

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JUNE 14, 2023
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. CHAIRMAN'S COMMENTS

Item #1- Executive Director evaluation process

5. COMMITTEE ITEMS

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

Item #1- Request by Mauricio & Lauren Zapata- 1308 Via de Luna (Lot 4, Block 47, Villa Segunda)- to construct a 13'x32' in-ground swimming pool with a 15' encroachment into the 20' rear yard setback and 10' into the 15' east side yard setback. (Staff report by Juan C. Lemos)

Item #2- Request by Equity Trust Company, FBO Russell S. Williams IRA- 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 216 Via de Luna Dr. (Lot 9, Block 9, Villa Primera) (Staff report by Juan C. Lemos)

Item #3- Request by Henry J. Peterson & Suzanne E. Alford- 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 702 Ariola Dr. (Lots 8&9, Block 2, Villa Segunda) (Staff report by Juan C. Lemos)

Item #4- Request by Daniel & Catherine Bruijn- 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 215 Sabine Dr. (Lot 36, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

Item #5- Request by Little Sabine, Inc. d/b/a The Pensacola Beach Resort- 165 Ft Pickens Rd.- for approval to display a Banner for 30 days on the Commercial leasehold property in accordance with Escambia County LDC, Art.8, Sec. 5-8.7. (2) a. (Staff report by Juan C. Lemos)

Item #6- Request by David and Patricia Odom- 15 Seashore Dr. (Lot 27, Seashore Village)- for approval to install 96 linear feet of 4' tall aluminum fencing along the west

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side of the property and 48 linear feet of 3' tall aluminum fencing with stucco columns on each side of 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 #7- Request by W. Clyde Busbee, II- for approval and execution of a Pier Amendment to Lease Agreement for 136 Siguenza Dr. (Lot 21, Block B, Villa Sabine) (Staff report by Juan C. Lemos)

Item #8- Request for review of the draft agreement between the SRIA, John S. and Robin J. Carr (911 Rio Vista Dr.- Lot 4, Block 32, Villa Segunda) and Dune Doctors, LLC to remove dead plant material and invasive species from public property, seaward of the leasehold property line, and to plant 1,138 sea oats, spartina and panic grasses along approx. 6,000 sq. ft. area on the public beach. (Staff report by Juan C. Lemos) (*Referred from May 24, 2023, Board Meeting*)

Item #9 - Request for approval of the Resolution for the 2024-2025 Florida Beach Erosion Control Program. (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 Boudreaux's Beachside Bar & Grill, Inc. d/b/a Crabs- 6 Casino Beach Boardwalk- for a thirteen (13) year commercial lease extension. (Staff report by Robbie Schrock)

Item #2- Request by Floyd Flounder, Inc. d/b/a Flounders Chowder and Ale House- 800 Quietwater Beach Rd- for a fourteen (14) year commercial lease extension. (Staff report by Robbie Schrock)

Item #3- Request by Fred Flounder, Inc. d/b/a Flounders Chowder and Ale House- 800 Quietwater Beach Rd- for a fourteen (14) year commercial lease extension. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MR. JEREMY JOHNSON, CHAIR, MS. BRIGETTE BROOKS AND MR. BUBBA PETERS, MEMBERS

Item #1- Recommendation from the Proposal Review Committee to award an Agreement for Banking Services for the Santa Rosa Island Authority. (Staff report by Vickie Johnson)

6. VISITOR'S FORUM

7. 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.)