

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC  
(aka ARC) COMMITTEE MEETING MINUTES  
September 2, 2015**

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

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

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

Two ARC Committee member absence were excused:

Francis Dumond	Committee Member
Jack Landis	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 August 19, 2015 meeting be approved as submitted.

**Motion #1 -** Vice Chairperson, Joe Jenkins moved the August 19, 2015 ARC Committee Meeting Minutes be approved as submitted.

The Motion seconded by Committee Member, Jerry Turmanic.

**Vote #1 -** Unanimous approval.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**Application #1**

**4005 N. Beach Road**– Applicant requesting a recommendation from ARC to install a fence. Fence does not appear to encroach on neighboring properties per site plan submitted. 9" x 16" wildlife pass-through feature is shown on the product drawing.

Project representatives in attendance: none

**Recommended action:** The ARC committee recommends approval of the fence installation per drawings submitted.

**Motion #2 -** Vice Chairperson, Joe Jenkins, moved the ARC Committee approve the applicant's request to install the fence. Motion seconded by Committee Member BJ Galberaith.

**Vote #2 -** Unanimous approval.

**OLD BUSINESS:** Secretary Craig Lindblad advised the ARC Committee that the MSTU Committee had been contacted to schedule clean-up of the debris and installation remnants of a street light previously located in front of the Englewood Beach Villas. Committee member BJ Galberaith explained the MSTU Committee had discussed the request and forwarded the request to the proper Charlotte County Department.

**NEW BUSINESS:** none to report

**COMMITTEE MEMBER COMMENTS:**

Chairperson, Andrea Barber confirmed the resignation of ARC Committee Member, Jerry Turmanic effective September 9, 2015. Buddy Brazelton can notify the County of the vacancy.

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

**ADJOURNMENT:**

**Motion #6** - There being no further business before the ARC Committee, Chairperson, Andrea Barber motioned the meeting be adjourned at 9:14 am. Motion seconded by Vice Chairperson, Joe Jenkins.

**Vote #6** - Unanimous approval.

The next ARC meeting is scheduled for 9 AM Wednesday, September 16, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,

  
Craig Lindblad  
Secretary

  
Andrea Barber  
Chairperson