



SANTA ROSA
ISLAND AUTHORITY

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SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
AUGUST 28, 2019

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 29, 2019
RE: Minutes of August 28, 2019 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday August 28, 2019. Members present were Ms. Karen Sindel, Chair, Ms. Liz Callahan, and Mr. Bubba Peters. Also present were Board Members Mr. Jerry Watson, Ms. Brigette Brooks and Dr. Thomas Campanella. Ms. Sindel, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by Eric D. & Caitlin E. Mayes – 1036 Ft. Pickens Rd. – Lot 23, Lafitte Cove II – to encroach 20' into the 30' rear yard setback, for the construction of an in ground swimming pool. (Staff report by Paolo Ghio)

Mr. Ghio gave background on the item and stated staff recommended approval.

Upon motion of Mr. Bubba Peters seconded by Ms. Liz Callahan, the Committee unanimously approved the request by Eric D. & Caitlin E. Mayes – 1036 Ft. Pickens Rd. – Lot 23, Lafitte Cove II – to encroach 20' into the 30' rear yard setback, for the construction of an in ground swimming pool, including hardscape, in accordance with all applicable codes and regulations. (3-0)

Item # 2 - Request by James B. and Kelli K. Mann – 800 Via de Luna Dr. – Lot 8, Block 15, Villa Segunda – to encroach 8' into the 20' rear yard setback, and 20' into the 25' corner side yard setback, for the construction of an in ground swimming pool, and appurtenances. (Staff report by Paolo Ghio)

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Mr. Ghio gave background on the item and stated staff recommended approval.

There was brief discussion regarding landscaping on the pool property.

SPEAKER:

James Mann – He is the owner of 800 Via de Luna Drive, requesting the encroachment. He stated this property is going to be his family home, and gave a history of the house and pool. He said there has been a lot of stress involved and that they have tried to work with neighbors so that everyone will be satisfied.

Upon motion of Ms. Liz Callahan seconded by Mr. Bubba Peters, the Committee unanimously approved the request by James B. and Kelli K. Mann – 800 Via de Luna Dr. – Lot 8, Block 15, Villa Segunda – to encroach 8' into the 20' rear yard setback, and 20' into the 25' corner side yard setback, for the construction of an in ground swimming pool, and appurtenances, including hardscape, in accordance with all applicable codes and regulations. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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SANTA ROSA ISLAND AUTHORITY
DEVELOPMENT & LEASING COMMITTEE
AUGUST 28, 2019

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 30, 2019
RE: Minutes of August 28, 2019 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 28, 2019. Members present were Ms. Brigette Brooks, Chair, Dr. Thomas Campanella, and Mr. Bubba Peters. Also present were Board Members Ms. Karen Sindel, Mr. Jerry Watson and Ms. Liz Callahan. Ms. Brooks, Chair, called the meeting to order and presented the following items:

Item # 1 – Approval of the request by IL of Pensacola Beach, LLC – 655 Pensacola Beach Blvd. – to assign the Master Lease to Pier One Marina Gulf Breeze, LLC. (Staff report by Robbie Schrock)

Ms. Schrock gave the background for the item and stated staff recommended approval.

Upon motion of Dr. Thomas Campanella seconded by Mr. Bubba Peters, the Committee unanimously approved the request by IL of Pensacola Beach, LLC – 655 Pensacola Beach Blvd. – to assign the Master Lease to Pier One Marina Gulf Breeze, LLC, paying all applicable percentages and fees. (3-0)

Item # 2 – Request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Allan Rose, Solo Aviation d/b/a Pensacola Luxury Charters, to operate a cruise/charter fishing business from leasehold property. (Staff report by Robbie Schrock)

Ms. Schrock gave the background on the item and stated staff recommended approval.

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Upon motion of Mr. Bubba Peters seconded by Dr. Thomas Campanella, the Committee unanimously approved the request by Greg Gordan, Sabine Marina – 715 Pensacola Beach Blvd. – to sublease to Allan Rose, Solo Aviation d/b/a Pensacola Luxury Charters, to operate a cruise/charter fishing business from leasehold property, paying all applicable percentages and fees, (regardless of where/how the charter reservations were generated) in accordance with all applicable local, state, and federal codes and regulations. (3-0)

Item # 3- Request by Don V. and Elaine Mitchell – 1004 Maldonado Drive - 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)

Ms. Schrock gave the background on the item and stated staff recommended approval.

Mr. Stebbins corrected the date in the backup to February of 2068 as the renewal date.

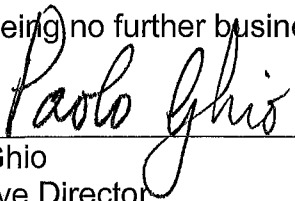
Ms. Brooks asked if we knew why they were asking for a renewal.

Ms. Schrock stated the SRIA did not know why they requested the renewal.

Ms. Brooks said she had looked at the Property Appraiser's website and the owners are paying property taxes as well as lease fees, and asked for that to be put into the record of the meeting.

Upon motion of Dr. Thomas Campanella seconded by Mr. Bubba Peters, the Committee unanimously approved the request by Don V. and Elaine Mitchell – 1004 Maldonado Drive - 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. (3-0)

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



Paolo Ghio
Executive Director

PG:jt

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SANTA ROSA ISLAND AUTHORITY
ADMINISTRATIVE COMMITTEE
AUGUST 28, 2019

MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: August 30, 2019
RE: Minutes of August 28, 2019 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 28, 2019. Members present were Dr. Thomas Campanella, Chair, Mr. Jerry Watson and Ms. Karen Sindel. Also present were Board Members Ms. Brigette Brooks, Mr. Bubba Peters and Ms. Liz Callahan. Dr. Campanella, Chair, called the meeting to order and presented the following item:

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

Ms. Johnson presented the financial report.

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

Item # 2 – Approval of the Acknowledgement of Repayment for the Limited Recourse Loan Agreement (Report by Mike Stebbins)

Mr. Stebbins gave the background on the item and recommended approval of the request.

Dr. Campanella has some concerns regarding dead palm trees on the Island, and wants further discussion on the subject.

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Ms. Karen Sindel made a motion to approve, which was seconded by Mr. Jerry Watson. The motion was rescinded, and the item will go on the Regular Agenda, Old Business, of the September 11, 2019 Board Meeting for further discussion.

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



Paolo Ghio
Executive Director

PG:jt

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