

MANASOTA AND SANDPIPER KEY
ADVISORY COMMITTEE

MEETING MINUTES
JANUARY 18, 2012

The meeting was called to order at 9:03 a.m by Chairman Wayne Largent. Jack Landis, Betty Sue Carroll, Tom Dignam and Andrea Barber were present. B.J. Galbraith was absent. Chris Schmidt represented the county.

The minutes from the 12/21/11 meeting were approved unanimously.

ARC

An ARC Application for 5025 North Beach Road was presented. Tom Dignam made a motion to accept this application seconded by Betty Sue and unanimously approved.

Michael Pachota brought in a pre-application for a new restaurant to be located at 2395 N. Beach Road to keep the committee informed as to their upcoming plans. He was given a list of items that the committee needs for review.

OLD BUSINESS

Jack Landis gave us a review of the meeting Bob Starr arranged for him. Attending the meeting were Dan Quick, Shaun Cullinan, Inga, Derek Rooney and Jack Landis. Mr. Sandrock did not attend. The topics discussed were the revised overlay, the committees displeasure by the midstream change of drafts and the fact that we feel our overlay should stand alone and not be in the mixed in with the county regulations.

The reaction was the county is going to proceed with the master plan with an anticipated date of March 1 to put it on line for public comment. It is planned to be presented to the Commissioners on October 1. Dan Quick will pull out our info and put it into a folder for us. Jack expressed concern over the fact that there are lost minutes that the county should have from Roxanne from last June until December that had changes in them that are not being put into effect. Chris asked that the committee send him copies of those minutes from 6/1/11 – 12/31/11 showing the changes that did not get in.

Jack made a motion that Wayne will gather the minutes from 6/1/11 – 12/31/11 and review them to see what is not in the overlay and email this to Chris. Tom seconded the motion and it passed unanimously.

Jack made a motion that the staff representative will provide Dan Quick with an audio recording of this meeting. Andrea seconded. Motion passed 4 -1 with Betty Sue voting “no”.

Jack also asked Derek for some rewording to the Resolution governing our committee. Derek stated that he could not do this without the request from the commissioners.

A motion was made by Jack for a document specific for Manasota and Sandpiper Key provisions be provided in a stand-alone document. Betty Sue seconded and it passed unanimously.

NEW BUSINESS

The committee asked Andrea to write an article on our progress for the South Manasota Key Association.

CITIZENS COMMENTS

Doug Wallace expressed concern about parking by the bridge.

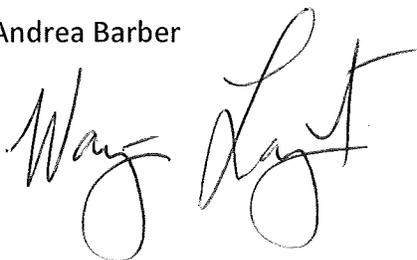
Next meeting will be on February 1, 2012 if needed for ARC.

Our meeting on February 15, 2012 may be a day-long meeting to give our documents a final review.

Jack made a motion to adjourn at 10:50, Tom seconded, passed unanimously.

Respectfully submitted,

Andrea Barber

A handwritten signature in black ink, appearing to read "Andrea Barber". The signature is written in a cursive, flowing style with large loops and a prominent initial "A".