

Manasota and Sandpiper Key Advisory Committee

Committee Meeting Minutes

May 18, 2016

The meeting was called to order by Andrea Barber at 9:00 a. m . Andrea asked Joe Jenkins to take the minutes of this meeting since secretary Danny Monica is on vacation and excused. Committee members present were Andrea Barber, Francis Dumont, BJ Galberaith & Joe Jenkins. Three members were absent and excused. They were Jack Landis, Craig Lindblad and Danny Monica. Buddy Braselton, DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee was in attendance and confirmed that this would be the last meeting he would be attending as he is retiring. He brought with him Rick Dalton who will be taking his place as the Charlotte County liaison to the Advisory Committee. Chairperson Andrea Barber welcomed Mr. Dalton as he was introduced to the members present. Also present were members of our community, Mr. and Mrs. Bill Miller as well as William & Beth Tapprich who are owners of 135 Sand Dollar Lane. Katie with Charlotte County Seawalls was also in attendance to answer any questions regarding replacing the roof over a dock for Mr. and Mrs. Tapprich. And Mr. Mike Lusk from Innovative Marine Structures was present to answer any questions regarding the application for 1402 Beach Road (Sandpiper Key Yacht Club) to replace decking & pilings for their docks.

Application # 1

2700 N. Beach Road. This was an application for a construction permit to make repairs to concrete, wood & stucco including painting of the B Building at Pelican Landing Condominiums. The application is for repairs to the existing building and nothing is being added or changed. Joe Jenkins made a motion to recommend approval and Francis Dumont seconded the motion and it was unanimously approved by those present.

Application # 2

1402 Beach Road. This was an application for a permit for dock reinforcement and piling replacement at the Sandpiper Key Yacht Club. Cost will be approximately \$140,000.00 and most of the pilings for the existing docks will be replaced. Mike Lusk answered questions some members of the committee had, and Francis Dumont made a motion to recommend approval, which was seconded by BJ Galberaith and unanimously approved.

Application # 3

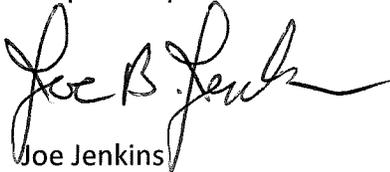
135 Sand Dollar Lane – 2nd Review. This was an application for a construction permit to install a roof over an existing dock. The owners, Mr. and Mrs. Tapprich were present as was Katie from Charlotte County Seawall who will be the contractor adding the new roof. The roof will be metal. Francis Dumont made a motion to recommend approval which was seconded by BJ Galberaith and unanimously approved.

Mrs. Barber asked if there were any Old Business and there was none. She then asked if there were any new business and there was none. She then asked if there were any comments from the members of the committee and each of the members thanked Buddy Braselton for all the help he had provided while serving as DRC Coordinator and Charlotte County liaison to the Advisory Committee.

Mrs. Barber asked if there were any comments from citizens present and Bill Mill asked if there were any height restriction on a roof over a dock such as the one being installed at 135 Sand Dollar Lane. Buddy Braselton and others present indicated this had never been an issue.

Upon a motion made by Joe Jenkins and seconded by Francis Dumont, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted



Joe Jenkins

Vice Chariman (temporary secretary)



Andrea Barber

Chairperson