

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JUNE 22, 2016
5:00 P.M.

*****Budget Workshop and Special Board Meeting immediately following
Committee Meetings*****

- A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request for approval of the Resolution for the 2017-2018 Florida Beach Erosion Control Program. (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 Surf and Sand Development LLC, to amend the current sublease for Island Market – 5 Via de Luna, Soundside Centre – to include the sale of beer and wine. (Staff report by Robbie Schrock)

Item # 2 – Request by H & S Development LLC, d/b/a Hampton Inn – 2 Via de Luna – to sublease to Kelly McCall d/b/a Sand Art, to operate a sand art business from leasehold property. (Staff report by Robbie Schrock)

Item # 3 – Request by sublease Ben Hamami – 39 Via de Luna -- to change the name of the current sublease from “Ice Cream and Smoothie World” to “Café Bistro”. (Staff report by Robbie Schrock)

Item # 4 – Request by Regency Towers – 1600 Via de Luna - to allow Billy Patterson d/b/a Lazy Days Beach Rental, to operate a Beach Rental Service directly behind the building on the Gulf side. (Staff report by Robbie Schrock)

Item # 5 – Discussion on food trucks located on private leaseholder property. (Report by Dr. Thomas Campanella)

- 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)

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.