

**Manasota and Sandpiper Key Architectural Review Committee meeting
Oct. 5, 2011**

Call to order

Chair Jack Landis announced that he was adjourning the recessed meeting of Sept. 21, 2011 with no action. Chair Landis called the meeting to order at 9:05 a.m. Andrea Barbour, Wayne Largent, Betty Sue Carroll and Tom Dignam were present. BJ Galberaith was absent. There is one vacancy on the committee.

Chair Landis stated that Jonathan Skofic was supposed to attend the meeting to discuss a fence application at 3055 N. Beach Rd. but was not present.

Elaine Miller and Bill Truex presented landscaping information on the remodeling of the Weston's property.

Roxann informed the committee of a permit at 1861 Gulf Blvd. to remove the front porch. This property will need historic review.

The committee vacancy was discussed. The vacancy will be advertised at the Oct. 11 and Oct. 25 BCC meetings.

Jack stated that he would work on revisions to the bylaws and take those revisions to the BCC.

The committee then discussed several items, including the pile driving issue, the nonconforming chart, staff work done on the overlay through the LDR group over the summer, the new LDR format and their desire to have the overlay code presented to the BCC separate from the new LDRs. The committee asked for a final draft that had been reviewed by staff and legal that the committee could then review. The committee asked if a special meeting could be set with Inga, Derek, Matt, Buddy and Ken at the Administration Center before the next scheduled MASKAC, which is Oct. 19. Roxann will check on this request. The committee stated their desire to meet all day, if needed, on Oct. 19 to work through the revisions they still want to address. Roxann will send out the version that staff worked on over the summer. The committee will have the option to finish work on the 6/15/11 draft that they have been working on or begin to review the staff version created over the summer.

Meeting adjourned at 10:37 a.m. The next MASKAC meeting will be Oct. 19, 2011.



Chair Jack Landis