



SANTA ROSA
ISLAND AUTHORITY

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SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 24, 2018

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 25, 2018
RE: Minutes of January 24, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday January 24, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel and Ms. Janice Gilley. Also present were Board Members Ms. Brigette Brooks and Mr. Jerry Watson. Ms. Tammy Bohannon was absent. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request for acceptance of the approved SRIA 2015 Grant application (FMA-2015-013/ 10 homes to be elevated), and the approved 2016 Grant application (FMA 2016-010/ 2 homes to be elevated). And to extend the existing contract for Mr. Jeffrey S. Ward to manage the approved 2015 and 2016 FEMA Mitigation Grant Projects. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff requested acceptance of the two grants and approval of extending the existing contract with Jeff Ward.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved acceptance of the approved SRIA 2015 Grant application (FMA- 2015-013/ 10 homes to be elevated), and the approved 2016 Grant application (FMA 2016-010/ 2 homes to be elevated). Also, to extend the existing

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contract for Mr. Jeffrey S. Ward to manage the approved 2015 and 2016 FEMA Mitigation Grant Projects. (3-0)

Item # 2 - Request by Frank & Sharon Welborn – 905 Ariola Dr. – Lots 5&6, Block 9, Villa Segunda – to construct an in ground swimming pool with an encroachment of 9' into the rear yard setback. (Staff report by Paolo Ghio)

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

Ms. Gilley asked if the proper neighbors were contacted and if there were any objections.

Mr. Ghio said yes, everyone was contacted and there were no objections.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Frank & Sharon Welborn – 905 Ariola Dr. – Lots 5&6, Block 9, Villa Segunda – to construct an in ground swimming pool with an encroachment of 9' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

Item # 3 – Request by Bradley & Jennifer D. Seitel – 1408 Via de Luna Dr. – Lot 4, Block 48, Villa Segunda – to construct an 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 stated the request had been made months ago, and two separate notifications had been made to the adjacent neighbors, with no objections raised. He explained Ms. Forte (his assistant) received an email the day prior to the meeting from a neighbor (1407 Maldonado) that raised some valid concerns. He has encouraged the contractor to reach out to that neighbor and try to reach a compromise. Mr. Ghio said he recommended bringing this item back to the Regular Agenda on February 14, to allow time for a compromise, if they haven't reached one already.

SPEAKER:

Jeff Cutter – Pool Designs of Florida – He stated he sent letters in November and December, with no response, he also went to the neighbor's house, sent an email and a text, with no response.

Ms. Sindel stated the Committee was going to give him some extra time to reach out to the concerned neighbor.

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Ms. Gilley said the Board is careful to try and keep a "friendly" nature between neighbors and hopes they can work out a compromise.

Mr. Stebbins pointed out that the full Board should take into consideration the fact that the contractor has made many efforts to contact the neighbors to resolve any concerns.

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved placing this item on the February 14, 2018 Regular Agenda, to allow time for the contractor and the concerned neighbor to hopefully reach a compromise on the placement of the proposed pool. (3-0)

Dr. Campanella asked where the concerned neighbor's house is, in relation to the pool.

He was told it is behind and diagonal to the back yard.

Mr. Watson commended staff for the extra time and effort spent on this item.

The following item was pulled from the agenda by the leaseholder.

Item # 4 – Request by Robert Rinke, Pensacola Beach Holdings, LLC d/b/a Pensacola Beach Boardwalk - 400 Quietwater Beach Rd. - to discuss improvements to the Boardwalk. (Staff report by Paolo Ghio)

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



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
JANUARY 24, 2018**

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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 25, 2018
RE: Minutes of January 24, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 24, 2018. Members present were Dr. Thomas Campanella and Ms. Brigette Brooks. Chairman Watson asked Ms. Karen Sindel to fill in as Chair of the Committee, in Ms. Tammy Bohannon's absence. Also present were Board Members Mr. Jerry Watson and Ms. Janice Gilley. Ms. Sindel, Acting Chair, called the meeting to order and presented the following items:

Item # 1 – Discussion/revision of the Beach Rental Service Policy. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and explained the changes to the policy.

Mr. Stebbins further explained the changes.

Upon motion of Ms. Brigette Brooks seconded by Dr. Thomas Campanella , the Committee unanimously approved staff's recommendation to amend the Beach Rental Service Policy.

Item # 2 – Request by Pensacola Beach RV Park, LLC – 17 Via de Luna Drive – to sublease to DC Reeves & Scott Zepp, d/b/a The Tiki House, to run a beach bar from leasehold property. (Staff report by Robbie Schrock)

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

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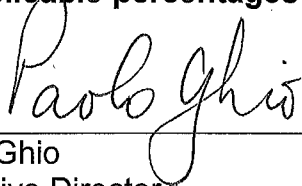
Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved of the request by Pensacola Beach RV Park, LLC – 17 Via de Luna Drive – to sublease to DC Reeves & Scott Zepp, d/b/a The Tiki House, to run a beach bar from leasehold property, paying all applicable percentages and fees.

A brief discussion followed.

Item # 3 – Request by Aloha Wine and Liquor – 649 Pensacola Beach Blvd. – to sublease to Ryan Christopher & Ashley Curd d/b/a Lazy Days Beach Rentals, LLC, to store equipment on leasehold property. (Staff report by Robbie Schrock)

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

Upon motion of Dr. Thomas Campanella seconded by Ms. Brigette Brooks, the Committee unanimously approved of the request by Aloha Wine and Liquor – 649 Pensacola Beach Blvd. – to sublease to Ryan Christopher & Ashley Curd d/b/a Lazy Days Beach Rentals, LLC, to store equipment on leasehold property, paying all applicable percentages and fees. (3-0)



Paolo Ghio
Executive Director

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 24, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 25, 2018
RE: Minutes of January 24, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 24, 2018. Members present were Mr. Jerry Watson and Ms. Karen Sindel, Chair. Ms. Brigitte Brooks served on the Committee in Ms. Tammy Bohannon's absence. Also present were Board Members Dr. Thomas Campanella, and Ms. Janice Gilley. Ms. Sindel, Chair, called the meeting to order and presented the following item:

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

Ms. Ford presented the financial report.

Ms. Brooks asked why convenience store revenues were down.

Ms. Ford said she wasn't sure, perhaps construction had played a part.

Upon motion of Ms. Janice Gilley seconded by Ms. Brigitte Brooks, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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



Paolo Ghio
Executive Director

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 24, 2018

PG:jt

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**SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
JANUARY 24, 2018**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 29, 2018
RE: Minutes of January 24, 2018 Operations Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 24, 2018. Members present were Ms. Janice Gilley, Chair, and Ms. Brigitte Brooks. Ms. Karen Sindel served on the Committee in Ms. Tammy Bohannon's absence. Also present were Board Members Mr. Jerry Watson and Dr. Thomas Campanella. Ms. Gilley, Chair, called the meeting to order and presented the following item:

Item # 1 – Request by Ashley Curd, Lazy Days Beach Rental, LLC, to operate a beach rental service behind Holiday Inn Express. (Staff report by Robbie Schrock)

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

Upon motion of Ms. Karen Sindel seconded by Ms. Brigitte Brooks, the Committee unanimously approved the request by Ashley Curd, Lazy Days Beach Rental, LLC, to operate a beach rental service behind Holiday Inn Express. (3-0)



Paolo Ghio
Executive Director

PG:jt

SANTA ROSA ISLAND AUTHORITY
OPERATIONS COMMITTEE
JANUARY 24, 2018

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