

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC
(aka ARC) COMMITTEE MEETING MINUTES
July 15, 2015**

CALL TO ORDER: Chairperson, Andrea Barber called the meeting to order at 9:05 AM.

ATTENDANCE: Five ARC Committee members in attendance represented a quorum:

Andrea Barber	Chairperson
Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
B.J. Galberaith	Committee Member
Jerry Tumanic	Committee Member

Two ARC Committee member absence were excused:

Francis Dumond	Committee Member
Jack Landis	Committee Member

Present from the County:

Buddy Braselton	DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee
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APPROVAL OF PREVIOUS MEETING MINUTES:

Vice-Chairperson, Joe Jenkins recommended the ARC Committee Meeting Minutes from the June 17, 2015 meeting be approved.

Motion #1 - Vice Chairperson, Joe Jenkins moved the June 17, 2015 ARC Committee Meeting Minutes be approved. Motion seconded by Committee Member, Jerry Tumanic.

Vote #1 - Unanimous approval.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Application #1

1977 Beach Road - requesting a recommendation from ARC to mill down, repave and re-stripe all roadways in the community including club house parking areas.

Project representatives in attendance: Jerry Tumeric and Andrea Barber
(both owners & ARC Comm. members)

Recommended action: The ARC committee recommends approval of milling down, resurfacing and re-stripping project as described in the Construction Permit application and drawing submitted.

Motion #2 - Committee member, Joe Jenkins, moved the ARC Committee approve the applicant's request to mill down, resurface and re-strip per drawings submitted. Motion seconded by Committee member, B.J. Galberaith.

Vote #2 - Unanimous approval.

Application #2

70 Sunrise Blvd. - requesting a recommendation from ARC to allow the interior residential remodel of window, doors, electrical panel and A/C ducting elements and convert an existing carport into air-conditioned living space per architectural drawings provided.

Project representative in attendance: none present

Recommended action: The ARC Committee recommends approval of the residential remodel and expansion project as described in the Application for Construction permit and shown on the architectural drawings submitted.

Motion #3 - Committee member, B. J. Galberaith, moved the ARC Committee approve the application as submitted. Motion seconded by Vice Chairperson, Joe Jenkins.
Vote #3 - Unanimous approval.

Application #3

4005 Beach Road - requesting a recommendation from ARC to allow the repair and extension of an existing privacy fence per sketch submitted with the Residential Fence Permit – Application.

Project representative in attendance: none present

Recommended action: The ARC committee recommends delaying its decision to recommend approval pending the receipt of a better site plan and description of the project's scope.

Motion #4 – Committee member, B.J.Galberaith, moved the ARC Committee table the requested recommendation until additional documentation is provided for clarification. Motion seconded by Vice Chairperson, Joe Jenkins.
Vote #4 - Unanimous approval.

Application #4

210 Meredith Drive - requesting a recommendation from ARC to allow the installation of a 4' high aluminum fence with a 5' wide gate per annotated site plan submitted with the Residential Fence Permit – Application (no fence elevation submitted).

Project representative in attendance: Robert "Butch" Peel -owner's contractor

Recommended action: The ARC committee recommends approval of the fence and gate installation subject to the stipulation that the owner (or owner's contractor) submit to Buddy Brazelton a drawing of how the 5' wide gate will provide for the required 6"h x 9"w wildlife opening required by the Overlay Code.

Motion #5 – Committee Vice Chairperson, Joe Jenkins, moved the ARC Committee approve the application subject to the stipulation referred to above. Motion seconded by Committee member, B.J. Galberaith.
Vote #5 - Unanimous approval

Application #5

2395 North Beach Road - requesting a recommendation from ARC to allow an existing sign to be revised as an alternative to proving the existing sign meets the requirements of the Overlay Code.

Project representative in attendance: none present

Recommended action: The ARC committee recommends denying approval of the application as submitted. The ARC Committee, however, does recommend the applicant resubmit the application showing a proposed sign that conforms to the Overlay Code requirements for a monument sign (with appropriate light, if requested by applicant).

Motion #6- Committee member, B.J. Galberaith, moved the ARC Committee deny approval of the application for reasons stated above and recommend the application be revised showing a design that conforms with signage and lighting requirements of the Overlay Code. Motion seconded by Vice Chairperson, Joe Jenkins.

Vote #6 - Voting to deny approval: Committee Chairperson, Andrea Barber, Vice Chairperson, Joe Jenkins, Secretary, Craig Lindblad, Committee member, B.J. Galberaith.
Voting for approval of the application as submitted: Committee member, Jerry Turmanic.

NEW BUSINESS: None to report

OLD BUSINESS:

(A) Installation of a replacement street light in front of the Englewood Beach Villas

Committee member B.J. Galberaith plans to add this matter for discussion to the agenda for the July MSTU meeting.

(B) Installation of a "diving prohibited" sign on the Sweptson Bridge warning of danger

Public Safety Department is working on this signage

(C) Exposed garbage dumpsters on Manasota and Sandpiper Keys

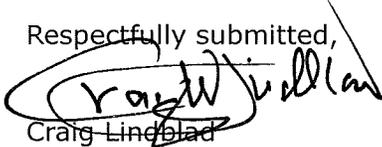
B.J. Galberaith will introduce a plan that divides Manasota and Sandpiper Keys geographically amongst the seven ARC Committee members. When a garbage dumpster appears to violate Overlay Code guidelines, the Committee member responsible for that jurisdiction will notify the ARC Committee. The Committee member's "notification" will include (1) the address of the property where the dumpster is located; (2) a description of the infraction; and (3) a photograph. The ARC Secretary will mail the County a copy of the notification documents along with the ARC Committee's recommendation that the property owner be advised to either: (a) remove the garbage dumpster; (b) or move the garbage dumpster to a location that complies with the Overlay Code; or (c) apply for a permit to erect a visual-barrier of some type blocking the dumpster from view.

COMMITTEE MEMBER COMMENTS: None to report

CITIZEN'S COMMENTS: None to report

ADJOURNMENT: There being no further business before the ARC Committee, Chairperson, Andrea Barber adjourned the meeting at 10:15 AM. The next ARC meeting is scheduled for 9 AM Wednesday, August 5, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig Lindblad". The signature is written in a cursive style and is partially enclosed by a hand-drawn circle.

Craig Lindblad
Secretary

A handwritten signature in black ink, appearing to read "Andrea Barber". The signature is written in a cursive style.

Andrea Barber
Chairperson