

**Manasota and Sandpiper Key Advisory (AKA)**

**Committed Meeting Minutes**

**April 6, 2016**

**Called to Order:** Chairperson Mrs. Andrea Barber called the meeting to order at 9:02 A.M.

**Attendance:** ARC Committee members in attendance represented a quorum

**Andrea Barber Chairperson**

**Joe Jenkins Vice Chairperson**

**Danny Monica Secretary**

**B.J. Galberath Committee Member**

**Francis Dumond Committee Member**

**Jack Landis Committee Member**

**Craig Lindblad Committee Member**

**Present from the county:** Buddy Braselton DRC coordinator and Charlotte County liaison to the ARC Committee

**Guests From The Community:**

**Glen M. Ellison from Ellsion Contracting Co. Permit 20160305420 3070 N. Beach Road**

**Charlotte County Park and Recreation staff Permit 20160303966 2100 North Beach Rd (Public Beach)**

**Pinnacle Building Group and Phil Turner Permit 20160304623 215 Sand Dollar Lane**

**Approval of pervious meeting minutes:**

**Joe Jenkins recommended the ARC Committee Meeting from March 23, 2016 be approved.**

**Motion #1 B J Galberath moved the minutes be approved. Motion second by Andrea Barber**

**Application #1**

**1701 Beach Road Permit # 20160305723 Remove existing siding replace with drywall over exterior grade plywood in porch area.**

**Owner was not presented**

**Recommended Action: To recommend approval of permit 20160305723**

**Motion # 2 Joe Jenkins made a motion to recommend approval of the permit.**

**B J Galberath seconded the motion**

#### **Application # 2**

**1260 Shoreview Permit 20160305069 Remove and replace hardware, posts and decking on existing deck.**

**Owner was not presented**

**Recommended Action: To recommend approval of permit 20160305069**

**Motion # 3 Francis Dumond made a motion to recommend approval of the permit**

**Jack Landis seconded the motion**

#### **Application #3**

**2100 North Beach Road (Public Beach) Permit # 20160303966 Install a five strand smooth wire fence in front the dunes on the public beach to protect the dunes and gopher tortoises living in the dunes**

**Staff from Charlotte County Parks and Recreation was presented**

**Recommended Action: To recommend approval of permit 2016303966**

**Motion #4 Jack Landis made a motion to recommend approval of the permit**

**Francis Dumond seconded the motion.**

#### **Application #4**

**3070 North Beach Road Permit # 20160305420 Install a new wooden stair case to gain access to the beach. The current stair case was washed away.**

**Mr. Ellison Ellison General Contractor was present**

**Recommended Action: To recommend approval of permit 20160305420**

**Motion # 5 Francis Dumond made a motion to recommend approval of the permit**

**Joe Jenkins seconded the motion.**

#### **Application # 5**

**215 Sand Dollar Lane. Resident Dock/Boat Quick Permit 20160304623 Replacing current existing pilings supporting two boats lifts and one existing dock. There was no change to existing foot print of the boat lifts and dock.**

**Pinnacle Building Corp and Mr. Phil Turner owner was present**

**Recommended Action: To recommend approval of permit 20160305420**

**Motion # 6 Francis Dumond made a motion to recommend approval of the permit**

**B J Galberalth seconded the motion.**

**Old Business: None**

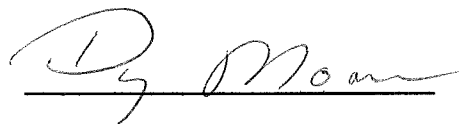
**New Business: None**

**Citizen Input: None**

**Adjournment: Andera Barber Chairperson adjourned the meeting at 10:05 A.M.**

A handwritten signature in cursive script, reading "Andrea Barber", written over a horizontal line.

**Andrea Barber , Chairperson**

A handwritten signature in cursive script, reading "Danny Monica", written over a horizontal line.

**Danny Monica, Secretary**