

Manasota and Sandpiper Key Advisory /ARC

Committee Meeting Minutes

April 19, 2017

CALL TO ORDER: Chairperson, Joe Jenkins called the meeting to order at 9:00 am.

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

Joe Jenkins Chairman

B.J. Galberaith V. Chairperson

Alicia Silva Secretary

Two ARC Committee member's absence was excused;

Andrea Barber Committee Member

Francis Dumont Committee Member

Present from Charlotte County:

Elizabeth A. Nocheck, AICP Planner *II* and Charlotte County
Liaison to the Advisory/ARC Committee

Present from the community:

Bob Barnhart Barnhart Designs

Don Drumm, P.E. Drumm Engineering Corp.

Don Riggs President Concrete, Inc.

Mike Lusk Innovative Marine Structures

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1 V. Chairperson, B.J. Galberaith moved the April 5, 2017 ARC Committee Meeting Minutes be approved with corrections. Motion seconded by Chairman, Joe Jenkins.

Vote # 1 Unanimous approval. The Advisory Committee Minutes of April 5, 2017 were approved as read and amended.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. 2555 N. Beach Rd. – Boat Lift (20170305711)

Represented by: Mike Lusk, Innovative Marine Structures

Recommended Action: To recommend approval of permit # 20170305711.

Motion # 2 - V. Chairperson, B.J. Galberaith moved to recommend approval of the permit. Chairman, Joe Jenkins seconded the motion.

Vote # 2 - Unanimous approval.

APPLICATION # 2. 2555 N. Beach Rd. – Boat Lift Canopy (20170305709)

Represented by: Mike Lusk, Innovative Marine Structures

Recommended Action: To recommend approval of permit # 20170305709.

Motion # 3 – V. Chairperson, B.J. Galberaith made a motion to recommend approval provided the boat lift's canopy and the principal structure's roof color and shade are matched. Chairman, Joe Jenkins seconded the motion.

Vote # 3 – Unanimous approval.

APPLICATION # 3. 1140 – 1144 Shoreview Drive – Duplex (20170101027)

Represented by: Bob Barnhart, -Barnhart Designs, Don Riggs, -Concrete, Inc., Don Drumm, -Drumm Engineering

Recommended Action: To recommend approval of permit # 20170101027.

The ARC Committee discussed the difficulty of viewing the site plan provided. Mr. Drumm and Mr. Barnhart were instrumental in highlighting compliance with all the Overlay code specifications. Application # 2, from the ARC meeting minutes of May 4, 2016 was revisited to reference the DEP requirement that the bldg. was to be moved 30 feet closer to Shore View Dr. due to marine life and plants on the Gulf of Mexico.

Motion # 4 – V. Chairperson, B.J. Galberaith moved the ARC Committee to approval the application.

Chairman, Joe Jenkin seconded the motion.

Vote # 4 - Unanimous approval.

APPLICATION # 4. 2782 and 2770 N. Beach Rd. – Wooden Stairs (20161122442)

Represented by: Mike Lusk, Innovative Marine Structures

Recommended Action: To recommend approval of permit # 20161122442.

Motion # 5 - V. Chairperson, B.J. Galberaith moved to recommend approval of the permit. Secretary, Alicia Silva seconded the motion.

Vote # 5 - Unanimous approval.

OLD BUSINESS: None to report.

NEW BUSINESS: Contact Mr. Tony Cissel regarding a right of access located on 1685 Gulf Blvd. It is an asphalt right of way that requires maintenance.

COMMITTEE MEMBER COMMENTS:

(A) V. Chairperson, B.J. Galberaith suggested the county get an extra copy of the site plan and if it is not an inconvenience/problem that the extra copy be made available for the ARC's review. Chairman, Joe Jenkins suggested the site plans may be provided especially when the ARC is reviewing permit applications for a new construction.

CITIZEN'S COMMENTS: None to report.

ADJOURNMENT:

Motion # 6 - There being no further business before the ARC Committee, Chairman, Joe Jenkins motioned the meeting to be adjourned at 9:45 am. Motion seconded by V. Chairperson, B.J. Galberaith.

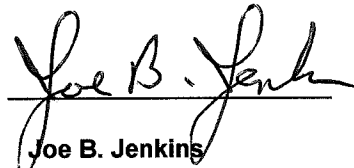
Vote # 6 - Unanimous approval.

The next ARC meeting will be held on Wednesday, May 3, 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 19, 2017	Place/Room: Gulf To Bay
Chairman: Joe Jenkins	County Liaison: Ms. Elizabeth Nocheck

Name	Title	Company	Phone	E-Mail
1. DON DRUMM, P.E.	PROFESSIONAL ENGINEER	DRUMM ENGINEERING	941-674-0310	don@drumengineering.com
2. BOB BARNHART	ARCHITECTURAL DESIGNER	BARNHART DESIGNS	941-625-1953	BARNHARTDESIGNS@COMCAST.NET
3. Don Riggs	Pres.	Don Riggs Concrete Inc	941-625-1102	riggsconcrete@comcast.net
4. Mike Lusk	Sales	Innovative Marine	941-408-6843	mike@innovativemarinefl.com
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