

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
SEPTEMBER 28, 2016
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. KAREN SINDEL, CHAIRWOMAN, DR. THOMAS CAMPANELLA AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Request by Bellsouth Telecommunications, LLC to amend/extend the existing leases on small parcels (900 SF on Via de Luna Dr. & 871.2 SF on Ft. Pickens Rd.). (Referred from the April 13, 2016 Regular Board Meeting) (Staff report by Paolo Ghio)

Item # 2 – Request by Mark T. & Mary B. Meyer – 1414 Via de Luna Dr.– Lot 1, Block 48, 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 # 3 – Request by Joe Zarzar & Monica Perkins – 126 Siguenza Dr.– Lot 17, Block B, Villa Sabine, – to construct an in ground swimming pool with an encroachment of 35' into the rear yard setback. (Staff report by Paolo Ghio)

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

Item # 1 – Request by Circle K Stores, Inc., # 2708223 – 711 Quietwater Beach Rd. – for a Commercial Lease extension. (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 – Request by Jason Libbert, Pensacola Sports, for a \$5,000.00 sponsorship of the Pensacola Double Bridge Run. (Staff report by Robbie Schrock)

Item # 3 – Request by Jason Libbert, Pensacola Sports, for a \$3,000.00 sponsorship of the Pensacola Beach Firefighter Challenge. (Staff report by Robbie Schrock)

Item # 4 – Request by Jason Libbert, Pensacola Sports, for a \$3,000.00 sponsorship of a Pro Watercross Tour. (Staff report by Robbie Schrock)

Item # 5 – Request approval of an amended Interlocal Agreement (IA) between SRIA & Escambia County for trolleys. (Report by Mike Stebbins and Paolo Ghio)

Adjourn.

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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.