



**SANTA ROSA
ISLAND AUTHORITY**

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Member

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
MARCH 22, 2017**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 23, 2017
RE: Minutes of March 22, 2017 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday March 22, 2017. Members present were Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigette 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 – 1314 Maldonado Dr. – Lot 17, Block 44, 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 staff recommended approval.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously the request by Bryant Florida Real Estate Holdings, LLC – 1314 Maldonado Dr. – Lot 17, Block 44, Villa Segunda – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

Item # 2 – Request by Warren and Kristina Hanna, and Neil R. and Anne Richards – 1011 Ariola Dr. – Lots 11 & 12, Block 8, Villa Segunda – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

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

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously the request by Warren and Kristina Hanna, and Neil R. and Anne Richards – 1011 Ariola Dr. – Lots 11 & 12, Block 8, Villa Segunda – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

Item # 3 – Request by John Paul and Rachael Whibbs – 228 Sabine Dr. – Lot 40, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 19' 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 Dr. Thomas Campanella, the Committee unanimously the request by John Paul and Rachael Whibbs – 228 Sabine Dr. – Lot 40, Block B, Villa Sabine – to construct an in ground swimming pool with an encroachment of 19' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

Item # 4 – Request by Tisdale Florida Rentals, LLC – 202 Avenida 13 – Lot 2, Block 11, Villa Primera – to construct an in ground swimming pool with an encroachment of 20' into the side yard (corner side) 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 Dr. Thomas Campanella, the Committee unanimously the request by Tisdale Florida Rentals, LLC – 202 Avenida 13 – Lot 2, Block 11, Villa Primera – to construct an in ground swimming pool with an encroachment of 20' into the side yard (corner side) setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)

Item # 5 - Review/discussion of the current Revocation of Waiver of Single Family Residential Building Time Provision. (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 Dr. Thomas Campanella, the Committee unanimously approved an additional two (2) year extension of the current SRIA Building Time Provision Policy timeline (May 4, 2020). (3-0) The new timeline and fees are as follows:

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Extension Fee:

<u>First year (no construction commenced by May 4, 2020):</u>	<u>\$2,000</u>
<u>Second year (no construction commenced by May 4, 2021):</u>	<u>\$4,000</u>
<u>Third year (no construction commenced by May 4, 2022):</u>	<u>\$6,000</u>

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


Paolo Ghio
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.)



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Member

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
MARCH 22, 2017

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: March 23, 2017
RE: Minutes of March 22, 2017 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, March 22, 2017. Members present were Ms. Brigitte Brooks and Ms. Janice Gilley, Chair. Ms. Tammy Bohannon was absent, and Mr. Jerry Watson was asked to serve in her place on the Committee. Also present were Board Members Dr. Thomas Campanella and Ms. Karen Sindel. 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. Ford stated January had been a good month.

Ms. Gilley asked how the February numbers were looking.

Ms. Ford said her staff had just started putting the numbers in, so it was hard to say.

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

Item # 2 – Approval of the contract with the Visitor's Information Center. (Staff report by Paolo Ghio)

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

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Ms. Brooks commented it was great that the fee asked of the SRIA had been reduced.

Mr. Ghio said the SRIA had asked for the VIC to look at the numbers and see if they could try and work with us on the figures, and they offered the quoted figure in the contract.

Ms. Sindel asked how many staff the salary amount pays for.

Mr. Ghio stated it would be 1 paid staff member at the minimum, perhaps 2 or more. He said the SRIA would not be funding any more positions. He said the VIC director definitely multitasks.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, the Committee unanimously approved the VIC contract as presented. (3-0)

Item # 3 – Approval of the amendment to the 4th Interim Agreement for palm tree planting. (Report by Mike Stebbins)

Mr. Stebbins gave background on the item and stated he recommended approval. He explained Escambia County needed to own the lift in order to carry insurance on it.

Mr. Watson explained that had been his concern previously, and asked if the lift would still be maintained by the County.

Mr. Stebbins said the lift would be owned, operated and maintained by Escambia County. He stated the liability would be Escambia County's responsibility.

Upon motion of Mr. Jerry Watson seconded by Ms. Brigette Brooks, the Committee unanimously approved the amendment to the 4th Interim Agreement for palm tree planting as presented. (3-0)

Item # 4 - Approval of the Interlocal Agreement between Escambia County, FL and the SRIA relating to the purchase, operation, and maintenance of a palm tree trimming lift on Pensacola Beach. (Report by Mike Stebbins)

Mr. Stebbins gave background on the item and stated he recommended approval.

Upon motion of Ms. Brigette Brooks seconded by Mr. Jerry Watson, the Committee unanimously approved the Interlocal Agreement between Escambia County, FL and the SRIA relating to the purchase, operation, and maintenance of a palm tree trimming lift on Pensacola Beach. (3-0)

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

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Paolo Ghio
Executive Director

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