

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes October 4, 2017**

CALL TO ORDER: Chairman, Joe Jenkins called the meeting to order at 9:05 am.

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

Joe Jenkins	Chairman
B.J. Galberaith	V. Chairperson
Alicia Silva	Secretary

EXCUSED:

Andrea Barber	Committee Member
Francis Dumont	Committee Member
Stephen Stump	Committee Member

Present from Charlotte County:

Elizabeth Nocheck, AICP	Planner II, Landscape Review Specialist Community Development Department Acting Liaison to the Advisory/ARC
Maryann Franks	Site Plan Review Zoning Coordinator

Present from the community:

1. Mr. David Losey	Grant Pools
2. Ms. Elaine Miller	President, Suncoast Architect
3. Mr. Tom Lester	Innovative Marine Services

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. – Vice Chairperson, B.J. Galberaith made a motion to approve the September 6, 2017, ARC Committee Meeting Minutes. Secretary, Alicia Silva seconded the motion.

Vote # 1. - Unanimous approval

The Advisory Committee Minutes of September 6, 2017, were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 4055 Bay Oaks Circle – Swimming Pool - (20170920297)

Represented by: Mr. David Losey

Recommended Action: To recommend approval of the permit # 20170920297.

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

Secretary, Alicia Silva seconded the motion.

Vote # 2. - Unanimous approval.

APPLICATION # 2. – 135 Sand Dollar Ln – New Garage with Breezeway- (20170819562)

Represented by: Ms. Elaine Miller

Recommended Action: To recommend approval of permit # 20170819562.

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

Secretary, Alicia Silva seconded the motion.

Vote # 3. – Unanimous approval.

APPLICATION # 3. – 165 Sabal In. Demo Old Dock Build New Dock and Lift. - (20170818515)

Represented by: Mr. Tom Lester

Recommended Action: To recommend approval of permit # 20170818515.

Motion # 4. – Vice Chairperson, B.J. Galberaith made a motion to recommend approval.

Secretary, Alicia Silva seconded the motion.

Vote # 4. – Unanimous approval.

PRESENTATION: A presentation of some low cost sign posts options to use for the installation of regulatory signs as an alternative to expensive decorative sign posts on public roadways in the MSTU was cancelled.

The presentation by Signing & Marking Division of Charlotte County Public Works Department was cancelled due to the absence of a representative.

OLD BUSINESS:

(A) None

NEW BUSINESS:

(A) None

COMMITTEE MEMBER COMMENTS:

(A) Committee member, Andrea Barber regretfully announced her resignation from the Manasota and Sandpiper Key Advisory Committee/ARC effective November 1, 2017. Her resignation is due to a change in residency away from Manasota Key.

CITIZEN'S COMMENTS: None

ADJOURNMENT:

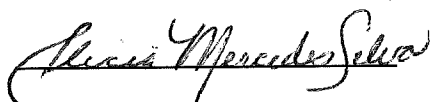
Motion # 5 - There being no further business before the ARC Committee,

Vice Chairperson, B.J. Galbraith motioned the meeting to be adjourned at 9:32 am. Chmn., Joe Jenkins seconded the motion.

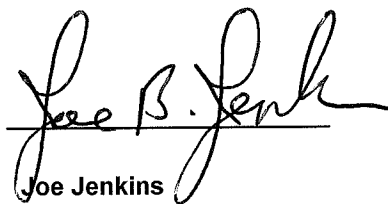
Vote # 5 - Unanimous approval.

The next ARC meeting will be held on Wednesday, October 18, 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

Meeting Date: October 4, 2017	Place/Room: Gulf To Bay
Chairman: JOE JENKINS	County Liaison: Maryann Franks ELIZABETH NOCHECK, AICP

Name	Title	Company	Phone	E-Mail
1. Tom LESTER		I.M.S.	941-830-4052	Tom@innovative marineFL.com
2. David Lesch		Grant Pools	941-350-1093	dpls@grantpools.com
3. ELAINE MILLER		SUNCOAST ARCHITECT	941-889-8794	ELAINE@SUNCOAST- ARCHITECT.COM
4. Maryann Franks		Community Dev	941-743-1208	maryannfranks@ charlottecountyfl.gov
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