

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
AUGUST 10, 2022
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MS. KAREN SINDEL AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Christopher P. Carroll- for the approval and execution of an Amendment to Single- Family Residential Lease Agreement Addressing Construction Below the Base Flood Elevation (Non-Conversion Agreement), for a new SFR construction project located at 263 Sabine Dr. (Lot 59, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

Item #2- Request by James M. Wohler- 1407 Maldonado (Lot 12, Block 48, Villa Segunda)- to construct a 16' x 32' in-ground swimming pool with a 10' encroachment into the 15' east side yard setback, and 15' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

Item #3- Request by Archana Desai- 1205 Via de Luna (Lot 11, Block 50, Villa Segunda)- to construct an 8' x 34' in-ground swimming pool and spa with a 15' encroachment into the into the 20' rear yard setback. (Staff report by Juan C. Lemos)

Item #4- Discussion regarding the use of SRIA leasehold property for business signage. (Staff report by Leigh Davis)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MS. BRIGETTE BROOKS AND MS. KAREN SINDEL, MEMBERS

Item #1- Approval of the Combination of Leasehold Interests Agreement and the Restated and Amended Lease Agreement for Club Coco, LLC d/b/a UFO's Mini Golf and H & S Development, LLC d/b/a Hampton Inn- 2 Via de Luna Dr. (Staff report by Leigh Davis/Mary Jane Bass)

Item #2- Request by Henry Peterson and Suzanne Alford- 702 Ariola Dr.- Lots 8&9 Block 2, Villa Segunda- to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

Item #3- Request by James D. Matthews- 112 Via de Luna Dr.- Lot 7 Block 8, Villa Primera- to renew his lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MR. JERRY WATSON AND MR. BUBBA PETERS, MEMBERS

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

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
AUGUST 10, 2022
5:00 P.M.

Adjourn.

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)