

Manasota and Sandpiper Key Advisory /ARC

Committee Meeting Minutes

April 5, 2017

CALL TO ORDER: Chairperson, Joe Jenkins called the meeting to order at 9:01 AM.

ATTENDANCE: Five ARC Committee members in attendance represented a quorum:

Joe Jenkins	Chairperson
B.J. Galberaith	Vice Chairperson
Alicia Silva	Secretary
Andrea Barber	Committee Member
Francis Dumont	Committee Member

One ARC Committee member absence was excused;

Craig Lindblad	Committee Member
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Present from Charlotte County:

Ms. Nocheck	DRC coordinator and Charlotte County Liaison to the Advisory/ARC Committee
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Present from the community:

Mr. Don Riggs	President, Concrete Inc.
Mr. Robert "Butch" Peel	Store Manager, USA Fence
Mr. Stephen Stump	President, La Coquina Condo. Assn.

APPROVAL OF PREVIOUS MEETING MINUTES:

Chairperson Joe Jenkins recommended the ARC Committee Meeting Minutes from the March 15, 2017 meeting be approved.

Motion # 1 Vice Chairperson, BJ Galberaith moved the March 15, 2017 ARC Committee Meeting Minutes be approved. Motion seconded by Committee Member Francis Dumont.

Vote # 1 Unanimous approval. The Advisory Committee Minutes of March 15, 2017 were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. 1140 – 1144 Shoreview Drive – Duplex (20170101027)

Represented by: Don Riggs Concrete, Inc.

Vice Chairperson, BJ Galberaith submitted the following list of items and noted the items listed do not conform with the Overlay Code requirements;

(def.) driveways permeable surface

(def.) Height – distance from 0 NGVD to top of highest constructed element

Bldg. height is 50 ft. 4.2 inches and is not stepped back anywhere. MMF-12

(def.) max bldg. height 0 to NGVD to top of highest constructed element.

Min. finished floor is the least horizontal shore parallel structure member plus the thickness of the structure shall be a vertical measurement of 2ft. (24 inches). This project is 3.4 ¾ inches.

Peripheral landscape strip of at least 10 ft. wide that is free of encroachments, 9 ft. x 6 ft. on N. side encroachment.

Use table 14 accessory structures (g) permitted within the required yards stairways may project up to 4 ft. in a required front or rear yards but not into the required side yards. Stairs N. & S. peripheral landscape strips.

(At this point of discussion Mr. Don Riggs states the illustration is not his bldg.)

Identify the corners of the two closest bldgs.

Overlay code is a no fill area. Elevation is listed as 2.4 from NGVD on application and parking slab top at 6.5 and new existing grade of 4.98

Architecture

Concrete and asphalt drive, parking and walkways are prohibited.

Underground Utilities not noted.

Left side elevation omitted

Clearly defined entry not noticeable

Identify the color and reflective material of roof

Identify gutters

Space between first floor and ground floor not screened.

Absent street numbers

Identify outside lighting description

Identify AC units' location and is it screened from view

Parking area, screened from public right of way

The ARC Committee held a discussion.

Recommended Action: The ARC Committee recommends denying approval of the permit application, permit #70101027 201, as submitted. The ARC Committee, however, does recommend the applicant resubmit the application showing the site plan that was initially submitted with the application and a description of the project's scope that conforms to the Overlay Code's architectural requirements.

Motion # 2 - Secretary, Alicia Silva, moved the ARC Committee deny approval of the application as submitted for the reason that Mr. Dan Riggs stated the site plan attached to the application was not the site plan submitted to the county. Recommend application be revised. Committee Member Andrea Barber seconded the motion.

Vote # 2 - Unanimous approval.

APPLICATION # 2. 3042 N. Beach Rd. – Fence (20170306430)

Represented by: Robert "Butch" Peel

Recommended Action: To recommend approval of permit # **20170306430**.

Motion # 3 - Committee Member Andrea Barber made a motion to recommend approval. Committee Member Francis Dumont seconded the motion.

Vote # 3 – Unanimous approval.

APPLICATION # 3. 2835 N. Beach Rd. –Kelly House- Revised Landscape Plan

Represented by: No project representative in attendance.

Recommended Action: To recommend approval.

Motion # 4 - Committee Member Francis Dumont moved to recommend approval of the permit. Committee Member Andrea Barber seconded the motion.

Vote # 4 - Unanimous approval.

OLD BUSINESS: None to report.

NEW BUSINESS:

President of La Coquina Condominium Association, 2800 - -2830 N. Beach Rd. Mr. Stephen Stump attended the ARC meeting to present and discuss a Landscaping design for La Coquina Condominiums. The ARC Committee reviewed Mr. Stump's landscaping drawing and advised following the Overlay Code requirement for a 10 ft. natural front, side and rear peripheral landscape strip.

COMMITTEE MEMBER COMMENTS:

(A) Chairman, Joe Jenkins announced the resignation of ARC Committee Member, Craig Lindblad effective April 5, 2017.

(B) Chairman, Joe Jenkins and the ARC Committee Members discussed their anticipated dates for being absent. The Chairman, Joe Jenkins moved to designate Committee Member Andrea Barber as the ARC Designated Representative with the authority to approve or disapprove any application that may come before the ARC.

Motion # 5 – Vice Chairperson, BJ Galberaith moved Committee Member Andrea Barber is the designated representative on ~~April 19, 2017~~ with the authority to approve or disapprove application. Motion seconded by Committee Member Francis Dumont. *May 3, 2017*

Vote # 5 - Unanimous approval.

CITIZEN'S COMMENTS: None to report.

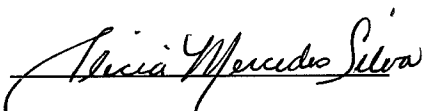
ADJOURNMENT:

Motion # 6 - There being no further business before the ARC Committee, Chairperson, Joe Jenkins motioned the meeting to be adjourned at 10:05 am. Motion seconded by Committee Member, Andrea Barber.

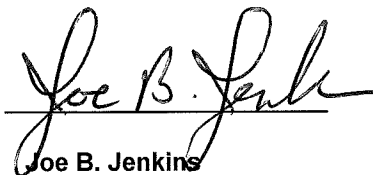
Vote # 6 - Unanimous approval.

The next ARC meeting will be held on Wednesday, April 19, 2017 at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



Alicia Silva
Secretary



Joe B. Jenkins
Chairman

MANASOTA & SANDPIPER KEY ADVISORY COMMITTEE MEETING SIGN-IN SHEET

Meeting Date: APRIL 5, 2017	Place/Room: Gulf To Bay
Chairman: JOE JENKINS	County Liaison: Ms. Elizabeth Nocheck

Name	Title	Company	Phone	E-Mail
1. Don Riggs	Pres	Don Riggs Conc	941-625-1102	riggsconcrete@comcast.net
2. STEVE STOMP	Pres	LAPOUSDA	941-474-8363	7131RJK40@ @rvarc.com
9:14 3. Robert Peel	Mgr.	USA Fence	941-737-2795	butel.pedemyscience.com
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