

Manasota and Sandpiper Key Advisory (AKA)

Committee Meeting Minutes

February 15, 2017

Call to Order: Joe Jenkins called the meeting to order at 9:01 AM

Attendance: Joe Jenkins Chairperson

B.J. Galberaith Vice Chairperson

Danny Monica Secretary

Andrea Barber Committee Member

Francis Dumont Committee Member

Alicia Silva Committee Member

Excused: Craig Lindblad Committee Member

Present from Charlotte County: Ms. Nocheck DRC coordinator and Charlotte County Liaison to the ARC Committee and Mr. Shaun Cullinan Charlotte County Building Dept.

Guest From the Community: Andy Wing resident , Jim Collins Arrow Fence Permit # 20170101887 1265 Holiday Dr. , Thomas J. Lester IMS Permit # 20170102122 6004 North Beach Road Unit A Seawall, and Matt Wojick, Permit 20170203071 5024 N. Beach Road home address signage

Guests from Charlotte County Parks, Jamie Seudera and Rebekah Augustinowicz, Charlotte County Facilities Jenny Cuccieri.

Approval of previous minutes:

With the removal of the wording on application # 2 "with the exception based on the overlay codes that the fence starts four feet from the front edge of the home"

With the removal of the wording on application # 3 " with the exception based on the overlay code that the address 2075 N. Beach Road be placed on the sign" Per Mr. Cullinan all commercial signage in Charlotte County are required to have a number and street address .

B.J. Galberaith recommend the ARC Committee Minutes Feb. 1 2017 be approved with the above corrections . Motion # 1 Joe Jenkins moved the minutes be approved. Second by B.J. Galberaith

Application # 1

1265 Holiday Drive Permit 20170101887 for resident's fencing. Jim Collins represented the owners.

Recommend Action: To recommend approval of permit # 20170101887.

Motion #2 B.J. Galberaith made the motion to recommend approval of the permit.

Andera Barber second the motion.

Application # 2

6004 Beach Road Unit A Permit 20170102122 for a Gulf front sea wall. Thomas Lester represented the owners.

Recommend Action: To recommend approval of permit # 20170102122

Motion # 3 Francis Dumont made the motion to recommend approval of the permit

Danny Monica second the motion.

Application # 3

5024 North Beach Road Permit # 20170203071 for a home address sign. Matt Wojick represented the owner.

Recommend Action: To recommend approval of permit 201702003071 with the recommend requirements " That the sign cannot be over 4 feet high and be back to back instead of V shaped and cannot be in public right away."

Motion # 4 Francis Dumont made the motion to recommend approval of the permit. Andrea Barber second the motion. The motion passed 3 to 2.

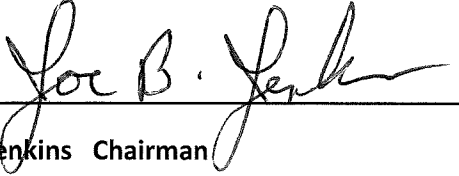
New Business: The Charlotte County Parks and Charlotte County Facilities Depts. presented to ARC Committee a Englewood Beach Lighting Project, lighting will provide with turtle approved lighting along the walk way and parking lot.

Also in the plans, to install bike racks on the side roads that currently have access to the beach.

Discussion on a proposal to remove Mansota Key ordinance that requires decorative poles and substitute black channel poles. No action was taken.

Old Business/ The Waves Condos

Pavers on Manasota Key. Per Mr. Shaun Cullinan there are no requirements for permit (s) to install pavers in Charlotte County except in the county right of way and Charlotte County will not support a permit requirement for pavers on Manasota Key. It was recommended by Mr. Cullinan if a resident has a question concerning ROW issue have them call Mr. Tony Cissell 941.743.1955

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Joe Jenkins Chairman

Danny Monica (sig)

Danny Monica Secretary