

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
AUGUST 24, 2016  
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by Jeffery & Mistie McNary – 1310 Panferio Dr.– Lot 3, Block 49, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 16' into the rear yard setback. (Staff report by Paolo Ghio)

Item # 2 - Request by Jeffrey and Kathleen Fortino – 1015 Maldonado Dr.– Lot 16, Block 16, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 4.5' into the side yard setback. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Portofino Island Management to rent Scoot Coupes from The Beach Hut - 735 Pensacola Beach Blvd. - and Portofino Island Resort. (Staff report by Robbie Schrock)

**The following item was removed from consideration at request of the sublease holder.**

Item # 2 – Request by Little Sabine Investment Group d/b/a Sandshaker Lounge and Package Store, LLC – 731 Pensacola Beach Blvd - to amend the current sublease to include operation of a food truck from leasehold property. (Staff report by Robbie Schrock) (Referred from the 7-27-2016 Committee Meeting)

C. ADMINISTRATIVE COMMITTEE, MS. JANICE GILLEY, CHAIRWOMAN, MS. TAMMY BOHANNON AND MR. JERRY WATSON, MEMBERS

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

Item # 2 – Request approval for a three (3) year extension (2017, 2018, 2019) to the contract for sound and lights (Walter Tallman) for the Bands on the Beach concert series. (Staff report by Robbie Schrock)

Item # 3 – Request approval for a three (3) year extension (2017, 2018, 2019) to the sound contract for the Blue Angels Airshow,(Boogie, Inc.) (Staff report by Robbie Schrock)

Adjourn.

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**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.**