SANTA ROSA ISLAND AUTHORITY COMMITTEE MEETINGS APRIL 25, 2018 5:00 P.M.

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. JANICE GILLEY, MEMBERS
 - Item # 1 Request by Tisdale Florida Rentals, LLC 1000 Maldonado Dr. Lot 24, Block 8, Villa Segunda to construct an in ground swimming pool with an encroachment of 15' into the 20' rear yard setback, and 10' into the 15' east side setback. (Staff report by Paolo Ghio)
 - Item # 2 Request by Nathan & Shannon Szoke 400 Via de Luna. Lot 1, Block 11, Villa Primera to construct an in ground swimming pool with an encroachment of 15' into the 20' rear yard setback, and 10' into the 15' east side yard setback. (Staff report by Paolo Ghio)
 - Item # 3 Request by Babikow Properties, LLC 307 Maldonado Dr. Lot 9, Block 10, Villa Primera to construct an in ground swimming pool with an encroachment of 15' into the 20' rear yard setback, and 4' into the 15' west side yard setback. (Staff report by Paolo Ghio)
 - Item # 4 Request by Ted and Kimberly Coltrain 242 Le Starboard Dr. Lot 5, Lafitte Cove to construct an in ground swimming pool and spa with an encroachment of 5' into the 35' (per plat) rear yard setback. (Staff report by Paolo Ghio)
 - Item # 5 Request by Max and Theresa Scroggins 903 Rio Vista Dr. Lot 4, Block 31, Villa Segunda to install a living shoreline, natural habitat, consisting of a rip rap base with oyster shell mixed in to a marsh bed with native plantings from their leasehold property. (Staff report by Paolo Ghio)
- B. DEVELOPMENT & LEASING COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. BRIGETTE BROOKS, MEMBERS
 - Item #1 Discussion to consider the SRIA Chair signing a letter to the BCC Chair requesting the continuation of the Open Container Ordinance. (Report by Mike Stebbins) (Referred from March 14, 2018 Regular Board Meeting)
 - Item #2 Request by Roger Bevans, Radical Rides, to amend the Master Lease for Radical Rides to include the sale of beer and wine at any time of the day. (Staff report by Paolo Ghio) (Referred from March 14, 2018 Regular Board Meeting)

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Item #3 – Request by Rich Chism, Surf & Sand Development d/b/a Soundside Centre – 5 Via de Luna Dr. – to sublease to James Rothe d/b/a Tyler Madison to operate sublease from leasehold property. (Staff report by Robbie Schrock)

Item # 4 – Request by San Souci Condominiums – 999 Ft. Pickens Rd. – to have Beach Rental Service provided by Lazy Days Beach Rentals behind their condominiums. (Staff report by Robbie Schrock)

Item # 5 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, MR. JERRY WATSON AND MS. TAMMY BOHANNON, MEMBERS

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

Adjourn.

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.