

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

William Griffith
Chairman

Thom Blas
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

Monte E. Blews
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: February 8, 2005

RE: Minutes of January 12, 2005 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, January 12, 2005. Members present were Mr. Thom Blas, Mr. McGuire Martin, and Mr. Vernon Prather. Also present were board members Mr. Bill Griffith, Dr. Thomas Campanella, and Mr. Jimmie Perkins. Mr. Blas, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. Manoj Patel d/b/a Island Wine & Liquor Mart – 16-A Via de Luna – Request to reconstruct liquor store building that was destroyed by Hurricane Ivan

Ms. Sue Smith reviewed the background on the request, and stated that staff recommended moving the request to the full board, pending receipt of a letter of authorization from the master leaseholder. A discussion followed during which the committee heard comments by Mr. Manoj Patel.

Upon motion of Mr. Prather, seconded by Mr. Martin, the committee unanimously recommended moving the request by Mr. Manoj Patel d/b/a Island Wine & Liquor Mart, 16-A Via de Luna, to reconstruct the liquor store building that was destroyed by Hurricane Ivan to the full board, pending receipt of a letter of authorization from the master leaseholder. (3-0)


Item #2 – Ray & Carolyn Palmer – 4 Calle Hermosa – Lot 2, 1st Addition to Santa Rosa Villas – After-the-fact request for construction of a landscaping wall off leasehold property on the road right-of-way

Ms Norton asked that this item be held in committee to allow time for additional review, and a discussion followed during which the committee heard comments by Mr. Ray Palmer.

Minutes
Santa Rosa Island Authority
Architectural and Environmental Committee
January 12, 2005

Upon motion of Mr. Martin, seconded by Mr. Prather, the committee unanimously recommended holding the after-the-fact request by Ray & Carolyn Palmer, 4 Calle Hermosa, for construction of a landscaping wall off leasehold property on the road right-of-way for the February 16, 2005 committees. (3-0)

There being no further business to come before the committee, the meeting was adjourned.


Monte E. Blews
General Manager

py ABB

MEB:mks

(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.)