

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
SEPTEMBER 13, 2023
5:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. CHAIRMAN'S COMMENTS
5. COMMITTEE ITEMS
 - A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, MR. JERRY WATSON AND MR. JEREMY JOHNSON, MEMBERS

Item #1- Request by Republic Investments, Inc.- 300 Avenida 19 (Lot 8, Block 17, Villa Segunda)- to construct a 12' x 35' in-ground swimming pool and paver decking with a 15' encroachment into 20' rear yard setback and a 10' encroachment in to the 15' south side yard setback. (Staff report by Juan C. Lemos)

Item #2- Request by Burie Lane McDanal- for approval and execution of a Pier Amendment to Lease Agreement for 705 Panferio Dr. (Lot 6, Block 18, Villa Segunda). (Staff report by Juan C. Lemos)

Item #3- Request by Andrew Choon- KI and Sharon Hong- for approval and execution of a Pier Amendment to Lease Agreement for 1113 Panferio Dr. (Lot 2, Block 26, Villa Segunda). (Staff report by Juan C. Lemos)

Item #4- Request by Gregory Scott Salario- for approval to construct a 4' x 210' access pier, 8' x 20' terminal platform, 2' x 48' catwalk, and an uncovered boat lift from 234 Le Starboard Dr. (Lot 9, Lafitte Cove I). (Staff report by Juan C. Lemos)

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

Item #1- Approval to repeal and remove obsolete and outdated policies from the SRIA Board Policy Manual. (Staff report by Leigh Davis)

Item #2- Approval of the Board Governance and Procedures Policy. (Staff report by Leigh Davis)

6. VISITORS' 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.)