Manasota and Sandpiper Key Advisory (AKA)

Committee Meeting Minutes

June May 1, 2016

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Call To Order: Chairperson Andrea Barber called the meeting to order at 9:04 A.M.

Attendance: ARC Committed members in attendance represented a quorum

> Andrea Barber Chairperson

> Joe Jenkins Vice Chairperson

> Danny Monica Secretary

> B.J. Galberath Committee Member

Excused: **Francis Dumond Committee Member**

> Jack Landis Committee Member

> Craig Lindblad Committee Member

Present from the county: Rick Dalton DRC coordinator and Charlotte County Liaison to the ARC Committee

Guest From The Community:

Mr. Jim Bennett/ Bennett Marine/Permit 20160509136/Whitcomb Street

Waterway Boat Lift Covers/ 20160406683/5235 The Pointe

Brian Harrington/20160509967/41 Pear Street

Approval of previous meeting minutes:

Joe Jenkins recommend the ARC Committed Meeting Minutes from May 18, 2016 be approved. Motion #1 B.J. Galberath moved the minutes be approved. Motion second by Andrea Barber

Application # 1

7536 Whitcomb Street Permit #20160509136 to replace decking on existing dock

Jim Bennett/ Bennett Marine was present

Recommend Action: To recommend approval of permit # 20160509135

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

B.J. Galberath second the motion

Application # 2

5151 The Point Permit # 20160406683 to install a boat lift canopy

WaterWay Boat Lift Cover representative was present

B J Galberath will contact The Point HOA to confirm it was approved by the HOA.

Motion #3 Joe Jenkins made a motion to recommend approval of the permit

Andrea Barber second the motion

Application #3

41 Pearl Street Permit 20160509967 Enclosing carport, new windows, doors, and A/C

Brian Harrington/Skylar Construction was present

Motion #4 Andrea Barber made a motion to recommend approval of the permit

Joe Jenkins second the motion

Old business: None

New business: None

Citizen input : None

Adjournment: Andrea Barber Chairperson adjourned the meeting at 9:35 A.M.

Andrea Barber Chairperson   Danny Monica Secretary