

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 30, 2003

RE: Minutes of May 14, 2003 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, May 14, 2003. Members present were Mr. McGuire Martin, Mr. Don Ayres, and Mr. Thom Blas. Also present were board members Mr. Bill Griffith, and Dr. Thomas Campanella. Board member absent was Mr. Jimmie Perkins. Mr. Martin, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Mr. & Mrs. James Fordham – 1739 Ensenada Uno – Lot 3, Block 4, Santa Rosa Villas (Santa Rosa Sound) - Request for a five foot (5') variance to the ten foot rear (waterside) setback to extend an existing 2nd story deck eight feet, no further than the existing ground level deck

Ms. Sue Smith presented the request, stating that staff recommended approval of the request. She noted that the request does not require approval by the Escambia County Board of Adjustments.

Upon motion of Mr. Blas, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. & Mrs. James Fordham, 1739 Ensenada Uno, for a five foot (5') rear setback variance to extend an existing second story deck. (3-0)

Item #2 – Dr. Richard Sjolander – 1214 Ariola Drive – Lot 14, Block 40, Villa Segunda (Gulfside) - After-the-fact approval of a one foot (1') variance to the 25 foot east side yard setback

Ms. Smith presented the background on the request, stating that staff recommended approval of the request, as presented, and the request would not require approval by the Escambia County Board of Adjustments.

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Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Dr. Richard Sjolander, 1214 Ariola Drive, for after-the-fact approval of a one foot (1') east side setback variance. (3-0)

Item #3 – Santa Rosa II, L.L. C. – Emerald Dolphin Condominium - 850 Ft. Pickens Road - Request for final siting approval, a thirty-five foot (35') foot variance to the 60 foot front yard setback to construct a swimming pool, and a one foot (1') variance to the three foot front yard fence height for the fence around the swimming pool

Ms. Smith reviewed the request, stating that staff recommended approval, subject to receipt of letters of comment with no objection from the adjacent neighbors. She noted that the request did not require approval by the Escambia County Board of Adjustments. A brief discussion followed.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Santa Rosa II, LLC (Emerald Dolphin Condominium), 850 Ft. Pickens Road, for siting approval and a thirty-five foot (35') front setback variance to construct a swimming pool subject to receipt of letters of comment with no objection from the adjacent neighbors. (3-0)

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously recommended approval of the request by Santa Rosa II, LLC (Emerald Dolphin Condominium), 850 Ft. Pickens Road, for a (1') variance to the front fence height for the swimming pool fence subject to receipt of letters of comment with no objection from the adjacent neighbors. (3-0)

Ms. Smith called the board's attention to information provided by W. G. Yates, contractor for the Emerald Dolphin Condominium, regarding the board's concerns about traffic control and parking during construction. She noted that the issue of storm water retention would be addressed by Escambia County; however the contractor indicated that all storm water would be retained on the leasehold property.

Item #4 – Mr. Fred Donovan – 715 Panferio Drive – Lot 1, Block 18, Villa Segunda (Santa Rosa Sound) - Request to erect a four foot (4') high fence, along a portion of the west side yard towards the residential structure in the front

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Ms. Smith reviewed the background on the request, stating that staff recommended approval of the request, as presented.

Upon motion of Mr. Ayres, seconded by Mr. Blas, the committee unanimously approved the request by Mr. Fred Donovan, 715 Panferio Drive, for approval to construct a four foot (4') fence on waterfront property along a portion of the west side yard towards the residential structure in the front. (3-0)

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

Monte E. Blews
General Manager

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.)