



**SANTA ROSA
ISLAND AUTHORITY**

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Thomas Campanella
Chairman
Jerry Watson
Vice Chairman
Karen Sindel
Secretary Treasurer
Janice Gilley
Acting Secretary Treasurer
Tammy Bohannon
Member
Brigitte Brooks
Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JANUARY 25, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 30, 2017
RE: Minutes of January 25, 2017 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday January 25, 2017. Members present were Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigitte Brooks, Chair. Also present were Board Members Ms. Janice Gilley and Ms. Karen Sindel. Ms. Tammy Bohannon was absent. Ms. Brooks called the meeting to order and presented the following items.


Item # 1 – Request by Bryant Florida Real Estate Holdings, LLC – 715 Maldonado Dr.– Lot 12, Block 14, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback and 4' into the west side setback. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval. He stated the leaseholder understands and agrees that no additional hardscape can/will be added in the future.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously the request by Bryant Florida Real Estate Holdings, LLC – 715 Maldonado Dr.– Lot 12, Block 14, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback and 4' into the west side setback. The leaseholder understands and agrees that no additional hardscape can/will be added in the future. (3-0)

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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 25, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 30, 2017
RE: Minutes of January 25, 2017 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, January 25, 2017. Members present were Mr. Jerry Watson, Chair, Ms. Karen Sindel and Ms. Janice Gilley. Also present were Board Members Ms. Brigitte Brooks and Dr. Thomas Campanella. Ms. Tammy Bohannon was absent. Mr. Watson, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Joe Hammons – 232 Ariola Dr. – to renew his lease for another 99 year term, under like covenants, provisions, and conditions. (Staff report by Robbie Schrock)

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

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee approved the request by Joe Hammons – 232 Ariola Dr. – to renew his lease for another 99 year term, under like covenants, provisions, and conditions. (3-0)

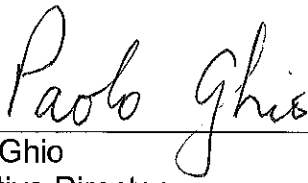
Item # 2 – Request by Soundside Market, LLC, - 5 Via de Luna Dr. – to sublease to John Truskosky, d/b/a La Playita, to operate a restaurant from leasehold premises. (Staff report by Robbie Schrock)

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

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JANUARY 25, 2017

Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee approved the request by Soundside Market, LLC, - 5 Via de Luna Dr. – to sublease to John Truskosky, d/b/a La Playita, to operate a restaurant from leasehold premises, paying all applicable percentages and fees, and 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.



Paolo Ghio
Executive Director

PG:jt

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Member

**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
JANUARY 25, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: January 30, 2017
RE: Minutes of January 25, 2017 Administrative Committee Meeting

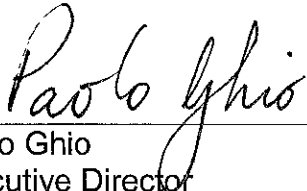
A regularly scheduled meeting of the Administrative Committee was held on Wednesday, January 25, 2017. Members present were Ms. Brigette Brooks and Ms. Janice Gilley, Chair. Ms. Tammy Bohannon was absent, and Ms. Karen Sindel was asked to serve on the Committee in her absence. Also present were Board Members Dr. Thomas Campanella and Mr. Jerry Watson. 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. Gilley asked if anyone had questions, there were none.

Upon motion of Ms. Karen Sindel seconded by Ms. Brigette 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

PG:jt

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