



**SANTA ROSA  
ISLAND AUTHORITY**

**BOARD MEMBERS**

Thomas Campanella  
Chairman  
Jerry Watson  
Vice Chairman  
Karen Sindel  
Secretary Treasurer  
Janice Gilley  
Acting Secretary Treasurer  
Tammy Bohannon  
Member  
Brigette Brooks  
Member

**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
MAY 24, 2017**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** May 30, 2017  
**RE:** Minutes of May 24, 2017 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday May 24, 2017. Members present were Dr. Thomas Campanella, Mr. Jerry Watson and Ms. Brigitte Brooks, Chair. Also present was Board Member Ms. Tammy Bohannon. Ms. Karen Sindel was absent and Ms. Janice Gilley joined the meeting at 5:05 p.m. Ms. Brooks called the meeting to order and presented the following items.

Item # 1 – Request by William A. & Karen D. Park – 1102 Panferio Dr. – Lot 7, Block 25, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' 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 William A. & Karen D. Park – 1102 Panferio Dr. – Lot 7, Block 25, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the rear yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)**

Item # 2 – Request by Howard Talmage & Jane Pace Clark – 201 Ariola Dr. – Lot 24, Block 9, Villa Primera – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback, and 10' in to the side yard setback. (Staff report by Paolo Ghio)

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MAY 24, 2017

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 Howard Talmage & Jane Pace Clark – 201 Ariola Dr. – Lot 24, Block 9, Villa Primera – to construct an in ground swimming pool with an encroachment of 15' into the rear yard setback, and 10' in to the side yard setback, including hardscape, in accordance with all applicable codes and regulations. (3-0)**

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

  
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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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**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
MAY 24, 2017**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** May 30, 2017  
**RE:** Minutes of May 24, 2017 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, May 24, 2017. Members present were Ms. Brigette Brooks, Ms. Tammy Bohannon and Ms. Janice Gilley, Chair. Ms. Karen Sindel was absent. Also present were Board Members Dr. Thomas Campanella and Mr. Jerry Watson. 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 presented the financial report.

Ms. Bohannon asked when Public Works and Public Safety were removed from the financials.

Ms. Ford answered, "September of 2015".

**Upon motion of Ms. Brigette Brooks seconded by Ms. Tammy Bohannon, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)**

Item # 2 - Discussion regarding extending the Coastal Engineering Contract with Olsen and Associates. (Staff report by Paolo Ghio)

Mr. Ghio gave the staff report and said staff recommended approval.

Ms. Bohannon asked if there is a termination clause in the contract.

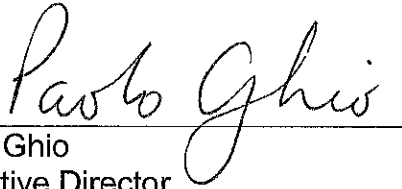
SANTA ROSA ISLAND AUTHORITY  
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MAY 24, 2017

Mr. Ghio stated he wasn't certain if there was a termination clause or not, in the current contract. He asked if the clause was added, could the SRIA move forward with the renewal.

**Upon motion of Ms. Tammy Bohannon seconded by Ms. Brigette Brooks, the Committee unanimously approved an extension of the current contract for Coastal Engineering with Olsen and Associates, for an additional 5 years, subject to the addition of a 30 day cancellation clause and SRIA legal signoff. (June 20, 2022)**

A brief discussion followed, with Mr. Watson suggesting the review of expiring contracts and perhaps going out to bid for some of them.

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



Paolo Ghio  
Executive Director

PG:jt

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