



**SANTA ROSA  
ISLAND AUTHORITY**

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Vice Chairman  
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Member  
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Member

**SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
OCTOBER 24, 2018**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** October 29, 2018  
**RE:** Minutes of October 24, 2018 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday October 24, 2018. Members present were Dr. Thomas Campanella, Chair, Ms. Karen Sindel, and Ms. Janice Gilley. Also present were Board Members Ms. Tammy Bohannon, Ms. Brigitte Brooks and Mr. Jerry Watson. Dr. Campanella, Chair, called the meeting to order and presented the following items:

Item # 1 – Request by James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback. (Staff report by Paolo Ghio)

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

**Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request by James P. Freedman – 5 Calle Juela. – Lot 3, Block 6, Santa Rosa Villas – to construct an in ground swimming pool with an encroachment of 5' into the rear yard setback, in accordance with all applicable codes and regulations. (3-0)**

Item # 2 – Request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the side yard setback. (Staff report by Paolo Ghio)

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

**Upon motion of Ms. Karen Sindel seconded by Ms. Janice Gilley, the Committee unanimously approved the request by Robert and Judith Haspel Ancira, West Bank Option, LLC – 904 Ariola. – Lots ½ 5, 6, 7, Block 4, Villa Segunda – to construct an in ground swimming pool with an encroachment of 10' into the side yard setback, in accordance with all applicable codes and regulations. (3-0)**

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

  
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Paolo Ghio  
Executive Director

PG:jt

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)



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**SANTA ROSA ISLAND AUTHORITY  
DEVELOPMENT & LEASING COMMITTEE  
OCTOBER 24, 2018**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** October 29, 2018  
**RE:** Minutes of October 24, 2018 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, October 24, 2018. Members present were Dr. Thomas Campanella, Ms. Brigitte Brooks, and Ms. Tammy Bohannon, Chair. Also present were Board Members Ms. Karen Sindel, Mr. Jerry Watson and Ms. Janice Gilley. Ms. Bohannon, Chair, called the meeting to order and presented the following item:

Item # 1 – Discussion on the non-renewal of Master Leases that do not pass along the lease fee reduction to their sub-lessees. (Report by Tammy Bohannon)

No report was given, Ms. Bohannon asked for the item to remain on the agenda.

**No action taken.**

Item #2 – Request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property. (Staff report by Robbie Schrock)

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

Ms. Gilley said she is not against Ron Jon, but has concerns about the Island becoming too commercialized. She likes the smaller boutiques and specialty stores.

Discussion followed.

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OCTOBER 24, 2018

Mr. Watson said he believes in fair competition, and doesn't want to overstep any boundaries by limiting businesses.

Ms. Brooks said she understands Ms. Gilley's opinion, but she agrees with the Chairman.

Ms. Bohannon said she agrees as well, and that Gulf Breeze has a moratorium on nails shops and consignment stores.

Mr. Ghio stated staff did take into consideration when making the recommendation to approve, that Innerlight is a similar store, but definitely thinks the market will bear the competition.

**Upon motion of Dr. Thomas Campanella seconded by Ms. Brigitte Brooks, the Committee unanimously approved the request by Robert Rinke, Pensacola Beach Boardwalk – 400 Quietwater Beach Rd. – to sublease to Ron Jon Pensacola Beach, LLC to operate a retail store from leasehold property, paying all applicable percentages and fees. (3-0)**

Item # 3 – Request by JB Schluter, IL for Pensacola Beach, d/b/a Pensacola Beach Marina – 655 Pensacola Beach Blvd. – to have a non-exclusive license to use a portion of the overflow parking lot for customers. (Staff report by Robbie Schrock)

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

Ms. Bohannon asked if there were any maintenance requirements for the property, as she thinks it looks bad.

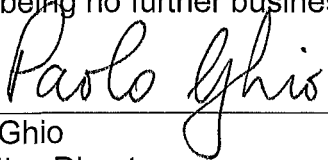
Mr. Ghio replied it is public property and that Public Works maintains it.

Ms. Bohannon pointed out a typo in the document.

Mr. Stebbins said he would fix it.

**Upon motion of Ms. Brigitte Brooks seconded by Dr. Thomas Campanella, the Committee unanimously approved to put the request on the November 7, 2018 Regular Board Meeting Agenda, to review the corrected document. (3-0)**

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

  
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Paolo Ghio  
Executive Director

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OCTOBER 24, 2018

PG:jt

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**SANTA ROSA ISLAND AUTHORITY  
ADMINISTRATIVE COMMITTEE  
OCTOBER 24, 2018**

**MEMORANDUM**

**TO:** Authority Members  
**FROM:** Executive Director  
**DATE:** October 29, 2018  
**RE:** Minutes of October 24, 2018 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, October 24, 2018. Members present were Ms. Tammy Bohannon, Mr. Jerry Watson and Ms. Karen Sindel, Chair. Also present were Board Members Ms. Brigette Brooks, Dr. Thomas Campanella and Ms. Janice Gilley. Ms. Sindel, Chair, called the meeting to order and presented the following item:

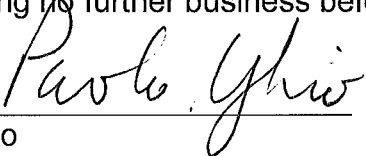
Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Ford presented the financial report.

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

Ms. Schrock invited all to attend the “Beach – O – Ween” on Friday, October 26, from 4-8 pm on the Boardwalk.

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

  
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Paolo Ghio  
Executive Director

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