

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JANUARY 25, 2012
5:05 P.M.

*** SPECIAL BOARD MEETING PRIOR TO THE PREVIOUSLY SCHEDULED COMMITTEE MEETINGS.**

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, MS. TAMMY BOHANNON, CHAIRWOMAN, MR. FRED GANT AND MR. ELWYN GUERNSEY, MEMBERS

Item # 1 – Mrs. Doris Haynes – 1305 Panferio Dr. – Lot 6, Block 52, Villa Segunda – Request to construct a fence on the west side of leasehold property. (AEC Approval only)(Staff report by Paolo Ghio)

Item # 2 – Little Sabine, Inc. d/b/a Margaritaville Hotel – 165 Fort Pickens Road – adjacent to Little Sabine Bay – Request to construct a (commercial) access pier (54' x 6') and a terminal dock (200' x 6') as an addition to the existing boardwalk on the north side of Ft. Pickens Rd.; to provide temporary mooring for recreational watercraft or other craft accessed from Little Sabine Bay. (Staff report by Paolo Ghio)

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

Item # 1 - Discussion regarding the Development Agreement created by Conditional Use (CU-2007-17) for 20 Via De Luna,(currently Sunray Village Owners Association) (former Clarion/ proposed Island Empress property) (Staff report by Jayne Bell)

Item # 2 – Mr. Guy Olano, represented by Mr. Bruce Parris, d/b/a The Dock – #4 Casino Beach Boardwalk – request consideration to purchase a 3,810 Sq. Ft. of public beach property located directly in front of The Dock. (Staff report by Paolo Ghio)

Item # 3 – Portofino/Premier Island Management – Mr. Robert Babcock - Quietwater Boardwalk – 400 Quietwater Beach Road – Request for continuation to operate a Beach Rental Service from a portion of Quietwater Beach. (Staff report by Jayne Bell)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. ELWYN GUERNSEY AND MR. DAVE PAVLOCK, MEMBERS

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

Item # 2 – Mr. J. B. Schluter – Update report regarding the proposed commemorative statue for the late Mr. Yancy Spencer. (Staff report by Jayne Bell)

Item # 3 - Request approval of the Blue Angel Air Show civilian acts, subject to legal sign-off. (Staff report by Jayne Bell)

Item # 4 – Discussion regarding possible funding for Innerlight Films – an Abby Spencer project. (Staff report by Mike Stebbins)

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.