

MANASOTA AND SANDPIPER KEY ADVISORY COMMITTEE MINUTES

July 17, 2013

The meeting was called to order by Wayne Largent Chairman, at 9:05 AM. Present were Andrea Barber, Betty Sue Carroll, BJ Galberaith, Francis Dumont, and Wayne Largent. Tom Dignam and Jack Landis were absent. Jack was excused and phoned into the committee. Shaun Cullinan attended representing Charlotte Co.

Minutes of 7-3-13 were approved as written.

ARC 65 Coquina Lane. fence permit was reviewed and recommended approval.

NEW BUSINESS The committee discussed the P&Z meeting. Shaun was asked the concerns and objections of P&Z as the minutes are not published. He stated they requested Pile Driving references be removed from the Overlay, Manasota & Sandpiper Key use the County 10% setback calculations and use the Waterfront Ordinance height restrictions. Using the Waterfront Height would negate the NDVG reference.

Wayne read a position paper from Tina and her evaluations of the P&Z recommendations. He also read an excerpt from her Email to him. Betty Sue commented on Julianne Thomas's Email regarding important wording to be included in the committee's response. The committee reviewed and made a few corrections to Tina's position Paper and voted to accept with changes. Wayne was authorized to send the position letter to the BCC in response to P&Z's recommendations.

The committee discussed Rob Berntsson's issues with the Overlay Code. Shaun commented the staff had noted inconsistencies with the Code. He was asked to send these notes to the committee and he agreed to provide after the Tue. BCC meeting. Francis recommended the committee consider all inconsistencies between the two BCC meetings.

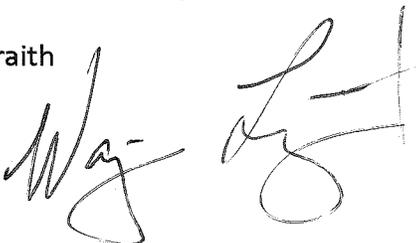
The committee discussed preparations for the BCC meeting on Tuesday, July 23, 2013.

COMMENTS Shaun requested copies of Julianne Thomas's Email to Betty Sue, Tina's notes to Wayne and a copy of the Position Paper. When he was asked why, he stated he was looking for inconsistencies. He then stated under Sunshine he was entitled to all correspondence.

The meeting adjourned at 10:40. Next meeting will be 8-7-13 providing applications presented.

Respectfully submitted,

BJ Galberaith

Two handwritten signatures in black ink. The first signature is 'Wayne Largent' and the second is 'BJ Galberaith'.