

**Manasota and Sandpiper Key Advisory /ARC**

**Committee Meeting Minutes**

**May 3, 2017**

**CALL TO ORDER:** Chairperson, Andrea Barber called the meeting to order at 9:03 am.

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

Andrea Barber	Committee Member
Alicia Silva	Secretary
Francis Dumont	Committee Member

Two ARC Committee member's absence was excused;

Joe Jenkins	Chairman
B.J. Galberaith	V. Chairperson

Present from Charlotte County:

Elizabeth A. Nocheck,	AICP Planner <i>II</i> and Charlotte County Liaison to the Advisory/ARC Committee
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Present from the community:

Mr. Mike Lusk	Innovative Marine Structures
Mr. Robert "Butch" Peel	Store Manager, USA Fence

**APPROVAL OF PREVIOUS MEETING MINUTES:**

**Motion # 1** A. Chairperson, Andrea Barber moved the April 19, 2017 ARC Committee Meeting Minutes be approved. Motion seconded by Committee member Francis Dumont.

**Vote # 1** Unanimous approval. The Advisory Committee Minutes of April 19, 2017 were approved as read.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**APPLICATION # 1.** 2295 N. Beach Rd. (Gulf- To-Bay) Demolish concrete shuffle board court and aluminum canopies.

**Represented by:** Not represented.

**Recommended Action:** To recommend approval of permit # 20170409474.

**Motion # 2** – Committee member Francis Dumont moved to recommend approval of the permit. Secretary, Alicia Silva seconded the motion.

**Vote # 2** - Unanimous approval.

**APPLICATION # 2. 2700 N. Beach Rd. (Pelican Landing Condominiums) Rebuild stairs to the beach, (20170307174)**

**Represented by:** Mr. Mike Lust

**Recommended Action:** Recommend to table the application for permit # 20170307174.

**Motion # 3** – Committee member Francis Dumont made a motion to table the application until we receive more information from the county. Secretary, Alicia Silva seconded the motion.

**Vote # 3** – Unanimous approval.

**OLD BUSINESS:** None to report.

**NEW BUSINESS:**

Butch Peel from USA Fence would like discussion with the committee.

The ARC held a discussion concerning the removal of an existing chain link fence located at Mercury Marine Center. An expired 2011 chain link permit request was never closed out. The expired permit now comes before the ARC for closure. The chain link fence's origin in 2002 was permitted. Another permit requesting an extension to the chain link fence in 2011 was rejected due to chain link fences were not in compliance with the Overlay code. The chain link fence was built without a permit. The ARC has to decide to recommend approval to keep or to tear down the chain link fence. Due to its unique situation based on safety to the public and property use, the ARC recommends to approve the chain link fence built in 2011.

**Motion # 4** - Committee member Francis Dumont made a motion approve the chain link fence located at the Mercury Marine Center, not to set a precedent, due to driver's visibility concerns, avoid blocking traffic at the neck of the turn around and safety of property use. Secretary, Alicia Silva seconded the motion. Updates from Code Enforcement – Elizabeth Nocheck, AICP

**Vote # 4** - Unanimous approval.

**COMMITTEE MEMBER COMMENTS:**

(A) Committee member, Francis Dumont will meet with the county's representatives on May 15, 2017, to discuss how to protect the Bay side residents' access to the Gulf side. The retaining wall that was built on the Gulf side encroaches on the right of ways of the Bay side residents. The ARC is looking for advice how to move forward.

**CITIZEN'S COMMENTS:** None to report.

**ADJOURNMENT:**

**Motion # 5** - There being no further business before the ARC Committee, A. Chairperson, Andrea Barber motioned the meeting to be adjourned at 9:52 am. Motion seconded by Committee member Francis Dumont.

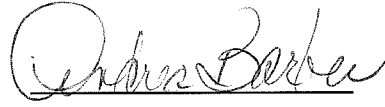
**Vote # 5** - Unanimous approval.

The next ARC meeting will be held on Wednesday, May 17, 2017 at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



**Alicia Silva**  
**Secretary**



**Andrea Barber**  
**Acting Chairperson**

# MANASOTA & SANDPIPER KEY ADVISORY COMMITTEE MEETING SIGN-IN SHEET

<b>Meeting Date:</b> MAY 3, 2017	<b>Place/Room:</b> Gulf To Bay
<b>Chairman:</b> Andrea Barber	<b>County Liaison:</b> ELIZABETH NOCHECIS, AICP

Name	Title	Company	Phone	E-Mail
1. JOAN DUNHAM-CARD	SMSKA prez/resident		941 475 2011	<del>card</del> dunhamcard@world
0905 2. Mike Lusk	sales	IMS	741-408-6843	
0920 3. Butch Pez	MFR	USA Fence	941-737-2750	
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