

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
JUNE 22, 2011
5:00 P.M.

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

Item # 1 – Discussion regarding establishing a building color scheme requirement for all new residential and commercial construction on Pensacola Beach. (Referred from the May 25, 2011 Committee Meeting)(Discussion led by Tammy Bohannon)

Item # 2 – Discussion regarding limiting the number of bedrooms and bathrooms in new residential construction on Pensacola Beach. (Referred from the May 25, 2011 Committee Meeting) (Discussion led by Tammy Bohannon)

Item # 3 – Quietwater Entertainment, Inc. sublease to Castaways - 400 Quietwater Beach Road – Request to install LED lights around the roofline of existing building, on the pile supports of the free-standing sign, and stairs of the outdoor deck. (Staff report by Paolo Ghio)

Item # 4 – The Dock at Pensacola, Inc. – 4 Casino Beach Boardwalk – Request to install LED lights around roofline of existing building (Staff report by Paolo Ghio)

Item # 5 – Treehouse Leaseholders Association, Inc. – 434 Ft. Pickens Road – Lots 21-40, Block "C", Treehouse – adjacent to Little Sabine Bay – Request to extend the (3) three existing access docks by 30 feet and relocate finger piers. (Staff report by Paolo Ghio)

Item # 6 – Mr. Jim Wiseman – Landshark Landing on behalf of Little Sabine, Inc., d/b/a Margaritaville Beach Hotel – 165 Fort Pickens (Gulf side) – Request for an extension of use for the mobile food trailer on leasehold property adjacent to the Landshark Landing Pavillion/Bar. (Staff report by Paolo Ghio)

Item # 7 – Mr. Phillip Napier – The Grand Marlin Marina Restaurant – 400 Pensacola Beach Boulevard – Request for additional signage. (Staff report by Paolo Ghio)

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

Item # 1 - Mr. Jeff Elbert - Island Style (Sublease to Flounders Chowder House) – 782 Quietwater Beach Rd – Request to use the public portion of the outside deck area of the retail store for display rack and a table to showcase henna tattoo designs. (Staff report by Jayne Bell)

Item # 2 - Mr. Rob Babcock - Portofino/Premier Island Management --- Quietwater Boardwalk – 400 Quietwater Beach Road – Request to amend the current Beach Rental Service Sublease Agreement from a portion of Quietwater Beach to include five (5) upscale floats made by Aquaglide. (Staff report by Jayne Bell)

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)

Item # 2 – Discussion regarding establishing an alcohol-free area for the Portofino/ Quietwater Boardwalk. (Referred from the May 25, 2011 Committee Meeting)(Discussion led by Ed Guernsey)

Item # 3 – Request funding for a marketing campaign to “Give the Beach a Slogan” (Referred from the June 8, 2011 Regular Board Meeting)(Staff report by Jayne Bell).

D. SPECIAL PROJECTS COMMITTEE, TAMMY BOHANNON, CHAIRMAN, FRED GANT AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Mr. Dave Pavlock – Report from 6/16//2011 Trolley Sub – Committee Meeting.

Adjourn.

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