

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
DECEMBER 6, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. COMMITTEE ITEMS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Michael & Laura Pipes Kelly and Eric & Patricia Pipes Abraham- 1110 Ariola Dr. (Lots 10&11, Block 6, Villa Segunda)- to construct an 11' x 28' in-ground swimming pool and paver decking with a 10' encroachment into the 15' east side yard setback. (Staff report by Juan C. Lemos)

Item #2- Request by Anja-Rak, Investments, LLC- 304 Maldonado Dr. (Lot 3, Block 12, Villa Primera)- to construct a 10' x 32' in-ground swimming pool with spa and paver decking with a 15' encroachment into the 20' rear yard setback. (Staff report by Juan C. Lemos)

Item #3- Request by Matthew and April Sandifer- 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 910 Panferio Dr. (Lot 5, Block 23, Villa Segunda). (Staff report by Juan C. Lemos)

Item #4- Request by LaRue M. Montgomery- for approval and execution of a Pier Amendment to Lease Agreement for 133 Le Port Dr. (Lot 36, Lafitte Cove I). (Staff report by Juan C. Lemos)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, MR. CHARLES D. THORNTON AND MR. BUBBA PETERS, MEMBERS

Item #1- Request by Warren R. Maines and Susan M. Rand- 106 Via de Luna Dr.- Lot 4 Block 8, Villa Primera- 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 #2- Request by Soundside Market, LLC d/b/a Soundside Centre- 5 Via de Luna Dr. #G10- to add permanent makeup services to the previously approved sublease Sun Kissed Beauty Bar, LLC. (Staff report by Robbie Schrock)

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Item #3- Request by Tiffany D'Alemberte and The Maggio-Kelly Group, Inc. d/b/a The Stand- 3 Casino Beach Boardwalk- to renew the non-exclusive license agreement for use of tables and chairs in the public space outside the building. (Staff report by Robbie Schrock)

5. VISITORS' FORUM

6. 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.)