Paolo Ghio)

The proposed time line is as follows:

	<i>Extension Fee:</i>
<u>First year (no construction commenced by May 4, 2018):</u>	<u>\$2,000</u>
<u>Second year (no construction commenced by May 4, 2019):</u>	<u>\$4,000</u>
<u>Third year (no construction commenced by May 4, 2020):</u>	<u>\$6,000</u>

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**Upon motion of Ms. Karen Sindel seconded by Mr. Jerry Watson, the Committee unanimously approved the proposed new timeline for the Revocation of Waiver of Single Family Residential Building Time Provision. (3-0)**

**The following item was pulled for discussion per the Master Leaseholder.**

Item # 3 – Review/approval of a letter to be sent to the Attorney General requesting a new opinion on the feasibility of the SRIA renting property from the Pensacola Beach School. (Report by Mike Stebbins)

Ms. Gilley asked how the item could be pulled by the Pensacola Beach School.

Mr. Watson pointed out the original rental request was made by the school, and it was their prerogative to withdraw the request.

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee  
Executive Director

WAL:jt

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