

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC
(aka ARC) COMMITTEE MEETING MINUTES
April 15, 2015**

CALL TO ORDER: Chairperson, Andrea Barber called the meeting to order at 9 AM.

ATTENDANCE: Six ARC Committee members in attendance represented a quorum:

Andrea Barber	Chairperson
Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
Jerry Tumanic	Committee Member
Jack Landis	Committee Member
B. J. Galberaith	Committee Member

One ARC Committee member was absent:
Francis Dumont Committee Member

Present from the County:

Buddy Braselton	DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee
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APPROVAL OF PREVIOUS MEETING MINUTES:

Chairperson, Andrea Barber recommended the ARC Committee Meeting Minutes from the April 1, 2015 meeting be approved.

Motion #1 - Committee member, Jack Landis moved the April 1, 2015 ARC Committee Meeting Minutes be approved. Motion seconded by Committee Member, B.J. Galberaith.

Vote #1 - Unanimous approval.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Application #1

5151 The Pointe - requesting approval to install a four post boat lift on owner's existing piles located in a tidal canal adjacent to the property address.

Project representative in attendance: none present

Recommended action: It was recommended the ARC committee approve the 5151 The Pointe project per drawing submitted.

Motion #2 - Committee member, Jack Landis moved the application be approved. Motion seconded by Committee member, B.J. Galberaith

Vote #2 - Unanimous approval

Application #2

Sharon Weston - requesting preliminary approval to install an engineered structure measuring 9-1/2' x 27' with roof covering an existing cement slab. The structure will be detached from the adjacent mobile home and cover an existing cement slab per sketch submitted. The project location is on Cielo Street.

Project representative in attendance: Sharon Weston - owner

Recommended action: After reviewing a sketch of the proposed work, the ARC Committee granted preliminary approval for the project subject to DEP approving setbacks and the applicant following the standard permitting process required by the County. Final project drawings and construction details will be reviewed at a future ARC meeting.

Motion #3 - Committee member, BJ Galberaith moved the preliminary application be approved. Motion seconded by Joe Jenkins.

Vote #3 - Unanimous approval.

NEW BUSINESS: "Tweaks" to the Overlay Code. The Board of County Commissioners (a.k.a. BoCC) will meet on May 28, 2015 to vote on approval of the Overlay Code updates (a.k.a. "tweaks"). The vote on this matter will be agenda item #4 and probably heard at 2 PM. ARC members are encouraged to attend the meeting to show their support for this legislation.

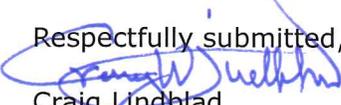
OLD BUSINESS:

- (A) Committee member, B.J. Galberaith reviewed the El Galeon parking lot resurfacing and stripping project recommended by the ARC Committee at the April 1, 2015 ARC meeting.
- (B) Committee member, Jack Landis observed the MSTU "street lighting"-issue had been voted down at the recent MSTU meeting by a vote of 4 votes (against) and 1 vote (for).
- (C) Committee member, Jack Landis requested Buddy Braselton seek a status update on the Gulfview Grill permit application. Buddy Brazelton stated the matter was still in the hands of the County Code Enforcement Dept. and promised an update at the next ARC meeting.
- (D) Committee member, Jack Landis requested Buddy Braselton seek a status update on the White Elephant permit application. He emphasized that the next time the White Elephant project come before the ARC Committee, it be accompanied by an updated set of drawings and a detailed site survey.
- (E) Committee member, Jerry Tumanic reported the dock building permit application the Englewood Beach Villas was still pending DEP review. A condominium association must meet special requirements as regards building docks adjacent to association property.

COMMITTEE MEMBER COMMENTS: None to report

CITIZEN'S COMMENTS: Pat and Bill Miller of 60 Pearl Street requested an update on the location of a replacement street light at the entrance to the Englewood Beach Villas. An ARC Committee member explained that Commission Bill Truex had visited the site on April 1, 2015 and, after reviewing alternate locations for a replacement street light, stated the best location appeared to be about 3-1/2' further back from the street-side location of the damaged street light. Further, that a bull nose curb be constructed in front of the new street light to offer additional protection from cars traveling on Beach Road.

ADJOURNMENT: There being no further business before the ARC Committee, Chairperson, Andrea Barber adjourned the meeting at 9:50 AM. The next ARC meeting is scheduled for 9 AM Wednesday, May 6, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,

Craig Lindblad
Secretary


Andrea Barber
Chairperson