

## MINUTES, May 19, 2009: 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, Tom Dignam, John Dubowik, Phil Eason, BJ Galberaith, and Norb Trohoski. The Chairman welcomed newly appointed Committee member, Tom Dignam.

### Secretary's Report

The minutes of the last meeting were accepted.

### Architectural Review Committee

From the May 15 meeting:

Sunsets grill requested approval to use its land as a parking lot. A motion was passed to the effect that the Committee would not object to the parking lot while requesting that the County enforce its parking lot codes. Shark's Tooth, 1080 Shoreview, was conditionally approved to construct a 4 foot cable railing fence with permeable pavers between the buildings. 155 Sand Dollar was conditionally approved for a PVC fence to be 6 foot on the sides and 4 foot beyond the front and rear leading edges of the building. Peter Tamaro of 1105 Shore View was advised to apply for a permit before installing a fence. Danny Walden, 1284 Shore View returned with plans to build a garage rather than a carport. The next meeting will be June 5.

### Citizen Input

None

### Special Reports and Administration

Per a request from County Staff, the Committee agreed 5:1 to send a formal request to the BCC to amend the County Noise Ordinance to prohibit pile driving within 300 feet of adjoining property, or, alternatively, to reinstate the pertinent parts of the MASKAC draft Noise Ordinance. The dissenting vote questioned a blanket directive, pointing out that there are places that it is difficult to build without driving pilings.

### Old Business

Phil Eason asked about the next step on his recommendations for Overlay Code changes. He stated that he intended to prepare a presentation for the September open meeting. He also asked about incentives for people to build single family dwellings on small lots that are zoned for multi-family dwellings. It was suggested that he discuss the incentive idea with Nicole Dozier and Jeff Ruggieri.

Tom Dignam asked for a summary of the situation and the reasons for a September open meeting. He also requested that Phil Eason chart his recommendations in a spreadsheet format. John Dubowik felt that the Advisory Committee should come up with a presentation that the group could support. Betty Sue Carroll felt that constructive suggestions from multi-family interests should be heard by the Committee, and it was agreed that Elaine Miller and her group be asked to come up with specific suggestions in

a format similar to that of Mr. Eason's recommendations for single family issues. Hopefully that could be accomplished in June or early July.

New Business

In response to County Staff's opinion that the Advisory Committee had been functioning illegally since inception, the Chairman presented a statement from County Attorney Richard Brown which stated, "The Manasota Key By-Laws are legal even though they were never approved by the BCC. The BCC resolution which created the Advisory Board merely directed you to adopt by-laws within 120 days, and that is what you did."

Special Reports and Administration

Again, the Chairman asked the members about their vacation schedules. It was decided to continue at least the next three scheduled meetings, with Norb Trohoski chairing June 17 and John Dubowik chairing July 1. John Dubowik also agreed to chair ARC through the first meeting in July.

Committee Members' Comments

None.

Citizen Input

None.

The meeting was adjourned at 12:00 Noon. The next meeting will be June 3, 2009.

Respectfully submitted,  
Betty Sue Carroll, Secretary