

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
MARCH 30, 2016  
5:00 P.M.

**\*\*\*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 by Judi Horton (Horton Beach Property, LLC) – 1008 Ariola Dr. - Lots 8, 9, & 1/2 10, Block 5, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 10' into the side yard setback. (Staff report by Paolo Ghio)

Item # 2 - Request by David M. Budzowski – 110 Matamoros Dr. – Lot 27, Block C, Villa Sabine, – to construct an in ground swimming pool with an encroachment of 7' into the west side yard setback and 26' in to the rear yard setback. (Staff report by Paolo Ghio)

Item # 3 - Request by John C. and Christine S. Alexander – 1312 Via de Luna – Lot 2, Block 47, Villa Segunda, – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

Item # 4 - Approval of Memorandum of Agreement between Gulf Islands National Seashore/National Park Services and Santa Rosa Island Authority – 2016 Turtle Monitoring Season. (Staff report by Paolo Ghio)

Item # 5 - Request by Bellsouth Telecommunications, LLC to replace existing leases on small parcels (900 SF on Via de Luna & 871.2 SF on Ft. Pickens Rd.) with permanent non - exclusive easements. (Staff report by Paolo Ghio)

Item # 6 - Approval of the Interlocal Agreement between ECAT and the SRIA for trolley service, 2016. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Summary of Island Resorts v. Chris Jones, et. al, First District Court of Appeals case No. 1D15-2916 (Report by Mike Stebbins)

Item # 2 – Request by Sabine Marina – 715 Pensacola Beach Blvd. - to sublease to Kevin Hausfeld, J & K Dolphin Enterprises, LLC, d/b/a The Frisky Dolphin, to operate a restaurant and bar from leasehold property. (Staff report by Robbie Schrock)

Item # 3 – Request by Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Carl Arnold, Jr., Island Time Bicycle Rental and Delivery, LLC, to operate a bicycle rental delivery service from leasehold property. (Staff report by Robbie Schrock)

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Item # 4 – Request by Surf and Sand Development, d/b/a Red Fish, Blue Fish – 5 Via de Luna Dr. – to sublease to Shawn Brown, Creation Speaks, LLC, d/b/a Outdoor Gulf Coast, to operate a kayak and paddleboard rental company from leasehold property. (Staff report by Robbie Schrock)

Item # 5 – Request by Realty Marts, International – 1591 Via de Luna Dr. – to sublease to Billy Patterson, d/b/a Lazy Days, to rent paddleboards, kayaks, bicycles and golf carts from leasehold property. (Staff report by Robbie Schrock)

Item # 6 – Request by John White – 63 Via de Luna - to sublease to Karen Edwards and Nathan Chambers, d/b/a Metro Deli and BBQ, to operate a restaurant 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)

Item # 2 – Discussion on the use of Portofino Island Improvement funds for the design and construction of a Gulf Front Restroom facility and new boardwalk with an observation platform. (Report by Mike Stebbins & Paolo Ghio)

Item # 3 – Request by Carol Mills, Miracle Strip Corvette Club, for a \$7,500.00 sponsorship of Vettes on the Beach. (Staff report by Robbie Schrock)

Item # 4 – Request by Ray Palmer, Pensacola Sports Association, for a \$2,500.00 sponsorship of a Pro Watercross Tour. (Staff report by Robbie Schrock)

Item # 5 – Request by Don Padget/Johnny Wyse, Pensacola Beach Elks Lodge, #497, for a \$1,000.00 sponsorship for the Pensacola Beach Elks Charity Golf Tournament. (Staff report by Robbie Schrock)

Item # 6 – Request by John Ehrenreich d/b/a Bonifay Water Sports, to convert the current concession agreement to a lease. (Staff report by Paolo Ghio and 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.**