

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

The meeting was called to order at 9:30AM by BJ Galberaith, Chairman. In attendance were Committee members Betty Sue Carroll, BJ Galberaith, Steve Stump, and Norb Trohoski. Roxann Read from Growth Management was also present.

Secretary's Report

The minutes were accepted as published.

Citizen Input

None

Architectural Review Committee

1. The Chairman approved a revised plan for an addition at 2825A N. Beach Rd.
2. An application for a screened-in porch at 1350 Holiday needs to be redesigned to avoid encroaching on setbacks.
3. The Chairman read a list of problems having to do with the awning at 1855 Gulf Blvd. She will meet again with the owner.
4. Preliminary: shed at 3085 Bay Oaks Circle. Owner will proceed with drawing and survey.
5. Shoreview single family on lot zoned for multi-family. Tina emailed rendition of landscape plan and was asked for larger copy.

Old Business

Roxann Read distributed copies of a final draft of the Overlay Code which will be sent to Rich Brown and Inga Williams. She pointed out the changes from the 7/2/08 draft, which included language addressing paver installation, setbacks from the Gulf of Mexico, and shared parking. The Committee found a few items that still might need modification. Roxann Read agreed to look into them and to communicate answers to the Committee by email. They were: whether the code could prohibit variances or special exceptions for pile-driving and for the fire hydrant requirement, verification of two code # references, correct numbering on Page 14, add language eliminating reduced setback requirements for non-conforming lots to section (f), rather than repeat it in the various zoning districts. The Committee voted unanimously to approve the 7/15/08 draft with the pending changes.

New Business and Other

Meeting dates for the rest of July and the month of August were discussed. Because achieving a quorum during this period is doubtful, the next meeting will be scheduled for September 3, 2008.

Special Reports and Administration

The Chairman reviewed the situation regarding the access easement abutting Bougainvillea Bay and asked Roxann Read to help determine the status of their building permit. The group that had agreed to maintain the common access is questioning the increase in units from the original 12 to the advertised 35.

MSTU will meet on August 6.
The next SMKA newsletter will be mailed/mailed in about a week.

Committee/Citizen/Advisor Comments

None.

As there was no further business, the meeting was adjourned at 12:00 Noon. The next meeting will be September 3, 2008.

Respectfully submitted,
Betty Sue Carroll, Secretary