

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: August 6, 2007
RE: Minutes of July 25, 2007 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, July 25, 2007. Members present were Dr. Thomas Campanella, serving in the absence of Mr. Fred Gant, Mr. Vernon Prather, and Mr. Elwyn Guernsey. Also present was board member Mr. John Peacock. Board members absent was Ms. Tammy Bohannon. Dr. Thomas Campanella, acting chairman, called the meeting to order and presented the following items.

Item #1 – Discussion of fuel distribution on Pensacola Beach.

Staff recommended that no further action be taken by the board concerning this matter since no laws were being violated, and a discussion followed.

Upon motion of Mr. Guernsey, seconded by Dr. Campanella, the committee unanimously recommended removal of this item from the agenda. (3-0)

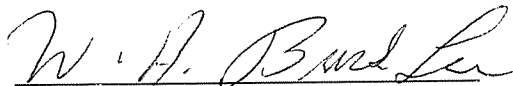
Item #2 – Pensacola Beach Community Church, 920 Panferio Drive – Conditional use for place of worship – Lots 19, 20 & 21, Block 23, Villa Segunda.

Staff recommended approval of a conditional use as a place of worship for lots 19, 20 & 21, Block 23, Villa Segunda subdivision, in accordance with the 1988 Pensacola Beach Land Use Plan, as amended, and Section 13.03.12 of the Escambia County Land Development Code.

Upon motion of Mr. Prather, seconded by Mr. Guernsey, the committee unanimously recommended approval of the request by Pensacola Beach Community Church for a conditional as a place of worship, for lots 19, 20, & 21, Block 23, Villa Segunda. (3-0)

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DEVELOPMENT & LEASING COMMITTEE
JULY 25, 2007

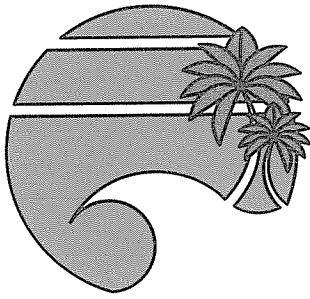
There being no further business before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mas

(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.)



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: August 6, 2007

RE: Minutes of the July 25, 2007 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, July 25, 2007. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather and Dr. Thomas Campanella serving in absence of Ms. Tammy Bohannon. Also present was board member Mr. John Peacock. Absent was Mr. Fred Gant. Mr. Guernsey, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Sabine Marina Associates, Inc. – 715 Pensacola Beach Boulevard – adjacent to Little Sabine Bay – Request for a 12 foot variance to the 40 foot rear (water side) building setback to extend an existing elevated deck.

Staff recommended approval of the 12 foot variance to the 40 foot rear (water side) building setback to extend the existing elevated deck.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee recommended approval of the 12 foot variance to the 40 foot rear (water side) building setback to extend the existing elevated deck. (3-0)

Item #2 – Ms. Linda McDade – Spanish Landing Townhouse – 308 Ft. Pickens Road adjacent to Little Sabine Bay – After-the-fact Hurricane Ivan repair on existing dock, execution of a pier amendment and certificate of insurance.

Staff recommended in accordance with Section 13.12.00 of the Land Development Code, staff recommends waiving an after-the-fact Hurricane Ivan repair and the \$500 after-the-fact request fee, subject to the Spanish Landing Homeowners Association executing a pier amendment and provide a certificate of insurance in the amount of \$1,000,000 naming the Santa Rosa Island Authority as a certificate holder. Upon

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ARCHITECTURAL & ENVIRONMENTAL COMMITTEE
JULY 25, 2007

execution of the amendment and proof of insurance the current leaseholder will remove the locked gate on the existing pier and make the pier available for use by all tenants in the Spanish Landing Subdivision.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee recommended referring the ownership issues, including the pier amendment and certificate of insurance to the August 22, 2007 Architectural & Environmental Committee.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously recommended approving the after-the-fact fee for the Hurricane Ivan repair on the existing dock and waiving the \$500 after-the-fact request fee. (3-0)

Item #3 - Mr. & Mrs. Ted Mansfield – 223 Sabine Drive – Lot 79, Block “B”, Vila Sabine – adjacent to Santa Rosa Sound – Request for a 20 foot encroachment into the platted rear (water side) setback to construct an in-ground swimming pool.

Staff recommended approval of the 20 foot encroachment into the 30 foot rear (water side) building setback line, subject to execution of the hold harmless agreement prior to development approval. For information, the pool is within the 30 foot setback from marine estuarine line and 50 foot from the mean high water as established by Escambia County.

Upon motion of Dr. Campanella, seconded by Mr. Prather, the committee unanimously recommended approval of the encroachment into the platted rear (water side) setback to construct an in-ground swimming pool. (3-0)

Item #4 - Regency Cabanas – Block “A”, Lots 1-8 and Block “B”, Lots 1-8 – 1500 Via de Luna – Gulf side, seaward of the 1988 Coastal Construction Control Line. (referred from July 11, 2007 regular board meeting)

Staff continued to support previous board action, to allow the development to move forward within all the applicable setbacks.

Upon motion of Mr. Prather, seconded by Dr. Campanella, the committee unanimously tabled the item to the August 22, 2007 committee meeting. (3-0)

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JULY 25, 2007

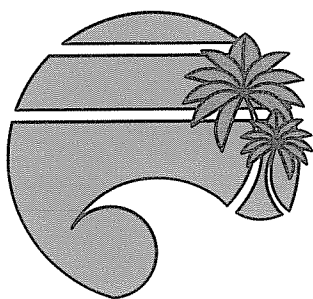
There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee
General Manager

WAL:mas

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PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: August 6, 2007
RE: Minutes of July 25, 2007 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, July 25, 2007. Members present were Dr. Thomas Campanella, Mr. Elwyn Guernsey serving in the absence of Ms. Tammy Bohannon, and Mr. Vernon Prather. Also present was board member Mr. John Peacock. Absent board member was Mr. Fred Gant. Dr. Campanella, acting chairman, called the meeting to order and presented the following items:

Item #1 – Ms. Deb Friedman – 2008 Mardi Gras Activities & Funding

Mr. Elwyn Guernsey asked that this item be held in committee, until more information could be gathered concerning the previous year (2007) Mardi Gras funding.

**Upon motion of Mr. Guernsey, seconded by Mr. Prather, the board unanimously voted to hold this item in committee until receipt of all requested information.
(3-0)**

Item #2 — Ms Jan Scruggs, The Dock, 4 Casino Beach Boardwalk – Request for extension of time to cure lease default

Staff recommended an August 8, 2007 deadline for removal of the unauthorized construction off leasehold property and a 90 day extension, until October 31, 2007, to finalize action regarding a variance request to the front yard building setback.

**Upon motion of Mr. Prather, seconded by Mr. Guernsey, the board unanimously approved the request for extension of time to cure the lease default of August 8, 2007 to remove unauthorized construction and granted 90 days for a variance.
(3-0)**

Item #3 - Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report, and a brief discussion followed.

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ADMINISTRATIVE COMMITTEE
JULY 25, 2007

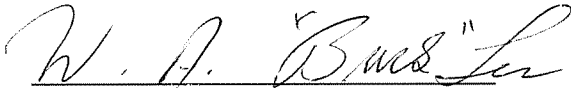
Upon motion of Mr. Prather, seconded by Mr. Guernsey, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)

Item #4 – Revisions to commercial lease extension policy.

Staff recommended approval of the revisions to the commercial lease extension policy as presented.

Upon motion of Mr. Prather, seconded by Mr. Guernsey, the committee unanimously recommended approval of the revision to commercial lease extension policy. (3-0)

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



W. A. "Buck" Lee
General Manager

WAL:mas

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