

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes September 6, 2017**

CALL TO ORDER: Chairman, 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
EXCUSED:	Francis Dumont	Committee Member
	Andrea Barber	Committee Member
	Stephen Stump	Committee Member

Present from Charlotte County:

Maryann Franks,	Zoning Coordinator Charlotte County Acting Liaison to the Advisory/ARC Cmte.
Rick Dalton,	Zoning Tech II

Present from the community:

1. Mr. B. K. Robinson	Owner, 1265 Holiday Dr.
2. Mr. Mike Lush	Sales Rep., Innovative Marine Structures
3. Mr. Joe Shiffeltt	Contractor, JFS Building, LLC
4. Mr. Craig Smith	Owner, 2495 N. Beach Rd.
5. Mr. Rick Tubbesing	Contractor, D&B Builders, Inc.
6. Mr. Mitch Smith	Owner, Echo Marine Solutions
7. Ms. Elaine Miller	President, Suncoast Architect

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. - V. Chairperson, B.J. Galberaith made a motion to approve the August 16, 2017, ARC Committee Meeting Minutes. Secretary Alicia Silva seconded the motion.

Vote # 1. - Unanimous approval

The Advisory Committee Minutes of August 16, 2017, were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 2828 N. Beach Rd. – Beach Access Stairs- (20170818343)

Represented by: Mr. Mike Lust

Recommended Action: To recommend approval of the revised permit # 20170818343.

Motion # 2. – V. Chairperson, B.J. Galberaith made a motion to recommend approval.

Secretary, Alicia Silva seconded the motion.

Vote # 2. - Unanimous approval.

APPLICATION # 2. – 2840 N. Beach Rd.- Beach Access Stairs- (20170203781)

Represented by: Mr. Mike Lust

Recommended Action: To recommend approval of permit # 20170203781.

Motion # 3. – V. Chairperson, B.J. Galberaith made a motion to recommend approval.

Secretary, Alicia Silva seconded the motion.

Vote # 3. – Unanimous approval.

**APPLICATION # 3. – 215 Sand Dollar Lane- Replace Boathouse & Add Boatlift
(20170716350)**

Represented by: Mr. Mitch Smith

Recommended Action: To recommend approval of permit # 20170716350.

Motion # 4. – V. Chairperson, B.J. Galberaith made a motion to recommended approval. Secretary, Alicia Silva seconded the motion

Vote # 4. – Unanimous approval.

APPLICATION # 4. – 1755 Gulf Blvd. – New Boatlift with Pilings- (20170715688)

Represented by: Mr. Mitch Smith

Recommended Action: To recommend approval of permit # 20170715688.

Motion # 5. – V. Chairperson, B.J. Galberaith made a motion to recommend approval. Secretary, Alicia Silva seconded the motion.

Vote # 5. - Unanimous approval.

APPLICATION # 5. – 2825 N. Beach Rd.-Privacy Fence- (20170818521)

Represented by:

Recommended Action: To recommend approval of permit # 20170818521.

Motion # 6. – V. Chairperson, B.J. Galberaith made a motion to recommend approval. Secretary, Alicia Silva seconded the motion. Provided: (1) the fence contains wildlife openings that are at least nine (9) inches wide and six (6) inches high and must be located every twenty-five (25) feet along

the bottom of the fence. (2) Clarify four (4) feet and six (6) feet in height portions of the fence. (3) Clarify the lot description. i.e. water lot or interior lot.

Vote # 6. - Unanimous approval.

APPLICATION # 6. –1085 Gulf Blvd.- Revised Plans already approved. - (20170614179)

Represented by: Ms. Maryann Franks

Recommended Action: No action required for permit #20170614179.

The new (revised) site survey permit was stamped as approved.

APPLICATION # 7. –165 Sabal In. Demo Old Dock Build New Dock and Lift. - (20170818515)

Represented by: Mr. Mike Lusk

Recommended Action: To recommend approval of permit # 20170818515.

Motion # 7. – V. Chairperson, B. J. Galberaith made a motion to table the recommendation for approval. Secretary, Alicia Silva seconded the motion. Discussion ensued. The survey and the site plan do not match. The neighbor's affidavit of waiver forms was not presented. A decision was made to postpone a recommendation and to move to next meeting scheduled on September 20, 2017.

Vote # 7. - Unanimous approval.

PRELIMINARY# 1 – 2495 N. Beach Rd. – Demo Existing Cottage & New Construction

Represented by: Mr. Craig Smith, Mr. Rick Tubbesing

Discussion: Apply for variance or special exception MMF7.5. Speak with the Zoning Official, Shaun Cullinan.

PRELIMINARY# 2 – 1265 HolidayDr. – Variance on 10 ft. Side Setback.

Represented by: Mr. B. K. Robinson, Mr. Joe Shefflett.

Discussion: Provide the ARC with a survey for a preliminary review.

PRELIMINARY# 3 – 135 Sand Dollar Ln. – Second Floor Plan Garage with Storage Above.

Represented by: Ms. Elaine Miller

Discussion:

OLD BUSINESS:

(A) Mr. Joseph Celico from Celico Custom Builders & Mr. Harry S. Taylor RLA, from L & T Engineering Group Inc. submitted a revised survey for the new construction location at 1085 Gulf Blvd.

NEW BUSINESS:

(A) None

COMMITTEE MEMBER COMMENTS:

(A) None

CITIZEN'S COMMENTS: None

ADJOURNMENT:

Motion # 8 - There being no further business before the ARC Committee,

Chmn., Joe Jenkins motioned the meeting to be adjourned at 10:07 am. V. Chairperson, B. J. Galberaith seconded the motion.

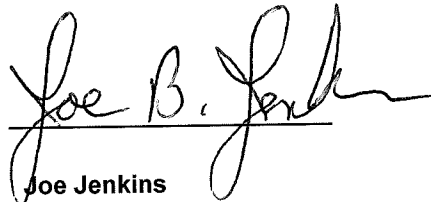
Vote # 8 - Unanimous approval.

The next ARC meeting will be held on Wednesday, September 20, 2017, at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



Alicia Silva
Secretary



Joe Jenkins
Chairman

MANASOTA & SANDPIPER KEY ADVISORY COMMITTEE MEETING SIGN-IN SHEET

~~DE~~ ZONING COORDINATOR
ZONING TECHNICIAN II

Meeting Date: SEPTEMBER 6, 2017	Place/Room: Gulf To Bay
Chairman: JOE JENKINS	County: Maryann Franks & Rick Datten
	Liaison: Shaun Gattinarams

Name	Title	Company	Phone	E-Mail
1. B.K. Robinson		Self	907 229-6681	1265 HOLIDAY DR rsb@AK.NET
2. Mike Lusk	Sales Rep	IMS	941-400-6849	2828 N. Beach Rd 2840 N. Beach Rd 135 Sand Dollar Ln.
3. Joe Shufflett	Contractor	JFS Building LLC	941-714-3889	1265 HOLIDAY DR
4. CRAIG SMYTH	OWNER		570-840-8224	CRAIG@PLEMLEDJY.COM
5. R. ct Tubbes	contractor	D+R Builders Inc.	941-732-6944	dandrbuilders@6.com
6. Mitch Smith	owner	Eco Marine Solutions	941-661-1028 941-400-1990	Mitch@ecomarine.com ELAINE@
7. ELAINE MILLER	pres	SUNCOAST ARENA		SUNCOAST-ARENA.NET.COM 135 Sand Dollar Ln.
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