

SANTÁ ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
MARCH 24, 2010
5:10 P.M.

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

A. DEVELOPMENT & LEASING COMMITTEE, ELWYN GUERNSEY, CHAIRMAN, VERNON PRATHER AND TAMMY BOHANNON, MEMBERS

Item # 1 – Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Incorporated - 17 Via De Luna – Request for a lease modification. (Staff report by Jayne Bell)

Item # 2 – Mr. Lawrence L. Porto – Horizen Beach Service – Request to operate a Beach Rental Service for the soon to be opened Hotel Indigo – 165 Ft Pickens Rd. (Staff report by Jayne Bell)

Item # 3 – Mr. Mal Williams & Mr. Baker Clark d/b/a Five Flags Inn, Incorporated – 299 Ft Pickens Rd. – Request to sell and transfer the lease for Five Flags Inn, Inc. to The Dunes Hotel, Inc. and Little Sabine, Inc. (Staff report by Executive Director Buck Lee)

B. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, FRED GANT, CHAIRMAN, DAVE PAVLOCK AND THOMAS CAMPANELLA, MEMBERS

Item # 1 – Thomas & Alex Davis – 705 Ariola Drive – Lots 6 & 7, Block 11, Villa Segunda – Request to construct an in-ground swimming pool with 7 foot encroachment into the 20 foot building setback line. (Staff report by Matt Mooneyham)

Item # 2 – Mr. Thomas M. Bizzell, Trustee, Holiday Townhouses & Racquet Club, LTD, a Florida Limited partnership and Gulfside Resorts, LTD, a Florida limited partnership d/b/a Holiday Townhouses - 15 Via De Luna – Request to allow leasehold property to be used as a "high end" motor coach resort. (Staff report by Matt Mooneyham)

Item # 3 - Mr. Thomas M. Bizzell, Trustee, Holiday Holding Trust II d/b/a Tiki House Incorporated - 17 Via De Luna – Request to allow leasehold property to be used as a "high end" motor coach resort. (Staff report by Matt Mooneyham)

C. ADMINISTRATIVE COMMITTEE, DAVE PAVLOCK, CHAIRMAN, ELWYN GUERNSEY AND VERNON PRATHER, MEMBERS

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

Item # 2 – Request for approval of the proposed SRIA Board Policy for the "SRIA Vehicle Policy". (Staff report by Jayne Bell)

Item # 3 – Request for approval of the proposed SRIA Board Policy for a "Public Records Fee Schedule". (Staff report by Jayne Bell)

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.)