

Manasota and Sandpiper Key Advisory Committee Meeting Minutes Oct. 20, 2010

Call to order

The meeting was called to order at 9:30 a.m. by County staff liaison, Roxann Read. All members were present: Tom Dignam, Andrea Barber, Bill Stiver, Betty Sue Carroll, BJ Galberaith, Wayne Largent and Jack Landis.

Bylaws and Sunshine

Roxann led a discussion about the revised bylaws and the Sunshine requirements. Meeting attendance by telephone was discussed and Roxann will ask the County Attorney about this. Betty Sue would like to have the Manasota web page more readily accessible from the County's web page and this will be done. Roxann will check into having the meetings advertised on Channel 20.

Election of officers

Tom Dignam made a motion to elect Jack Landis as chair. Wayne Largent seconded. After no discussion, the committee voted unanimously to elect Jack Landis as chair. Tom Dignam made a motion to elect Wayne Largent vice chair. Bill Stiver seconded. After no discussion, the committee voted unanimously to elect Wayne Largent as vice chair.

Jack officially called the meeting to order at 9:45 and asked the members to draw for either one or two year terms. Members drawing two year terms were BJ, Betty Sue and Wayne. Members drawing one year terms were Andrea, Tom, Bill and Jack.

Comments from the Chair

Jack stated he was interested in height, setbacks, density and brevity. He asked that each member assume an area of responsibility and to be the contact for the public in that area. The areas he suggested were 1) condos, 2) residential, 3) business, 4) preliminary ARC, 5) builders/developers and 6) staff liaison. He indicated that he would like to assume the role as staff liaison.

Comments from committee members

Betty Sue stated that all members should study the community plan. BJ stated that one member should receive ARC permits and that the documents should be held at one central location. Wayne asked that the large display FLUM and zoning maps be updated and also asked that a sign in sheet be kept. A discussion ensued about the election of a secretary. Tom nominated Andrea and BJ seconded the nomination. Andrea was elected secretary. Jack asked if the meeting could begin at 9 a.m. and the members agreed. The members also asked if additional meetings could be held to discuss the proposed revisions to the overlay. Roxann will check on this.

Comments from the public

William Miller asked if the ARC documents and meetings were open to the public. He was assured that they are. Audrey Shinske asked if the applicants could submit additional plans. The pros and cons of this were discussed. It was decided that Roxann would provide information to the members electronically when permits were submitted to the county and Jack would pick up paper copies and have them available at Englewood Beach Villas for the members to view before meetings.

Francis Dumont asked about the landscaping on the property he has recently bought. He was advised to contact the MSTU.

ARC permits and Weston's rezoning

The proposed rezoning of the Weston's property was discussed. The committee would like to have a special meeting to discuss this and two permit applications. It was decided to hold a meeting on Oct. 26 at 7 p.m. at Englewood Beach Villas.

The next regular meeting of the Manasota and Sandpiper Key Advisory Committee will be on Nov. 17 at 9 a.m.

Tom Dignam made a motion to adjourn and Wayne Largent seconded. Meeting was adjourned at 10:53 a.m.