

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
JULY 26, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 6/28/2023 & Special Board Meeting 6/28/2023)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. EXTERNAL AGENCY REPORTS
 - A. PENSACOLA BEACH VISITOR'S INFORMATION CENTER
9. REGULAR AGENDA
 - A. NEW BUSINESS

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

Item #2- Request by Stephen & Jill Dawson- 19 Sugar Bowl Ln.- Lot 10, Santa Rosa Villas 2nd Addition- for approval to construct 4' tall aluminum fencing along the rear, 5' tall aluminum fence on the west and east sides of the property up to the structure, and 3' tall aluminum fencing across the front of the sound front property, per Sec. 5-9.4 (e) (4) of the Escambia County Land Development Code (LDC). (Staff report by Juan C. Lemos)

Item #3- Request by Robert D. Wright, Jr. & Tina D. Singleton- 1103 Via de Luna (Lot 10, Block 25, Villa Segunda)- to construct a 12'x24' in-ground swimming pool with a 15' encroachment into the 20' rear yard setback and 10' into the 15' west side yard setback. (Staff report by Juan C. Lemos)

Item #4- Request by Robert Burris, Trustee- 216 Sabine Dr. (Lot 34, Block B, Villa Sabine)- to construct a 25'x40' in-ground swimming pool with spa and tanning ledge, with a 15' encroachment into the 20' rear yard setback and 10' into the 15' west side yard setback. (Staff report by Juan C. Lemos)

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Item #5- Request by Fontenoy Family, LLC- 310 Ariola Dr. (Lot 7, Block 17, Villa Primera)- to construct a 12'x28' in-ground swimming pool, and spa, with a 10' encroachment into the 15' east side yard setback. (Staff report by Juan C. Lemos)

Item #6- Request by Sarah R. Hazlip- 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 1756 Ensenada Tres (Lot 13, Block 5, Santa Rosa Villas). (Staff report by Juan C. Lemos)

Item #7- Request by 11th Street, LC (Master Lessee) and Señor Frog's (Sublessee)- 400 Quietwater Beach Rd. #9 & #11- to conceptually approve entering into a Consent and Recognition Agreement to protect the interests of the sublessee. (Staff report by Leigh Davis)

10. STAFF REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. ATTORNEY'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR'S REPORT
- D. ENGINEER'S REPORT

11. VISITORS' FORUM

12. BOARD MEMBERS' FORUM

13. ADJOURN

BUBBA PETERS, CHAIRMAN
BRIGETTE BROOKS, VICE CHAIRMAN
JEREMY JOHNSON, SECRETARY
TREASURER
CHARLES D. THORNTON, ACTING SECRETARY
TREASURER
JERRY WATSON, MEMBER
LIZ CALLAHAN, MEMBER
LEIGH DAVIS, EXECUTIVE DIRECTOR

(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.)