

**MANASOTA AND SANDPIPER KEY ADVISORY COMMITTEE  
MEETING MINUTES  
JULY 5, 2017**

The meeting was called to order at 9:00 a.m. by Chairman Joe Jenkins. Those members in attendance in addition to Joe Jenkins were Andrea Barber and Steven Stump. Absent and excused were BJ Galbraith, Alicia Silva and Francis Dumont. Elizabeth A. Nocheck, AICP Planner & Charlotte County Liaison to the Advisory/ARC Committee was also in attendance.

Minutes from the June 21, 2017 meeting were presented and approved by Andrea Barber, who was the only member of the committee who was able to attend the June 21<sup>st</sup> meeting.

**ARC Applications:**

1. 2792 N. Beach Road – Beach Access Stairs. After a discussion as to the location of the stairs, Mr. Stump made a motion to recommend approval subject to current easement users still having the right to use the new stairs. Motion was seconded by Andrea Barber and the three members present voted unanimously.
2. 4121 N. Beach Road – New Single Family Residence. Jim Scott from Jim Scott Drafting was present to answer any questions for the owner, who is in RI at the present time. Steve Stump made a motion to recommend approval and Andrea Barber seconded the motion and all three members present voted for approval to recommend.
3. 3052 N. Beach Road – Fence. Butch Peel from USA Fence was present to represent the owner. The county previously issued a permit for the fence and the fence has been installed. It appears the County was not able to find the minutes from our meeting that had indicated we had ever reviewed it or recommended approval, so that is why it came before our meeting. Upon a motion by Steve Stump and seconded by Andrea Barber the three members present recommended approval.

PAGE 2

4. 1245 Gulf Blvd – New Swimming Pool: Peter Collard from Nautilus Pools was present to try to answer any questions on behalf of the owner. After reviewing the information, Andrea Barber made a motion to recommend approval and Steve Stump seconded the motion and the three members present voted in favor of recommending approval.

Old Business: Elizabeth Nocheck updated the committee members regarding Remodeling plans for Lock & Key Restaurant. It appears that Lock & Key has decided to drop plans for a second story with a roof that Opens. Instead they are going to continue with remodeling the Lower level and increasing the size of the bar area.

New Business: 2555 N. Beach Rd – TIKI HUT ON DOCK: David Cormier from DM Dean Construction was present to let the committee know that The owner of 2555 N. Beach Road is planning having a grass Tiki Hut installed on his dock. It does not require County Approval So the committee viewed this as informational and took no action Regarding the Tiki Hut.

Member Comments: There were no member comments.

Adjourn: Meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

 7-19-17

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Joe B. Jenkins, Chairman & Acting Secretary for this meeting.