

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
JANUARY 27, 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 Boyd Young, LLC – 909 Ariola Dr.- Lots 9&10, Block 9, Villa Segunda, – to construct a 12' x 36' in ground swimming pool with an encroachment of 15' into the 20' rear yard setback. (Staff report by Paolo Ghio)

Item # 2 - Request by Gulfwind Management LLC (Lucian Dancaescu, Developer,) to extend the Development Agreement created by Conditional Use (CU-2007-17) for 20 Via De Luna,(currently Sunray Village Owners Association) (former Clarion/ proposed Island Empress property) for an additional year for construction to begin. (Staff report by Paolo Ghio)

Item # 3 - Discussion regarding the placement of public snorkeling and fishing reefs in the Gulf and the Sound. (Staff report by Paolo Ghio)

Item # 4 - Discussion regarding revised list for Capital Improvement with a 2 year plan for Pensacola Beach.(Referred from December 9, 2015 Committee Meeting)(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 Jeff Walton, d/b/a Sandy Toes Beach Service, to operate a beach rental service on the public area behind Crab's – 6 Casino Beach Boardwalk (Staff report by Paolo Ghio)

Item # 2 – Request by Mike Pinzone, Sunset Holding Company, Inc. – 41 Ft. Pickens Rd. – to sublease to Matt Lafon, d/b/a CB Tacos, to operate at carry out/fast food restaurant from leasehold property. (Staff report by Robbie Schrock)

Item # 3 – Request by Harry Newkirk, Key Sailing – 500 Quietwater Beach Rd. – to sublease to Jim Pilurs, d/b/a "No Name" Restaurant operating from leasehold property. (Staff report by Robbie Schrock)

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)

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Item # 2 – Request by Allan & Judy Rose – 308 Ariola Dr. – to renew their residential lease for an additional 99 year period. (Staff report by Mike Stebbins)

Item # 3 – Request by Geoff Brodersen, attorney for Shell, Fleming, Davis & Menge, for the SRIA to amend the Lease Fee Reduction Policy. (Report by Mike Stebbins)

Adjourn.

**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.**