

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
MARCH 25, 2009  
5:00 P.M.

A. DEVELOPMENT & LEASING COMMITTEE, TAMMY BOHANNON, CHAIRMAN,  
FRED GANT AND ELWYN GUERNSEY, MEMBERS

Item # 1 – Report on Portofino Master Planner Agreement. (Referred from the March 11, 2009 Regular Board Meeting) (Report by Mike Stebbins)

Item # 2 – Mr. Stephen Shell on behalf of Santa Rosa Villas, Inc. a/k/a Regency Villas – 1600 Via De Luna - Request for the inclusion of an option to renew clause in the Master Lease. (Staff report by Jayne Bell)

Item # 3 – Azure Development, LLC d/b/a Hilton Pensacola Beach – 5 Via De Luna – Request to sublease to Mr. Steve Lillo – Lillo’s Restaurant - Units G-1 – G -3 formerly The Olive Drop Martini Bar – for an Italian restaurant and bar subject to paying all applicable fees and receiving proper permitting.(Staff report by Jayne Bell)

Item # 4 – Mr. Jeff Taggart – Pensacola Beach Marina, LLC – 655 Pensacola Beach Boulevard – Request for an extension of time pay installment’s for delinquent fees from previous sublease (The Market) and to pay the balance owed in four equal payments. (Staff report by Jayne Bell)

B. ARCHITECTURAL AND ENVIRONMENTAL COMMITTEE, DAVE PAVLOCK,  
CHAIRMAN, VERNON PRATHER AND THOMAS CAMPANELLA, MEMBERS

Item # 1 - Michael Cosner on behalf of Helen Roberts Kelly – 222 Sabine Drive – Lot 38, Block “B”, Villa Sabine – Santa Rosa Sound – Request to construct a 56.8’ x 4’ access pier, a 8’ x 15’ terminal platform with a 12.3’ x 12.3’ uncovered boatlift. Also, a 27.2’ x 4’ boardwalk with two 7.5’ x 4’ walkovers, landward of the MHWL. (Staff report by Matt Mooneyham)

Item # 2 – Mr. Greg Uzdevenes on behalf of Hemingway’s, sublease to Pensacola Beach Holdings – Portofino Boardwalk – 400 Quietwater Beach Road, Unit # 16 – Request to construct a cover over the outdoor band stage on the northwest side of the existing leasehold property at grade level. (AEC action only)(Staff report by Matt Mooneyham)

Item # 3 – Mr. Scott Jernigan on behalf of the Emerald Coast Utilities Authority – 53 Via de Luna – Request for variances to the front, side and rear setbacks to construct a wastewater treatment plant disinfection basin on leasehold property. (Staff report by Matt Mooneyham)

Item # 4 - Little Sabine Dredging Project – Work on leasehold property at 261 and 264 Sabine Drive. (Staff report by Matt Mooneyham)

Item # 5 – Mr. Fred Simmons – Sandpiper Inn d/b/a Paradise Inn – 23 Via De Luna – Request to work on leasehold property. (Staff report by Matt Mooneyham)

Item # 6 – Mr. Dean Baird on behalf of Ms. June Guerra – Jubilee’s Restaurant – 400 Quietwater Beach Road Unit # 13 - Request for modification to electrical plan for beachside area of Jubilee’s. (AEC action only) (Staff report by Matt Mooneyham)

C. ADMINISTRATIVE COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, DAVE PAVLOCK AND TAMMY BOHANNON, MEMBERS

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

Item # 2 – Report on alternative methods for SRIA legal services. (Report by Ed Guernsey)

Item # 3 – Proposed Policy for Volleyball Courts on Public Lands at Pensacola Beach. (Staff report by Matt Mooneyham)

Item # 4 – Request for disposition of property. (Staff report by Mason Kilgore)

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.)