

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
NOVEMBER 16, 2011  
5:00 P.M.

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

Item # 1 – Joel & Beverly Campbell – 232 Sabine Drive - Lot 42, Block B – Villa Sabine – adjacent to Little Sabine Bay - Request to construct a new pier (6' x 90' dock), 12' x 18' platform and a 4 piling uncovered boatlift. (Staff report by Paolo Ghio)

Item # 2 – Castaway's, sublease to Quietwater Entertainment, Inc. – 400 Quietwater Beach Road – Request to construct a palapa roof covering over a portion of the existing deck.(AEC action only)(Staff report by Paolo Ghio)

Item # 3 – Sandpiper Gulf Aire Inn, d/b/a Paradise Bar & Grill – 21 Via de Luna – Request for construction of a conforming addition to an existing structure (gift shop & service bar). (AEC action only) (Staff report to Paolo Ghio)

Item # 4 – Proposed amendments to the LDC Ordinance, Section 13.20.05 Definitions. Substantial Damage and Substantial Improvements. (Staff report by Paolo Ghio)

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

Item # 1 – Mr. Scott Wheatley on behalf of Mr. Julian MacQueen, Innisfree Hotels– Request for consideration of a Lease Modification to allow the sale of alcohol at the Tiki Island Game Building. (Referred from the November 2, 2011 Regular Board meeting)(Staff report by Jayne Bell)

Item # 2 – Dr. Rod Lewis, Hass Center, University of West Florida – Discussion regarding the scope of work for a study on the impact of Pensacola Beach on the regional economy. (Staff report by Jayne Bell)

Item # 3 – Mr. Jerome B. Schluter and Ms. Lydia A. Spencer– Request approval to purchase and transfer assignment for Pensacola Beach Marina – 643 Pensacola Beach Blvd. (Staff report by Jayne Bell)

Item # 4 – La Caribe Condo Association, Inc. – 60 Ft. Pickens Rd. – Request approval of Lease Amendment. (Staff report by Jayne Bell)

Item # 5 – Boudreaux's Beachside Bar & Grill d/b/a Crabs - #6 Casino Beach Road – Request to extend the SW corner of the leasehold property to include a 35' x 95' portion of public beach. (Staff report by Paolo Ghio)

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– SRIA Public Works Department – Request approval of a lease agreement for a 2011 Elgin Pelican street sweeper. (Staff report by Mason Kilgore)

Item # 3 – Request approval for an amendment and renewal of the SRIA Economic Incentive Policy for Commercial Leaseholders.(Staff report by Jayne Bell)

Item # 4 – Request approval to amend Section 6 (Leaves of Absence) – SRIA Personnel Policy to include Section 6A – Family Medical Leave Act (FMLA). (Staff report by Jayne Bell)

Item # 5 – Request approval to begin the RFQ (Request for Qualifications) for SRIA banking services.(Staff report by Dottie Ford)

Adjourn.

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