

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC  
(aka ARC) COMMITTEE MEETING MINUTES  
August 19, 2015**

**CALL TO ORDER:** Chairperson, Andrea Barber called the meeting to order at 9:00 AM.

**ATTENDANCE:** Four ARC Committee members in attendance represented a quorum:

Andrea Barber	Chairperson
Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
Jerry Tumanic	Committee Member

Three ARC Committee member absence were excused:

Francis Dumond	Committee Member
Jack Landis	Committee Member
B.J Galberaith	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:**

Vice-Chairperson, Joe Jenkins recommended the ARC Committee Meeting Minutes from the July 1, 2015 meeting be approved after correcting the previous meeting date incorrectly stated as June 15 to read: July 1, 2015.

**Motion #1** - Committee Member, Jerry Turmanic moved the July 1, 2015 ARC Committee Meeting Minutes be approved as amended.  
The Motion seconded by Committee Member, Joe Jenkins.

**Vote #1** - Unanimous approval.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**Application #1**

1977 Beach Road – Villa at #96 Pearl Street requesting a recommendation from ARC to remodel the exterior of the residence without altering the structure.

Project representatives in attendance: none

**Recommended action:** The ARC committee recommends approval of the remodel project as described in the Construction Permit application and drawing submitted.

**Motion #2** - Vice Chairperson, Joe Jenkins, moved the ARC Committee approve the applicant's request to remodel. Motion seconded by Secretary Craig Lindblad.

**Vote #2** - Unanimous approval.

### Application #2

4086 N. Beach Road - requesting a recommendation from ARC to allow the installation of a black aluminum fence with (2) gates to enclose a pool area per site plan and product drawings submitted.

Project representative in attendance: none present

**Recommended action:** The ARC Committee recommends approval of the residential fence installation with appropriate wildlife openings and baby barrier as described in the Application for Construction permit and shown on the site plan submitted.

**Motion #3 -** Vice Chairperson, Joe Jenkins, moved the ARC Committee approve the application as submitted per plan. Motion seconded by Chairperson, Andrea Barber.

**Vote #3 -** Unanimous approval.

### Application #3

1855 Gulf Blvd (a.k.a. White Elephant) - requesting a recommendation from ARC to allow the installation of a concrete slab to support a walk-in freezer and an 8' vinyl fence to enclose said walk-in freezer per sketches on a site plan submitted with the Construction Permit Application.

Project representative in attendance: none present

**Recommended action:** The ARC committee recommends delaying its decision to recommend approval pending the appearance of the property owner before the ARC committee to further describe the dimensions the new vinyl fence and clarify the location of the fence shown on the site plan.

**Motion #4 -** Secretary, Craig Lindblad, moved the ARC Committee table the requested recommendation until the applicant presents additional documentation and further explanation in person before the ARC Committee. Motion seconded by Vice Chairperson, Joe Jenkins.

**Vote #4 -** Unanimous approval.

### Application #4

4076 N. Beach Road - requesting a recommendation from ARC to allow the installation of a new community sign measuring 4' high x 6-1/2' wide to be located at or near the property's entrance.

Project representative in attendance: none present

**Recommended action:** The ARC committee recommends denying approval of the sign because (a) the sign exceeds allowable size dimensions; and (b) the site lines and location of the proposed sign were not available for review by the Committee since a site plan was not submitted.

**Motion #5 -** Committee Vice Chairperson, Joe Jenkins, moved the ARC Committee deny the application subject to the stipulation referred to above. Motion seconded by Secretary, Craig Lindblad.

**Vote #5 -** Unanimous vote to deny approval.

**OLD BUSINESS:** None to report

**NEW BUSINESS:**

(A) Clean-up the debris and installation remnants of a street light previously located in front of the Englewood Beach Villas

Secretary Craig Lindblad will contact MSTU Committee Member Joan Card and request, on behalf of the ARC Committee, that the MSTU Committee add this item to their next meeting agenda and contact appropriate County personnel to clean-up this spot.

**COMMITTEE MEMBER COMMENTS:**

(A) Chairperson, Andrea Barber announced the resignation of ARC Committee Member, Jerry Turmanic effective September 9, 2015. Jerry will be moving off Manasota Key.

**CITIZEN'S COMMENTS:** None to report

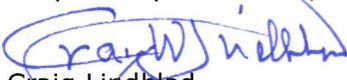
**ADJOURNMENT:**

**Motion #6** - There being no further business before the ARC Committee, Vice Chairperson, Joe Jenkins motioned the meeting be adjourned at 9:45AM. Motion seconded by Secretary, Craig Lindblad.

**Vote #6** - Unanimous approval.

The next ARC meeting is scheduled for 9 AM Wednesday, September 2, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,



Craig Lindblad

Secretary



Andrea Barber  
Chairperson