



**SANTA ROSA
ISLAND AUTHORITY**

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

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: February 25, 2016
RE: Minutes of February 24, 2016 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Monday February 24, 2016. The only member present was Dr. Thomas Campanella, Ms. Janice Gilley and Mr. Jerry Watson were appointed to serve on the Committee as Ms. Tammy Bohannon and Ms. Karen Sindel were absent. Mr. Dave Pavlock was present in the meeting. Dr. Campanella called the meeting to order and presented the following items.

Item # 1 - Request by K. Scott Smith – 246 Sabine Dr.- Lot 49, Block B, Villa Sabine, – to construct a 38' x 12' 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.

Dr. Campanella stated the background should reflect the adjacent neighbors are at 244 and 248 Sabine Drive.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by K. Scott Smith – 246 Sabine Dr.- Lot 49, Block B, Villa Sabine, – to construct a 38' x 12' in ground swimming pool with an encroachment of 16' into the rear yard setback, including hardscape. (3-0)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
FEBRUARY 24, 2016

Item # 2 - Request by Chad Rich – 134 Siguenza Dr.- Lot 20, Block B, Villa Sabine, – to construct a 32' x 16' in ground swimming pool with an encroachment of 28' into the rear yard setback. (Staff report by Paolo Ghio)

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

Ms. Gilley questioned the ECUA easement and asked if it would be monitored to make sure the contractor adhered to the guidelines.

Dr. Campanella stated the line may not exist anymore.

Mr. Ghio stated it did exist, and it would be closely monitored.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Chad Rich – 134 Siguenza Dr.- Lot 20, Block B, Villa Sabine, – to construct a 32' x 16' in ground swimming pool with an encroachment of 28' into the rear yard setback including hardscape. (3-0)

Item # 3 - Request by Jack Womack – 1044 Ft Pickens Rd. , Lafitte Cove II, – to construct a 26' x 13' in ground swimming pool with an encroachment of 20' into the rear yard setback. (Staff report by Paolo Ghio)

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

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Jack Womack – 1044 Ft Pickens Rd. , Lafitte Cove II, – to construct a 26' x 13' in ground swimming pool with an encroachment of 20' into the rear yard setback, including hardscape. (3-0)

Item # 4 - Request by Glasgow Rental, Inc. – 1003 Panferio Dr.- Lot 7, Block 27, Villa Segunda, – to construct a 28' x 12' in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and explained that SRIA staff, the contractor, the leaseholder, and the pool company have tried to contact one of the adjacent leaseholders, with no success. 2 registered letters have been sent, with no response given. He stated staff is recommending approval since every effort has been made to reach the adjacent neighbor.

A brief discussion followed.

Upon motion of Ms. Janice Gilley seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Glasgow Rental, Inc. – 1003 Panferio Dr.- Lot

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
FEBRUARY 24, 2016

7, Block 27, Villa Segunda, – to construct a 28' x 12' in ground swimming pool with an encroachment of 15' into the rear yard setback, including hardscape. (3-0)

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



Paolo Ghio
Interim 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.)



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 24, 2016

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: February 26, 2016

RE: Minutes of February 24, 2016 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, February 24, 2016. The only member present was Dr. Thomas Campanella, Chair. Also present was Board Member Mr. Dave Pavlock. Mr. Jerry Watson and Ms. Janice Gilley were asked to serve on the Committee in the absence of Ms. Tammy Bohannon and Ms. Karen Sindel. Dr. Campanella called the meeting to order and presented the following items.

Item # 1 – Request by Club CoCo to allow Jim Vassar, Tiki Golf d/b/a EV Innovations – 2 Via de Luna – to add the sale of beer and wine to the current sublease. (Staff report by Robbie Schrock)

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

It was noted that there is plenty of seating inside and out at the location, and people could have a beer while they play putt-putt golf.

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Club CoCo to allow Jim Vassar, Tiki Golf d/b/a EV Innovations – 2 Via de Luna – to add the sale of beer and wine to the current sublease, paying all applicable percentages and fees, and obtaining all necessary permits and permissions from Escambia County. (3-0)

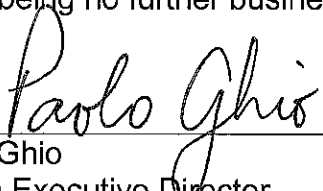
SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
FEBRUARY 24, 2016

Item # 2 – Request by Club Coco and Jim Vassar, Tiki Golf d/b/a EV Innovations – 2 Via de Luna – to sub-sublease to Vickie Dobard, d/b/a Blue Water Interiors, operating retail sales, design consulting business, and event planning service from leasehold property. (Staff report by Robbie Schrock)

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

Upon motion of Mr. Jerry Watson seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Club CoCo and Jim Vassar, Tiki Golf d/b/a EV Innovations – 2 Via de Luna – to sub-sublease to Vickie Dobard, d/b/a Blue Water Interiors, operating retail sales, design consulting business, and event planning service from leasehold property, paying all applicable percentages and fees. (3-0)

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



Paolo Ghio
Interim 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.)



SANTA ROSA
ISLAND AUTHORITY

BOARD MEMBERS

Dave Pavlock
Chairman

Thomas Campanella
Vice Chairman

Jerry Watson
Secretary Treasurer

Karen Sindel
Acting Secretary Treasurer

Janice Gilley
Member

Tammy Bohannon
Member

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
FEBRUARY 24, 2016

MEMORANDUM

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

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, February 24, 2016. Members present were Mr. Jerry Watson and Ms. Janice Gilley, Chair. Also present was Board Member Mr. Dave Pavlock. Dr. Thomas Campanella was asked to serve on the Committee in the absence of Ms. Tammy Bohannon. Ms. Karen Sindel was absent as well. Ms. Gilley 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 couldn't attend the meeting, Mr. Ghio presented her report for review.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request by Suzanne Blankenship, representing Santa Rosa Villas Townhouse Association, to approve a joinder for revitalization. (Report by Mike Stebbins)

Mr. Stebbins gave background on the item and stated he recommended approval, it was similar to other requests that have already been granted.

Mr. Pavlock asked how long it would be until the documents expired again.

Mr. Stebbins stated he believed it would be 30 years until it expired.

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
FEBRUARY 24, 2016

A brief discussion followed.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved the request by Suzanne Blankenship, representing Santa Rosa Villas Townhouse Association, to approve a joinder for revitalization. (3-0)

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



Paolo Ghio
Interim 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.)