

MANASOTA AND SANDPIPER KEY ADVISORY (aka "ARC")

Committee Meeting Minutes

March 1, 2017

Call-To-Order: Joe Jenkins called the meeting to order at 9:00AM

A. Quorum of Committee Members present:

Attendance: Joe Jenkins Chairperson
B.J. Galberaith Vice Chairperson
Andrea Barber Committee Member
Francis Dumont Committee Member
Alicia Silva Committee Member
Craig Lindblad Committee Member

Excused: Danny Monica Secretary

Present from Charlotte County:

Ms. Elizabeth Nocheck DRC coordinator and Charlotte County liaison to the ARC Committee

B. Approval of the previous meetings minutes:

Motion #1 – Joe Jenkins asked for a motion to approve the February 15, 2017 ARC meeting as submitted. Motion made by Francis Dumond. Seconded by B.J.Galberaith. Unanimously approved by Committee Members present.

C. Applications:

Application #1 – 2800 N. Beach Road – Wooden access stairs to the beach

Recommended Action: To recommend approval of permit #20170203247.

Motion #2 – Joe Jenkins asked for discussion. There being no discussion, a motion to approve was made by Francis Dumond. Seconded by Andrea Barber. Unanimously approved by Committee Members present.

Application #2 – 2100 N. Beach Road – Replace the existing playground equipment with new playground equipment in the same location

Recommended Action: To recommend approval of permit request.

Motion #3 – Joe Jenkins asked for discussion. There being no discussion, a motion to approve was made by Andrea Barber. Seconded by Francis Dumond. Unanimously approved by Committee Members present.

D. Old Business:

During the February 1, 2017 ARC meeting, the ARC Committee had a 40 minute conversation with the M/M Diehl responding to their request for more information about the installation of pavers on their property. Subsequent to the ARC meeting, the Diehl's had pavers installed and fell into a disagreement with their installing contractor. M/M Diehl now request to come before the ARC Committee again seeking further clarification from the ARC Committee so they can prosecute their claim(s) against the installing contractor.

Motion #4 – Francis Dumond moved that the ARC Committee has no authority to intervene in civil disputes and recommended that, since no additional new information was available from the ARC Committee on this subject, further meeting time spent with the Diehl's was unwarranted. Seconded by B.J.Galberaith. Unanimously approved by Committee Members present.

E. New Business:

Discuss Conflict of Interest procedure. Ms. Elizabeth Nocheck Emailed each Committee Member a copy of the procedures Committee Members must observe when a matter arises before the ARC Committee that presents a potential conflict of interest issue for one or more Committee Members. For future reference, a typed version of the same Conflict of Interest procedure was distributed to each ARC Committee member present.

B.J.Galberaith request further clarification of the Conflict of Interest procedure be provided by Ms. Nocheck at the March 15, 2017 meeting.

F. Member Comments:

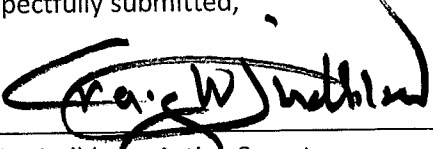
Joe Jenkins read portions of the Sunshine Law to clarify answers to questions raised by Committee members.

G. Adjournment:

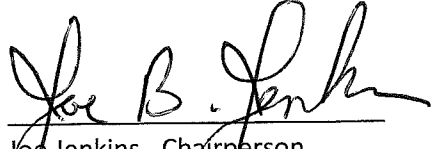
There being no further business before the Committee, Joe Jenkins asked for a motion to adjourn the meeting at 9:45.

Motion #5 – Francis Dumond moved that the ARC Committee meeting be adjourned. Seconded by Joe Jenkins. Unanimously approved by Committee Members present.

Respectfully submitted,



Craig Lindblad – Acting Secretary



Joe Jenkins - Chairperson