

**Manasota and Sandpiper Key Advisory Review Committee meeting
May 16, 2012**

Call to order

Chair Wayne Largent called the meeting to order at 9:04 a.m. BJ Galberaith was absent. Shaun Cullihan represented Charlotte County.

Approval of Minutes from 4-18-12: Minutes were approved after one change in spelling.

ARC Applications:

Shaun reported that the three documents sent to us were for our information and did not require any action on the part of the Committee. Items concerning 1052 Shoreview, 24 Pearl Street and 2690 N. Beach road were discussed.

Old Business

Shaun reported that the code compliance office of Charlotte County is working on the trash containers issue. Some of the complaints seemed to lack a substantive basis. Others are being pursued. The Committee asked Shaun if the county will provide the Committee with feedback on final action on each item. He said that he would pass the request on to Code Compliance.

New Business

The Committee discussed the Army Corps of Engineers review of an application to fill in two acres of mangroves on Sandpiper Key. Shaun was asked to check with the county on the requirements concerning mitigation outside the county. No action was taken by the Committee.

It was decided by the Committee to refer the presentation on filing code compliance complaints to the South Manasota Key Association for a future program. It was felt that this would result in more citizens being aware of the process.

Jack Landis reported on Monday's meeting with county officials. He and Tina met with Commissioner Star, County Administrator Sandrock and others to discuss the Committee's 4-18-12 approval of revisions to the overlay code. He reported that county staff had a favorable response. Shaun was assigned to serve as county liaison to the Committee for further discussions. Shaun reported that the staff has begun their review of our overlay code and he predicted that there maybe a 97% agreement between the county and our Committee. He stated that the county may be finished with their review within the next couple of weeks and would work with Jack on any differences. It is anticipated that the document may be ready for Committee review at our June 20, 2012 meeting.

After further discussion, Jack moved that the Committee approve the **Summary of Manasota Key Overlay Code Recommendations Report**. The motion was seconded by Tom Dignam and passed.

Jack and Wayne will work on a letter of appreciation to Tina for her hard work with and on behalf of the Committee.

Committee Member's Comments

Tom reported to the Committee tentative plans for placing a fish sculpture somewhere on the Key. This was for information and the Committee took no action.

Citizens' Comments

One member of the audience thanked the Committee for its work. Another asked if it would be appropriate for an individual to respond to the Army Corps request for public comment concerning the project being proposed for Sandpiper Key. She was encouraged to respond.

Meeting adjourned at 10:05 a.m. The next tentative ARC meeting will be June 6, 2012 if there are applications to review. The full Committee next meeting will be June 20, 2012


Chair Wayne Largent