

SANTA ROSA ISLAND AUTHORITY  
COMMITTEE MEETINGS  
OCTOBER 23, 2019  
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, KAREN SINDEL, CHAIR, MS. LIZ CALLAHAN AND MR. BUBBA PETERS, MEMBERS

Item # 1 – Approval of a Modification # 3 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to increase the funding by \$94,562.03, modify the scope of work, and approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

Item # 2 - Request by Richard and Elsa Sjolander – 226 Ariola Dr. – Lot 3, Block 16, Villa Primera – to encroach 15' into the 20' rear yard setback, and 10' into the 15' side yard setback, for the construction of an in ground swimming pool, and appurtenances. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. BRIGETTE BROOKS, CHAIR, DR. THOMAS CAMPANELLA AND MR. BUBBA PETERS, MEMBERS

Item # 1– Request by Robert Ledenko - 112 Ariola Dr. - to renew their lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. JERRY WATSON AND MS. KAREN SINDEL, MEMBERS

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

Adjourn.

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