



**SANTA ROSA  
ISLAND AUTHORITY**

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Member

**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
AUGUST 24, 2016**

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: August 25, 2016

RE: Minutes of August 24, 2016 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday August 24, 2016. Members present were Dr. Thomas Campanella, Ms. Tammy Bohannon and Ms. Karen Sindel, Chair. Also present were Board Members Mr. Dave Pavlock and Ms. Janice Gilley. Mr. Jerry Watson was absent. Ms. Sindel called the meeting to order and presented the following items.

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)

Mr. Ghio gave background on the item and stated staff recommended approval.

Ms. Bohannon questioned the 50 foot rear set back, and Mr. Ghio told her the rear backed up to Via de Luna, and was correct.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee unanimously approved the 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, including hardscape, in accordance with all applicable Local, State, and Federal codes and regulations.  
(3-0)**

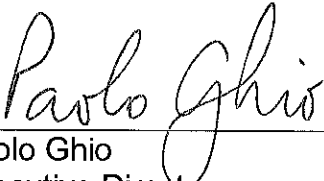
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AUGUST 24, 2016

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)

Mr. Ghio gave background on the item and stated staff recommended approval.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee unanimously approved the 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, including hardscape, in accordance with all applicable Local, State, and Federal codes and regulations. (3-0)**

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



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Paolo Ghio  
Executive Director

PG: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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**SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
AUGUST 24, 2016**

MEMORANDUM

TO: Authority Members  
FROM: Executive Director  
DATE: August 26, 2016  
RE: Minutes of August 24, 2016 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 24, 2016. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Tammy Bohannon. Also present were Board Members Mr. Dave Pavlock and Ms. Janice Gilley. Mr. Jerry Watson was absent. Dr. Campanella called the meeting to order and presented the following items.

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)

Ms. Robbie Schrock gave background information on the item.

Ms. Bohannon stated she had already seen these on the roads. She questioned if Portofino paid fees to the Island Authority.

A brief discussion followed, with Ms. Ford assuring her the fees would be paid.

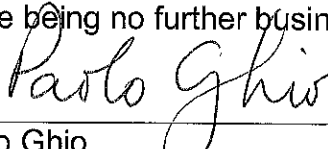
**Upon amended motion of Ms. Karen Sindel seconded by Ms. Tammy Bohannon, the Committee unanimously approved the request by Portofino Island Management to rent Scoot Coupes from The Beach Hut - 735 Pensacola Beach Blvd. - and Portofino Island Resort, paying all applicable percentages and fees, and obtaining all necessary permits and permissions from Escambia County, subject to a one year review. (3-0)**

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AUGUST 24, 2016

**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)

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

  
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Paolo Ghio  
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
AUGUST 24, 2016**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** August 25, 2016  
**RE:** Minutes of August 24, 2016 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 24, 2016. Members present were Ms. Janice Gilley, Chair, and Ms. Tammy Bohannon. Dr. Thomas Campanella served in Mr. Jerry Watson's absence. Also present were Board Members Mr. Dave Pavlock and Ms. Karen Sindel. Ms. Gilley, Chair, 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 her report for review.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

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)

Ms. Schrock gave background on the item and stated staff recommended approval.

Ms. Gilley asked if Mr. Tallman had asked for an increase in pay, and was told he had not requested an increase.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee approved the request of a three (3) extension (2017, 2018, 2019) to the**

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**contract for sound and lights (Walter Tallman) for the Bands on the Beach concert series. (3-0)**

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)

Ms. Schrock gave background on the item and stated staff recommended approval.

Ms. Bohannon asked if was the same people that had been doing the show in the past.

Ms. Schrock said yes, it's a local husband and wife team and they do a good job.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Tammy Bohannon, the Committee approved the request for a three (3) year extension (2017, 2018, 2019) to the sound contract for the Blue Angels Airshow,(Boogie, Inc.) (3-0)**

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

  
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Paolo Ghio  
Executive Director

PG:jt

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