

Manasota and Sandpiper Key Advisory Committee
Meeting Minutes
April 20, 2011

Call to Order

The meeting was called to order at 9:00 a.m. by Chair Jack Landis. All members were present with the exception of Betty Sue Carroll. There is one vacancy on the board. Roxann Read attended as Building and Growth Management Staff Liaison.

Minutes

The changes to the minutes from the March 16, 2011 regular meeting were discussed. Wayne Largent made a motion to approve the minutes. Chair Landis abstained. Motion passed. The minutes from the April 6, 2011 meeting were discussed. Chair Landis stated that revisions suggested by the advisory committee that are not supported by staff will be presented at the BCC meeting by the advisory committee. Tom Dignam made a motion to approve the minutes. Wayne seconded. Motion passed.

ARC Items

The committee reviewed VAR11-03, a request to approve existing reduced side setbacks to allow the addition of a screen room at 1270 Gulf Blvd. Tom made a motion to approve the reduced setbacks and Andrea seconded. Motion passed.

Old Business

Staff update: In light of Jeff Ruggieri's resignation, the committee inquired about the director position. They were informed that Dan Quick is the interim director. Revisions to the draft overlay will be made now that the March 16 minutes have been approved.

Chair Landis gave an overview of his meeting with Roxann and Inga. The relationship between the overlay and the waterfront ordinance was discussed. The no fill and pilings paragraphs were discussed. Chair Landis made a motion to keep the pilings paragraph in the MMF section of the overlay draft and let staff remove it. Wayne seconded. After discussion, Jack withdrew that motion and made a new motion that the pilings paragraph be kept in all districts in the overlay draft. Wayne amended the motion to state that the paragraph should be placed at K1h, page 18. Chair Landis seconded. Motion passed.

A discussion about the new bylaws and their reference to the community plan ensued. Wayne referred the committee to the minutes of the Nov. 17 meeting.

Roxann provided several landscaping definitions to the committee. The committee will review these and compare them to the county code's definition.

The committee stated they would like better notification about committee vacancies. An ARC designee for the summer months was discussed. It was decided to appoint a committee member in June to serve as the designee for the summer. Chair Landis discussed the pending legislation concerning an extension of the Bert Harris Act.

A discussion ensued between the committee and Roxann about adding additional restrictions to the overlay revisions. Restricting buildings to 100 ft. length or width was discussed. Wayne made a motion to leave the length or width at 200 ft. and Tom seconded. Motion passed. The committee decided to uphold the suggested revisions to setbacks in the MES district as stated in the minutes of the Feb. 16 meeting.

New Business

The MMFT district was discussed. Jack made a motion to delete the MMFT designation. Wayne seconded but voiced concerned about removing it. Wayne then moved to table the request pending further information. BJ seconded. Motion passed.

The MCG district was discussed. Jack made a motion to delete the FLUM language under the Principal Uses and Structures section, pg. 12, line 11-13 and keep the current language. BJ seconded. Motion passed.

The MCT district was discussed. Tom made a motion to accept the language in the August draft. Wayne seconded. Discussion ensued concerning height, hotel/motel uses and setbacks from water. Merging the MCG and MCT charts were discussed. Residential uses in the MCT district were discussed. Jack amended the motion to delete the FLUM language under the Principal Uses and Structures section, pg. 14, line 6-7 and keep the current language. Wayne seconded. Motion passed. Andrea amended the motion to reduce the height in the MCT district to 43' and 2 stories. Wayne seconded. Motion passed. BJ made a motion to increase the side interior setback from 0' to 10' per lot. No second. Motion died.

After discussion, Wayne called the question. Discussion continued. Chair Landis called for a vote to call the question. Motion passed with BJ voting no.

Andrea amended the motion to increase the side interior setback to 10' per side. BJ seconded. Motion passed with Jack and Wayne voting no.

Chair Landis called for a vote on the original motion with the three amendments. Motion passed with BJ voting no.

Committee Members' Comments:

BJ stated that it seemed the Chair wanted to move through this process quickly. Chair Landis announced the next meeting will be May 4 and the MPD district will be discussed.

Public Comment:

None

Tom Dignam made a motion to adjourn and Wayne Largent seconded. Meeting was adjourned at 11:15 a.m.



Chair Jack Landis