

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC
(aka ARC) COMMITTEE MEETING MINUTES
October 20, 2015**

CALL TO ORDER: Chairperson, Andrea Barber called the meeting to order at 9:06 AM.

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

Andrea Barber	Chairperson
Craig Lindblad	Secretary
BJ Galberaith	Committee Member
Jack Landis	Committee Member
Francis Dumond	Committee Member

One ARC Committee member absence was excused:
Joe Jenkins Vice Chairperson

Present from the County:

Buddy Braselton	DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee
Ken Quillen	Charlotte County, AICP, Planner III Head of Community Dev. – Zoning Div.

APPROVAL OF PREVIOUS MEETING MINUTES:

Chairperson, Andrea Barber, recommended the ARC Committee Meeting Minutes from the October 7, 2015 meeting be approved as submitted.

Motion #1 - Committee member, Francis Dumond, moved the October 7, 2015 ARC Committee Meeting Minutes be approved as submitted.
The Motion seconded by Committee member, Jack Landis.

Vote #1 - Unanimous approval.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Application #1

200 Friendship Lane- Applicant requesting "approval" from the ARC Committee to operate a "Minor Home Occupation" from his home without applying for a Special Exemption under the Major Home Occupation classification.

Project representatives in attendance: none

Recommended action: The ARC committee recommends approval of the applicant's request to use the designation of a "Minor Home Occupation" when applying for a permit to use a portion of his residence To operate a home-based consulting business.

Motion #2 - Committee member, Francis Dumond, moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Jack Landis

Vote #2 - Voting to approve the motion were: Chairperson, Andrea Barber; Secretary Craig Lindblad; Committee member, Jack Landis; Committee member, Francis Dumond
Voting not to approve the motion was: Committee member, BJ Galberaith
The motion to approve carried by a majority 4:1 vote

Application #2

26 Cielo (Gulf to Bay) – Applicant is requesting approval from the ARC Committee to erect an observation deck adjacent to his residence.

Project representatives in attendance: none present

Recommended action: The ARC committee recommends approval of the applicant's request to erect an observation deck subject to the drawings submitted with the permit application

Motion #3 - Committee member, Jack Landis moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Francis Dumond

Vote #3 - Voting to approve the motion were: Chairperson, Andrea Barber; Secretary Craig Lindblad; Committee member, Jack Landis; Committee member, Francis Dumond
Voting not to approve the motion was: Committee member, BJ Galberaith
The motion to approve carried by a majority 4:1 vote

Application #3

1225 Shoreview – Applicant is requesting approval from the ARC Committee to erect a fence per drawings submitted with the permit application.

Project representatives in attendance: John Alessandro - contractor

Recommended action: The ARC committee recommends approval of the applicant's request subject to (1) submitting an approval letter from the State Department of Environmental Protection (a.k.a. DEP) showing all requirements have been met

Motion #4 - Committee member, Jack Landis moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Francis Dumond

Vote #4 - Unanimous approval.

Application #4

1460 Gulf Blvd. – Applicant is requesting approval from the ARC Committee to apply sealant and paint stripes on an asphalt parking surface

Project representatives in attendance: none present

Recommended action: The ARC committee recommends approval of the applicant's request to seal and paint stripes on the parking lot surface per the drawing attached with the permit application

Motion #4 - Committee member, Jack Landis moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, BJ Galberaith

Vote #4 - Unanimous approval.

OLD BUSINESS:

- A. Tamarind Condominium code enforcement issue regarding "exterior windows replacement" will be followed-up by Buddy Brazelton
- B. Lemon Bay Cove "residential home development project" is still pending an Army Corps of Engineers decision
- C. Chadwick Cove "mooring field project" is currently not being pursued by Charlotte County

NEW BUSINESS: None to report

COMMITTEE MEMBER COMMENTS: None to report

CITIZEN'S COMMENTS: Pat and Bill Miller of 51 Sunrise Drive, Englewood, FL thanked the ARC committee for the role they played in getting the new "NO JUMPING NO DIVING FROM BRIDGE" sign posted on the Sweptson Bridge.

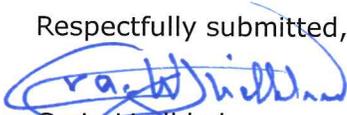
ADJOURNMENT – at 9:50AM

Motion #6 - There being no further business before the ARC Committee, Chairperson, Andrea Barber motioned the meeting be adjourned at 10:27 am. Motion seconded by Secretary, Craig Lindblad.

Vote #6 - Unanimous approval.

The next ARC meeting is scheduled for 9:00 AM Wednesday, November 4, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,


Craig Lindblad
Secretary


Andrea Barber
Chairperson

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