



**SANTA ROSA
ISLAND AUTHORITY**

BOARD MEMBERS

Tammy Bohannon
Chairwoman

Janice Gilley
Vice Chair

Ed Guernsey
Secretary Treasurer

Dave Pavlock
Acting Secretary Treasurer

Thomas Campanella
Member

Jerry Watson
Member

W. A. "Buck" Lee
Executive Director

**SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 19, 2014**

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: November 20, 2014

RE: Minutes of November 19, 2014 Architectural & Environmental Committee Meeting

Prior to the start of the Committee Meetings, Ms. Bohannon presented Mr. Ed Guernsey with a plaque from the SRIA and thanked him for his years of service. She also thanked his wife, who was seated in the audience.

Mr. Guernsey thanked the Board, staff and Mr. Lee. He said the SRIA was a great organization and he would continue to support it. He thanked his wife, Linda, for being so understanding of his time spent on the Board.

Ms. Bohannon introduced Ms. Karen Sindel, Mr. Underhill's appointee to the SRIA Board.

Ms. Sindel stated it was a "joy to be here".

Mr. Lee told of the passing of former Board Member, Bill Griffith. His service will be announced on the SRIA readerboard on Thursday, November 20, 2014.

Mr. Pavlock stated Mr. Griffith was a great man, and he had been the main architect of the Portofino Beautification Fund.

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 19, 2014

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday November 19, 2014. Members present were Mr. Jerry Watson and Dr. Thomas Campanella. Also present were Board Members Ms. Tammy Bohannon, Mr. Dave Pavlock, and Ms. Karen Sindel. In Ms. Gilley's absence, Ms. Bohannon appointed Mr. Dave Pavlock to serve as Chair. Mr. Pavlock called the meeting to order and presented the following items.

Item # 1 – Boyd Young, LLC– Lot 13 & 14, Block 9, Villa Segunda, 913 Ariola – Request to construct an in ground swimming pool with an encroachment of 2' into the East side setback and 14'-3" into rear yard setback. (Staff report by Paolo Ghio)

Mr. Ghio presented the background on this item, stated staff recommended approval, and no letters of objection had been received from neighbors.

Upon motion of Mr. Jerry Watson seconded by Dr. Thomas Campanella, the Committee unanimously approved staff's recommendation. (3-0)

Item # 2 – Chi K. & Thanh Q. Nguyen– Lot 16, Block 50, Villa Segunda, 1215 Via de Luna – Request to construct an in ground swimming pool with an encroachment of 19' into the 25' East side setback. (Staff report by Paolo Ghio)

Mr. Ghio presented the background on this item, stated staff recommended approval, and no letters of objection had been received from the neighbors.

Mr. Pavlock asked if this was an unusual encroachment, and was told no.

Ms. Bohannon questioned the setbacks, and Mr. Ghio stated it was a corner lot, and explained the setbacks.

Upon motion of Dr. Thomas Campanella seconded by Mr. Jerry Watson, the Committee unanimously approved staff's recommendation. (3-0)

Item # 3 – Request by Robert Rinke, Pensacola Beach Holdings, LLC – 10 Portofino Drive – to construct a larger sign than the one that is currently in place. (Staff report by Paolo Ghio)

Mr. Ghio stated this item had been pulled by the leaseholder until further notice.

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

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
NOVEMBER 19, 2014



W. A. "Buck" Lee
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 19, 2014**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 20, 2014
RE: Minutes of November 19, 2014 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, November 19, 2014. Members present were Mr. Dave Pavlock and Mr. Jerry Watson. Also present were Board Members Ms. Tammy Bohannon and Ms. Janice Gilley. Ms. Bohannon appointed Dr. Thomas Campanella to serve as Chair in Mr. Guernsey's absence. Acting Chair Campanella called the meeting to order and presented the following items.

Item # 1 - Request by Amy Gruszczynski, Beach Buns and Dawgs, LLC – Mobile vendor at Park East and Park West – to renew the Mobile Vendor License Agreement. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on this item and stated staff recommended approval of a two year renewal.

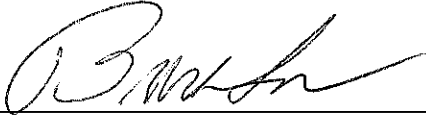
Mr. Pavlock asked if they had been open the times they were supposed to be, and had the SRIA received any complaints about them?

Ms. Schrock stated the Gruszczynski's had done a good job.

SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
NOVEMBER 19, 2014

Upon motion of Mr. Jerry Watson seconded by Mr. Dave Pavlock, the Committee unanimously approved staff's recommendation. (3-0)

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



W. A. "Buck" Lee
Executive Director

WAL:jt

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**SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 19, 2014**

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: November 20, 2014
RE: Minutes of November 19, 2014 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, November 19, 2014. Members present were Ms. Tammy Bohannon, Chair, and Dr. Thomas Campanella. Also present were Board Members Mr. Jerry Watson, Ms. Karen Sindel and Mr. Dave Pavlock. In Ms. Gilley's absence, Ms. Bohannon asked Ms. Sindel to serve on the Committee. Ms. Bohannon 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 financials for review and stated staff recommended approval of the report.

Upon motion of Dr. Thomas Campanella seconded by Ms. Karen Sindel, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

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

W. A. "Buck" Lee
Executive Director

SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
NOVEMBER 19, 2014

WAL:jt

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