

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
DECEMBER 14, 2011
5:10 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MR. VERNON PRATHER
CHAIRMAN, MR. DAVE PAVLOCK AND MS. TAMMY BOHANNON, MEMBERS

Item # 1 – Proposed amendments to the LDC Ordinance, Section 13.20.05 Definitions. Substantial Damage and Substantial Improvements. (Referred from the November 16, 2011 Committee Meeting)(Staff report by Paolo Ghio)

Item # 2 – Request permission to use budgeted funds to refurbish existing dune walkovers in lieu of constructing two (2) new dune walkers.(Staff report By Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MR. DAVE PAVLOCK, CHAIRMAN, MR. VERNON PRATHER AND MR. ED GUERNSEY, MEMBERS

Item # 1 – Mr. Fred Simmons, Sandpiper Gulf Aire Inn, Inc. – 23 Via de Luna – Request to sublease to Mr. Richard Hicks d/b/a The Fun Store to operate a retail and non – motorized beach equipment rental business. (Staff report by Executive Director Buck Lee)

Item # 2 – Ms. Tiffany D. Alemberte d/b/a Tiffany's - # 3 Casino Beach Boulevard – Request to sublease to Mr. Donnie Webb, Florida Pizza Kitchen Gulfside - to operate a food, beer & wine concession from existing leasehold. (Staff report by Executive Director Buck Lee)

Item # 3 – C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road – Request to sublease to Accent Foot Fashions, LLC, to operate a clothing and accessory retail business and using the approved 2' X 6' Boardwalk area for display. (Staff report by Executive Director Buck Lee)

Item # 4 – Banktrust – Request to sell and transfer assignment for 701 Pensacola Beach Boulevard (former Palace property), as per Section XVI of the Commercial Lease Agreement to Shaggy's Pensacola Beach, LLC. (Staff report by Executive Director Buck Lee)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ED GUERNSEY AND MR. VERNON PRATHER, MEMBERS

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

Adjourn.

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.