

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes
May 17, 2017**

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

ATTENDANCE: All six ARC Committee members in attendance represented a quorum:

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| Joe Jenkins | Chairman |
| B.J. Galberaith | V. Chairperson |
| Alicia Silva | Secretary |
| Andrea Barber | Committee Member |
| Francis Dumont | Committee Member |
| Stephen Stump | Committee Member |

Present from Charlotte County:

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| 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:

1. Paul Becker Oakwater Cove Condominiums
2. Mike Lusk Innovative Marine Structures
3. Elaine Miller Suncoast Architect Inc.
4. David Lipstein Manasota Key Realty Management Co.
5. Dan & Susan Atamanchuk Proprietors, Lock-N-Key

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1 V. Chairperson, B.J. Galberaith made a motion to approve the May 3, 2017, ARC Committee Meeting Minutes. Committee member, Andrea Barber seconded the motion.

Vote # 1 Unanimous approval

The Advisory Committee Minutes of May 3, 2017, were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. - 2045 N. Beach Rd. Remodel & Addition (Prelim review)

Represented by: Elaine Miller, Suncoast Architect Inc., Dan and Susan Atamanchuk, Owners Lock-n-Key Restaurant.

Recommended Action: The ARC were pleased to perform a preliminary review of the plans as presented and at the present do not see any problems with the plans submitted with the permit # 20170510018.

APPLICATION # 2. - 6004 N. Beach Rd. Gate at Beach Access Easement (20161225035)

Represented by: Paul Becker, Chm of Oakwater Cove Condominium's Building Committee, David Lipstein, Manasota Key Realty Management Company.

Recommended Action: To recommend to approval of placing a gate at the stair head of an easement, permit # 20161225035. The ARC held a discussion.

Motion # 2 – Committee member, Francis Dumont made a motion to recommend approval of the gate as presented to the county. Committee member, Committee member, Stephen Stump seconded the motion.

Vote # 2 – Four ARC members recommended approval. Two ARC members recommended disapproval.

The permit for a gate at a beach access easement was recommended for approval.

APPLICATION # 3. - 2792 N. Beach Rd. Beach Access Stairs & Deck (20170305102)

Represented by: Mike Lusk, Innovative Marine Structures

Recommended Action: To recommend approval of permit # 20170305102.

Motion # 4. – Committee member, Francis Dumont made a motion to recommended approval. Committee member, Andrea Barber seconded the motion.

Vote # 4 – Unanimous approval.

APPLICATION # 4. - 2765 N. Beach Rd. Replace Dock & Add Boatlift (20170409021)

Represented by: None

Recommended Action: To recommend approval.

Motion # 5. – V. Chairperson B.J. Galberaith made a motion to recommended approval. Chairman, Joe Jenkins seconded the motion.

Vote # 5 - Unanimous approval.

OLD BUSINESS:

May 3, 2017 - APPLICATION # 2. 2700 N. Beach Rd. (Pelican Landing Condominiums) Rebuild stairs to the beach, (20170307174)

Represented by: Mr. Mike Lust

Recommended Action: The application permit # 20170307174, was tabled pending information from the county. The ARC has been informed by the county about stairs and public easements. The permit has been discussed and clarified.

Motion # 6 – Committee member, Frances Dumont moved to recommend approval of the permit. Committee member, Andrea Barber seconded the motion.

Vote # 6 - Unanimous approval.

NEW BUSINESS:

Publics Works' request to change to the Overlay Code.

PW has two problems with the Overlay Code:

(1.) The decorative poles for signs.

PW would like a clarification on the term decorative and will present county recommended sign poles to the ARC in the near future.

The ARC held a discussion. The results of a Manasota & Sandpiper Key survey indicated the residents were in favor of decorated pole for the island. The Overlay Code Sec.3-9-50 (m) (6) states {...shall be mounted on decorative poles.....Chanel poles are not permitted.} The ARC recommends aluminum sign posts. See page 4 for illustrations. V. Chairperson B.J. Galberaith requested the county send ARC pictures of aluminum sign post for the Committee to choose an appropriate similar post for additional and replacement sign post.

(2.) The ordinance against flashing signs.

Flashing speed signs have been deactivated because PW and Planning & Zoning Official, Shaun Cullinan believe the flashing speed signs are not in compliance with the Overlay Code. The ARC held a discussion. MSTU has three flashing speed signs located on Beach Rd. and Gulf Blvd., and a third one not yet installed on N. Beach Rd. Additionally, a plan for a crosswalk on Gulf Blvd. is designed to have a cross walk flashing sign that is only in effect when someone walks across the street. PW wants to change the Overlay Code to allow flashing signs for traffic control. The ARC does not recommend changing the Overlay Code and believe we can find a better way to include flashing speed signs, if we want to allow them. The ARC will contact county representatives to discuss the flashing speed signs.

COMMITTEE MEMBER COMMENTS:

(A) Request for the county to designate easements for general public beach access.

(B) Delineate residential areas and prohibit general public access to the residential area.

CITIZEN'S COMMENTS: None to report.

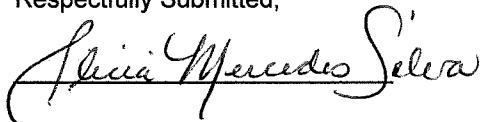
ADJOURNMENT:

Motion # 6 - There being no further business before the ARC Committee, Chairman, Joe Jenkins motioned the meeting to be adjourned at 10:55 am. Motion seconded by Vice Chairperson B.J. Galberaith.

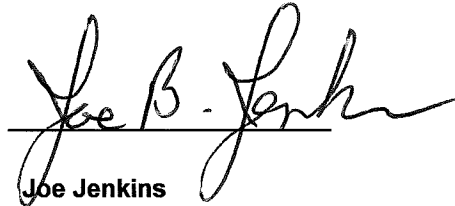
Vote # 6 - Unanimous approval.

The next ARC meeting will be held on Wednesday, June 7, 2017 at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



**Alicia Silva
Secretary**



**Joe Jenkins
Chairman**

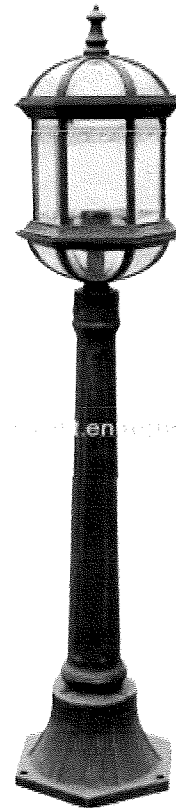
Decorative Pole (fiber glass)



Chanel Pole (aluminum)



Decorative Aluminum Sign Pole Sample



MANASOTA & SANDPIPER KEY ADVISORY COMMITTEE MEETING SIGN-IN SHEET

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|-----------------------------------|---|
| Meeting Date: May 17, 2017 | Place/Room: Gulf To Bay |
| Chairman: JOE JENICINS | County Liaison: ELIZABETH NOCHECK AICP |

| Name | Title | Company | Phone | E-Mail |
|--------------------|------------------------------------|---------------------|---------------------------------------|--------------------------------|
| 1. Paul Becker | | OAKWATER Cove. | 416-8112 | pbrbfla@verizon.net |
| 2. Mike Lusk | | IMS | 408-6843 | |
| 3. ELAINE MILLER | ← president SUNCOAST APARTMENTS | | 400 1990 | ELAINE@SUNCOAST-APARTMENTS.COM |
| 4. Don Atamanuchit | Lock n Key | | 474 1517 | |
| 5. Joe Abramovich | Lock n Key | | " " Lock n Key Restaurant 474-9534 | COMCAST.NET |
| 6. Dave Lipstein | | Manasota Key Realty | | DAVID@englewoodfl.com |
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