

MINUTES, April 16, 2008: Manasota and Sandpiper Key Advisory Committee

The meeting was called to order at 9:35AM by BJ Galberaith, Chairman. In attendance were Committee members Betty Sue Carroll, John Dubowik, BJ Galberaith, Betsy McCallum, and Steve Stump. Members of the community were also present.

Secretary's Report

The minutes were accepted as published.

Citizen Input

None

Architectural Review Committee

ARC will meet this coming Friday, April 18, at 9:00AM.

Old Business

The subject of including a provision to limit density calculations to dry land was again brought up and discussed at length. It was tabled until the May 21 meeting, since it was unclear whether the Committee is being directed to do a major overhaul of the ordinance or simply to make minor corrections and restore provisions that may be lost with the County's PD revision.

The Chairman brought up a change in the street advertisement for Bougainvillea Bay. The project is CT zoned and was given preliminary approval in July 2006 for 12 units with 27 parking spaces. There has been no final approval, although a one year extension was granted in May, 2007. The new sign offers for sale 33 units for daily rental and 47 parking spaces.

New Business

The suggested changes in sequence to the organization of the Overlay Code were discussed and tabled. John Dubowik suggested we also develop an index to help prospective builders to find answers to FAQ's. He so moved and the motion passed unanimously.

The Committee went through the draft of "Common Elements", which also included a few technical corrections and some additions to the Overlay Code. There was discussion, again, on whether to revise for "housekeeping" and restoration of items that could be lost with changes to the County PD or to undertake a total revision, which might add additional elements.

A draft of the "definitions" section expanded to combine general definitions with the definitions from the "Signs" section was briefly discussed and tabled.

Special Reports and Administration

None.

START

Betsy McCallum reported that the Red Tide forum at MCC was very successful.

SMKA

Steve Stump reminded everyone that the candidate's forum will be held April 17 at 7:00PM at Gulf-To-Bay. All of the candidates for BCC will be present, and candidates for other positions may attend but will not participate.

MSTU

Steve Stump reported that Missy Christie had been favorably impressed by the proposed new light fixtures and recommended that Coastal Wildlife be given a demonstration leading toward possible endorsement.

Committee/Citizen/Advisor Comments

John Dubowik asked about a problem caused by an easement dispute at one or more areas near La Coquina. The Chairman will provide the easement and deed restrictions material compiled by Pat Musto during her term on the Advisory Committee.

The meeting was adjourned at 12:30 p.m. The next meeting will be April 30, 2008. More frequent meetings may be set up during the next few months.

Respectfully submitted,
Betty Sue Carroll, Secretary