

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
September 30, 2020
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Request by Ms. Jane McGartland Dodson – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1015 Panferio Dr. Dr. (Lot 1, Block 27, Villa Segunda) (Staff report by Paolo Ghio)

Item #2- Request by Paul and Candace Ferachi – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1774 Ensenada Siete (Lot 5, Block 6, Santa Rosa Villas) (Staff report by Paolo Ghio)

Item #3- Request by Casey and Stephanie Mickler – Lot 24, Santa Rosa Villas 1st Addition, (25 Calle Hermosa) – For a 23' encroachment into the 50' rear yard setback, to construct a 15' x 33' in-ground swimming pool on their leasehold property. (Staff report by Paolo Ghio)

Item #4 - Request for the adoption of the 2020 local mitigation strategy plan (LMS) and approval of the supporting Resolution. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- Request by Pier One Marina Gulf Breeze, LLC, to sublease to Scott Zepp, Island Culture Brands, LLC d/b/a Palm Pizza Company – 655 Pensacola Beach Blvd – to operate a bar & restaurant from leasehold property. (Staff report by Robbie Schrock)

Item #2- Approval of the lease modifications for Quietwater Entertainment Inc. (Staff report by Mike Stebbins)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Item #2- Club Coco requests to extinguish the bifurcation that created it and consolidate the H&S Development and Club Coco lease into one lease (discussion item only). (Staff report by Mike Stebbins/Paolo Ghio)

Item #3- Request by Club Coco to lease previously unleased SRIA property. (Staff report by Paolo Ghio)

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Item #4- Discussion on the future leadership of the SRIA. (Staff report by Paolo Ghio)

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.