

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

**Committee Meeting Minutes**

**September 7, 2016**

**Call to Order: Andrea Barber Chairperson called the meeting to order at 9:05 AM**

**Attendance: Andrea Barber Chairperson**

**Joe Jenkins Vice Chairperson**

**Danny Monica Secretary**

**B.J. Galberath Committee Member**

**Francis Dumont Committee Member**

**Craig Lindblad Committee Member**

**Jack Landis Committee Member**

**Excused: All present**

**Present from the county: Ms. Nocheck DRC coordinator and Charlotte Liaison to the ARC Committee.**

**Guest from the Community: Niki Gill Manasota Key Coffee House Permit # 20160816526,**

**Kathie Evans Charlotte County Seawalls Permits # 20160816829 and # 20160815954,**

**Brenda Sisk and Michello Long Charlotte County Park Service Permit # 201606122826**

**Approval of pervious minutes:**

**B.J. Galberath recommend the ARC Committee Minutes August 17, 2016 be approved.**

**Motion # 1 Craig Lindblad moved the minutes be approved. Motion second by B.J. Galberath**

**Application # 1**

**2395 North Beach Road Sign Replacement Permit # 20160816526. Ms. Niki Gill of Manasota Key Coffee House was present.**

**Recommend Action: To recommend approval of permit# 20160816526.**

**Motion # 2 Jack Landis made the motion to recommend approval of the permit.**

**Joe Jenkins second the motion.**

**Application # 2**

**2100 N Beach Road (Public Beach) 4' x 8' Informational Kiosk for the public. Permit # 20160612826. Ms. Brenda Sisk and Ms. Michello Long with Charlotte County Park Service were present.**

**Recommend Action: To recommend approval of permit # 20160612826.**

**Motion # 3 Jack Landis made the motion to recommend approval of the permit.**

**Francis Dumont second the motion.**

**Application # 3**

**4025 Bay Oak Circle Dock reconfiguration and install a boat lift. Permit 20160815954.**

**Ms. Katie Evans with Charlotte County Seawall was present.**

**Recommend Action: To recommend approval of permit # 20160815954**

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

**Francis Dumont second the motion.**

**Application # 4**

**1230 Shore View Drive fence relocation. Permit # 20160611645**

**Owner was not present.**

**Recommend Action: To recommend approval of permit # 20160611645.**

**Motion # 5 B.J. Galberath made the motion to recommend approval of the permit.**

**Francis Dumont second the motion.**

**Application # 5**

**1195 Holiday Drive dock replacement and seawall Permit # 20160816829**

**Ms. Katie Evans with Charlotte County Seawall was present.**

**Recommend Action: To recommend approval of permit # 20160816829**

**Motion # 6 B.J. Galberath made the motion to recommend approval of permit.**

**Joe Jenkins second the motion.**

**New Business: Discussion concerning outdoor seating at Manasota Key Coffee House.**

To suggest that Shaun Cullinan, Planning and Zoning Official, was in error when he stated "There is nothing in the overlay code requiring that this be brought to you . . . ". We would ask that he carefully read Section 3-9-50 (h) 12 which states ". . . shall be required to be reviewed by the advisory committee . . . "

**Note:**

After discussion with the Applicant regarding the location of this seating, it was determined that it would not encroach into the Peripheral Landscape Strip and was recommended for approval.

**Citizen Input:**

Mr. Francis Dumont owner of Flounders Restaurant requested if any members of the ARC Committee are were of any code violations please contact him immediately.

**Adjournment: Andrea Barber Chairperson adjourned the meeting at 10:20 A.M.**



DM

**Andrea Barber Chairperson**

ANDREA



**Danny Monica Secretary**