

MANASOTA AND SANDPIPER KEY ADVISORY COMMITTEE MINUTES

Nov. 6, 2013

The meeting was called to order by Jack Landis at 9:00 AM. Present were Jack Landis, BJ Galberaith, Tom Dignam, Francis Dumont and Andrea Barber. Buddy Braselton and Ty Harris attended representing Charlotte Co.

Minutes of 10-16-13 were approved with correction.

ARC

4141 N. Beach Rd. fence application was approved.

5075 B N. Beach Rd. residential fence permit was approved.

5221 The Point, pool permit was approved.

1710 Gulf Blvd., El Galleon by the Sea's, variance to allow a 15 ft. front setback was approved. The committee approved as the actual setbacks were equal if the property was arranged in a typical alignment.

Old Business (nothing presented)

New Business

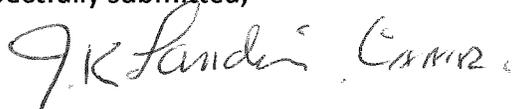
Jack presented the committee with a copy of the Table of Contents for the Overlay Code.

Rob Berntsson Esq. presented the committee with the Resolution amending resolution 2004-212 and 2010-045 the committee reviewed and several items were considered for revision. Sec. #3 was changed to read; "All Committee members shall be full-time residents or property owners of business". Sec. #6 was changed to read 'the majority of filled appointed seats shall constitute a quorum. The revised resolution was approved.

Member Comments

Jack updated the committee on Beaches & Shores plans for Stump Pass.

Respectfully submitted,

Handwritten signature of Jack Landis in cursive, with the name 'Jack Landis' clearly legible and 'Chairman' written below it.

BJ Galberaith