

**Manasota and Sandpiper Key Advisory /ARC  
Committee Meeting Minutes August 16, 2017**

**CALL TO ORDER:** V. Chairperson, B.J. Galberaith called the meeting to order at 09:01 am.

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

	B.J. Galberaith	V. Chairperson
	Alicia Silva	Secretary
	Andrea Barber	Committee Member
	Stephen Stump	Committee Member
<b>EXCUSED:</b>	Joe Jenkins	Chairman
	Francis Dumont	Committee Member

**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:**

- |                                |  |
|--------------------------------|--|
| 1. Mr. Ty Renick               | New Concepts Construction, LLC               |
| 2. Mr. Robert "Butch" Peel     | Store Manager, USA Fence                     |
| 3. Mr. Jim Bennett             | President, Bennett marine Construction, Inc. |
| 4. Mr. Josh Kunish<br>Aluminum | Permit Coordinator. Commercial Residential   |

**APPROVAL OF PREVIOUS MEETING MINUTES:**

**Motion # 1.** - Committee member, Stephen Stump, made a motion to approve the August 2, 2017, ARC Committee Meeting Minutes. Committee member, Andrea Barber seconded the motion.

**Vote # 1.** - Unanimous approval

The Advisory Committee Minutes of August 2, 2017, were approved as read.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**APPLICATION # 1. – 5263 The Pointe – Pool Cage on existing slab (20170716722)**

**Represented by:** Mr. Ty Renick

**Recommended Action:** To recommend approval of the revised permit # 20170716722.

**Motion # 2.** – Committee member, Andrea Barber made a motion to recommend approval.

Committee member, Stephen Stump seconded the motion.

**Vote # 2.** - Unanimous approval.

**APPLICATION # 2. – 5235 The Pointe-Pool cage on existing slab (20170717091)**

**Represented by:** Mr. Josh Kunish

**Recommended Action:** To recommend approval of permit # 20170717091.

**Motion # 3.** – Committee member, Andrea Barber made a motion to recommend approval.

Committee member, Stephen Stump seconded the motion.

**Vote # 3.** – Unanimous approval.

**APPLICATION # 3. – 2792 N. Beach Rd. – Fence (revised) (20170715204)**

**Represented by:** Mr. Robert “Butch” Peel

**Recommended Action:** To recommend approval of permit # 20170715204.

**Motion # 4.** – Committee member, Stephen Stump made a motion to recommended approval.

Committee member, Andrea Barber seconded the motion. Charlotte County Liaison to the Advisory/ARC, AICP Planner II, Elizabeth Nocheck did not present the revised site survey at the August 16, 2017 meeting; as agreed upon at the recent ARC meeting.

**Vote # 4.** – Unanimous approval.

**APPLICATION # 4. – 165 Sand Dollar Lane- Dock Extension and Relocate Existing Boat Lift- (20170716338)**

**Represented by:** Mr. Jim Bennett

**Recommended Action:** To recommend approval of permit # 20170716338.

**Motion # 5.** – Committee member, Stephen Stump made a motion to recommend approval. Committee member, Andrea Barber seconded the motion.

**Vote # 5.** - Unanimous approval.

**OLD BUSINESS:**

(A) Mr. Joseph Celico from Celico Custom Builders & Mr. Harry S. Taylor RLA, from L & T Engineering Group Inc. have not submitted a revised survey for the new construction location at 1085 Gulf Blvd.

(B) The old water line located at the Swebston’s Bridge will be removed.

**NEW BUSINESS:**

(A) A caller asked the county about building a private paid parking lot on Manasota Key. The Charlotte County Site Planning Department informed the caller a parking lot was not permitted by the

Manasota Key Overlay Code. They also recommended the caller attend an Advisory/ARC meeting for more information.

(B) Charlotte County Liaison to the Advisory/ARC, AICP Planner II, Elizabeth Nocheck will not be attending the next ARC meeting on September 6, 2017.

**COMMITTEE MEMBER COMMENTS:**

(A) Committee member, Stephen Stump informed the ARC that he will be present at the next ARC meeting on September 6, 2017 and will be absent for about 3 months thereafter.

(B) Committee member, Andrea Barber also informed the ARC that she will not be present at the next ARC meeting.

**CITIZEN'S COMMENTS:** None

**ADJOURNMENT:**

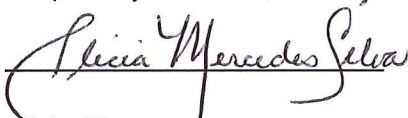
**Motion # 6** - There being no further business before the ARC Committee,

V. Chmn., B.J. Galberaith motioned the meeting to be adjourned at 10:00 am. Committee member, Stephen Stump seconded the motion.

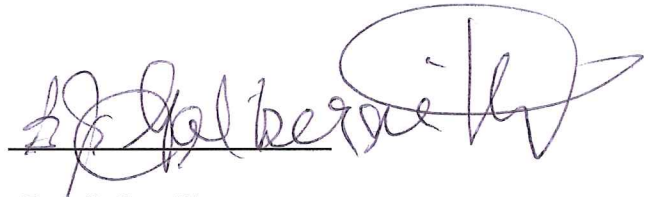
**Vote # 6** - Unanimous approval.

The next ARC meeting will be held on Wednesday, September 6, 2017, at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



**Alicia Silva**  
Secretary



**B. J. Galberaith**  
Vice Chairperson

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

<b>Meeting Date:</b> August 16, 2017	<b>Place/Room:</b> Gulf To Bay
<b>Chairman:</b> V. Chmn B.J. GALBERAITH	<b>County Liaison:</b> ELIZABETH NOCHECK

Name	Title	Company	Phone	E-Mail
1. Ty Renick	Pres	Concepts Inc. New Concepts Construction LLC	941-252-4695	TyRENICK6262 OKEECHAWEE.COM
2. Jim Bennett	Pres.	BENNETT MARINE CONST., INC.	941-697-3892	BENNETTMC60@ GMAIL.COM
3. Josh Kurish	Permit Coordination	Commercial Residential Aluminum	941-486-9104	JKurish@aluminum.com
4. Buckle Pool Fence USA Fence	Mgr	USA Fence	941-737-2799	buckle.pool.fence@usa fence.com
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