

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
OCTOBER 26, 2011  
5:05 P.M.

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

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

Item # 1 - NeNe's Legacy, LLC (Hatice Louise Mylak) – 117 Via De Luna – Lot 5, Block 3, Villa Primera, adjacent to Santa Rosa Sound - Request to construct a new dock (4' x 152.50'), terminal platform (8' x 12') and an uncovered cradle boatlift/ mooring slip (12' x 12') . (Staff report by Paolo Ghio)

Item # 2 – Mr. Joel Asmar – 254 Le Starboard – Lot 4, Lafitte Cove II, Adjacent to Lafitte Cove Canal - Request to construct an uncovered four (4) piling cradle boatlift to an existing slip. (Staff report by Paolo Ghio)

Item # 3 – Mr. Charles Wolff, III – 807 Rio Vista – Lot 1, Block 30, Villa Segunda, adjacent to Santa Rosa Sound - Request to construct a dock (4' x 135'), terminal platform (8' x 12') and an uncovered boatlift (14' x 14'). (Staff report by Paolo Ghio)

Item # 4 - Shaggy's Development, LLC on behalf of Bank Trust (fka The Palace) – 701 Pensacola Beach Boulevard – Request to construct a new Shaggy's Bar & Grill. (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. (Staff report by Jayne Bell) **This item has been moved to the November 16, 2011 Committee Meeting per request of Mr. Scott Wheatley.**

Item # 2 - Mr. Gregg Beck, As Court Appointed Receiver for PB Marina, LLC - 655 Pensacola Beach Boulevard – Request to renew the License Agreement for the Overflow Parking (643 Pensacola Beach Boulevard) . (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– Request approval of the 2012 SRIA Holiday Calendar and the 2012 SRIA Meeting Calendar. (Staff report by Jayne Bell)

Item # 3 – Mr. Bill Harrell, WSRE TV – Request for \$15,000.00 for sponsorship of a video program entitled "In your own backyard". (Staff report by Executive Director Buck Lee)

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