

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
MARCH 9, 2016  
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting – 2/10/2016)  
(Special Board Meeting – 2/24/2016)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

9. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, (2/24/2016) MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 - Request by K. Scott Smith – 246 Sabine Dr.- Lot 49, Block B, Villa Sabine, – to construct a 38' x 12' in ground swimming pool with an encroachment of 16' into the rear yard setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

Item # 2 - Request by Chad Rich – 134 Siguenza Dr.- Lot 20, Block B, Villa Sabine, – to construct a 32' x 16' in ground swimming pool with an encroachment of 28' into the rear yard setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

Item # 3 - Request by Jack Womack – 1044 Ft Pickens Rd. , Lafitte Cove II, – to construct a 26' x 13' in ground swimming pool with an encroachment of 20' into the rear yard setback. (Staff report by Paolo Ghio)

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
MARCH 9, 2016  
5:00 P.M.

**The Committee unanimously approved staff's recommendation.**

Item # 4 - Request by Glasgow Rental, Inc. – 1003 Panferio Dr.- Lot 7, Block 27, Villa Segunda, – to construct a 28' x 12' in ground swimming pool with an encroachment of 15' into the rear yard setback. (Staff report by Paolo Ghio)

**The Committee unanimously approved staff's recommendation.**

- B. DEVELOPMENT & LEASING COMMITTEE, (2/24/2016) DR. THOMAS CAMPANELLA, CHAIRMAN, MS. KAREN SINDEL AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Club CoCo to allow Jim Vassar, Tiki Golf d/b/a EV Innovations – 2 Via de Luna – to add the sale of beer and wine to the current sublease. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

Item # 2 – Request by Club Coco and Jim Vassar, Tiki Golf d/b/a EV Innovations – 2 Via de Luna – to sub-sublease to Vickie Dobard, d/b/a Blue Water Interiors, operating retail sales, design consulting business, and event planning service from leasehold property. (Staff report by Robbie Schrock)

**The Committee unanimously approved staff's recommendation.**

- C. ADMINISTRATIVE COMMITTEE, (2/24/2016) 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)

**The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.**

Item # 2 – Request by Suzanne Blankenship, representing Santa Rosa Villas Townhouse Association, to approve a joinder for revitalization. (Report by Mike Stebbins)

**The Committee unanimously approved staff's recommendation.**

SANTA ROSA ISLAND AUTHORITY  
PENSACOLA BEACH, FLORIDA  
REGULAR BOARD MEETING  
MARCH 9, 2016  
5:00 P.M.

REGULAR AGENDA

10. OLD BUSINESS

Item # 1 - Approval of the bid for the sale/lease of public property located adjacent to the current ECUA water storage tank for reclaimed water storage tank. (Report by Paolo Ghio)

11. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

12. VISITOR'S FORUM

13. BOARD MEMBER'S FORUM

14. ADJOURN

DAVE PAVLOCK, CHAIRMAN  
THOMAS CAMPANELLA, VICE CHAIRMAN  
JERRY WATSON, SECRETARY/TREASURER  
KAREN SINDEL, ACTING SECRETARY/TREASURER  
JANICE GILLEY, MEMBER  
TAMMY BOHANNON, MEMBER

PAOLO GHIO, INTERIM EXECUTIVE DIRECTOR

(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.)