

**Manasota and Sandpiper Key Advisory Committee**  
**Meeting Minutes**  
**June 1, 2011**

**Call to Order**

The meeting was called to order at 9:00 a.m. by Chair Jack Landis. All members were present. Roxann Read attended as Building and Growth Management Staff Liaison.

**Minutes**

Tom Dignam made a motion to approve the May 18, 2011 minutes. Betty Sue Carroll seconded. Motion passed.

**ARC Items**

The committee reviewed new home construction plans at 5086 N. Beach. Wayne Largent made a motion to recommend approval subject to DEP approval. Tom seconded. Motion passed.

Construction of a wood deck at 1725 Gulf was discussed. The committee was advised that the permit was currently in rejection status by the building and zoning divisions. The committee agreed, stating that the proper papers have not been submitted.

The construction of a fence at 4000 N. Beach was discussed. BJ Galberaith made a motion to recommend approval. Tom seconded. Motion passed.

The committee was informed of a quick permit for spa reconstruction at 1815 Gulf. This permit has been issued.

**Old Business**

The committee discussed the need to review all the revisions at the September/October meeting.

The committee discussed where to insert the Permeable Materials language. Wayne had suggested at the May 18 meeting to insert it as (K)(1)(H). This will be inserted.

The recent BCC discussion of the county sign code ordinance was discussed. BJ Galberaith prepared some suggested sign standards which the committee discussed. The committee will review these for the next meeting.

**New Business**

The architectural guidelines section of the overlay was then discussed. The committee discussed the Peripheral Landscape Strip language. Betty Sue made a motion to include the first sentence "An area of land at least ten (10) feet in width located immediately adjacent and parallel to the lot boundary, consisting of green open areas without impermeable surfaces, driveways or private roads" in the definition section. BJ seconded. Motion passed. Betty Sue made a motion to insert the second sentence "Neither a structure, nor any portion thereof, shall be erected or shall encroach or overhang upon the strip, with the exception of one or more driveway crossover(s) and sidewalks, walls or fences. Peripheral Landscape Strips shall be used on all conforming or non-conforming lots, except when a structure is rebuilt on its former footprint following a natural disaster" on pg. 18, line 16. Andrea seconded. Motion passed.

Betty Sue made a motion to insert "Peripheral Landscape Strips shall not be used for parking". BJ seconded. After discussion about side yard parking, the committee voted 3 in favor and 4 against. Motion failed.

Betty Sue made a motion to delete the no variance provision on page 18, line 51. Wayne seconded. Motion passed. Betty Sue made a motion to insert "Peripheral Landscape Strips shall not be used for driveways". BJ seconded. Motion was withdrawn.

Betty Sue made a motion to delete the restrictions on overhead lighting on balconies, page 20, line 37. Jack seconded. Motion passed with 6-1 vote.

Motion was made and seconded to delete page 20, line 49. Motion passed with 5-2 vote.

Motion was made and seconded to add "or within the Peripheral Landscape Strips" to page 21, line 19. Motion passed with 5-2 vote.

Motion was made and seconded to delete "with low fencing and/or landscaping" from pg. 22, line 36. Motion passed with 7-0 vote.

Reappointment letters were discussed. Tom Dignam and Andrea Barber submitted their reappointment letters at the meeting.

**Committee Members' Comments:**

None.

**Public Comment:**

None

Wayne made a motion to adjourn and BJ seconded. Meeting was adjourned at 11:50 a.m.



Chair Jack Landis