

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: July 30, 2004

RE: Minutes of July 14, 2004 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, July 14, 2004. Members present were Mr. Thom Blas, Mr. Don Ayres, and Mr. McGuire Martin. 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. James Greene – 1010 Maldonado Drive, Lot 19, Block 8, Villa Segunda - Request to construct an in-ground swimming pool outside the rear building setback line

Ms. Sue Smith reviewed the request and stated that staff recommended approval of the request, as presented, subject to the applicant providing an as-built survey upon completion of the construction and use of a timer to insure that the pool lights are off when the pool is not in use.

Upon amended motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. James Greene, 1010 Maldonado Drive, to construct an in-ground swimming pool outside the rear building setback line subject to the provision of an as-built survey upon completion of the construction and use of a timer to insure that the pool lights are off when the pool is not in use. (3-0)

Item # 2 – Mr. Mark Braxton – 102 Siguenza Drive, Lot 5, Block B, Villa Sabine (Little Sabine Bay) - Request to:

- (1) Remove and replace, in same location, existing pier platform, pilings, and deck boards, and
- (2) Replace existing 44 foot pier with a 114' pier with a 3' x 44' service walk, an uncovered cradle boatlift, and access steps

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Ms. Smith said staff recommended approval of the first part of the request to remove and replace the existing pier platform, pilings and deck boards, noting that the existing pier was constructed prior to the current pier regulations, and the location and size of the existing platform do not meet the current regulations. She noted that the leaseholder wished to construct the new pier in the same location. A discussion followed. No action was taken on this item, which was moved forward to the full board.

Ms. Smith then presented the request to replace the existing 44' pier with a 114' pier with a 3' x 44' service walk, an uncovered cradle boat lift and access stairs. She said staff recommended approval of the request, subject to receipt of permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE). A discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Mark Braxton, 102 Siguenza Drive, to replace the existing 44' pier with a 114' pier with a 3' x 44' service walk, an uncovered cradle boat lift and access stairs, subject to receipt of permits from the Department of Environmental Protection (DEP) and the Corps of Engineers (COE). (3-0)

Item # 3 – Mr. Frank Boykin - 901 Rio Vista Drive – Lot 5, Block 31, Villa Segunda (Santa Rosa Sound) - Request to construct a 4' x 226' pier with an 8' x 12' terminal platform and access steps

Ms. Smith said that staff recommended approval of the request, as presented.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Frank Boykin, 901 Rio Vista Drive, to construct a 4' x 226' pier with an 8' x 12' terminal platform and access steps. (3-0)

Item #4 – Mr. & Mrs. William Tryon - 1409 Maldonado Drive– Lot 13, Block 48, Villa Segunda - Request to construct an in ground swimming pool outside the rear and east side building setback lines

Ms. Smith reviewed the request, stating that staff recommended approval of the request subject to provision of an as-built survey. A discussion followed during which the committee heard comments by Mr. Tryon.

Upon motion of Mr. Martin, seconded by Mr. Blas, the committee recommended approval of the request by Mr. & Mrs. William Tryon, 1409 Maldonado Drive, to construct an in ground swimming pool outside the rear building setback line, subject to revision of the plans to omit the east side yard encroachment or

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provision of a good reason for the east side yard encroachment, as well as provision of an as-built survey. (2-1 with Mr. Ayres voting in the negative)

Item #5 – Adoption of a policy for flood-proofing non-residential Pre-FIRM structures

Ms. Norton reviewed the proposed policy and said that staff recommended adoption of the policy. A discussion followed during which Mr. Griffith suggested that the policy be annotated to indicate that it had been discussed with representatives of the Federal Emergency Management Agency (FEMA).

Upon motion of Mr. Ayres, seconded by Mr. Martin, the committee unanimously recommended approval of the policy for flood-proofing of non-residential pre-FIRM structures, as presented by staff. (3-0)

Item #6 – Mr. Herbert Turner, III - 45 Via de Luna-El Vedado Villa - Request to reconstruct and flood-proof Herbie T's and The Native Café due to fire damage

Ms. Smith reviewed the request, and stated that staff recommended approval of the request.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously recommended approval of the request by Mr. Herbert Turner, III d/b/a Herbie T's and The Native Café to reconstruct and flood-proof Herbie T's and The Native Café due to fire damage. (3-0)

Item #7 – Mr. Roger Weigner - Soundside Centre - 5 Via de Luna - Request to remove and replace existing attached signage

Ms. Smith reviewed the request and said that staff recommended approval of the request subject to there being no increase in the existing square footage permitted for signage at the Soundside Centre and participation by all units in the development. A brief discussion followed.

Upon motion of Mr. Martin, seconded by Mr. Ayres, the committee unanimously approved the request by Mr. Roger Weigner, Soundside Centre, 5 Via de Luna, to remove and replace the existing attached signage subject to there being no neon, no increase in the existing square footage permitted for signage, participation by all units in the development, and uniform lettering size and style. (3-0)

Item #8 – Mr. Fred Simmons - Paradise Beach Homes -27 Via de Luna - Request to place a seasonal portable storage facility on leasehold property

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Ms. Smith said the applicant had requested that this item be withdrawn and that the leaseholder be allowed thirty days to remove the structure. A discussion followed. No action was taken by the committee regarding this item.

Mr. Ayres requested that legal counsel review the parliamentary process of a committee chairman passing the gavel.

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

Monte E. Blews
General Manager

MEB:mks

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