

**Manasota and Sandpiper Key Advisory /ARC  
Committee Meeting Minutes October 18, 2017**

**CALL TO ORDER:** Chairman, Joe Jenkins called the meeting to order at 9:04 am.

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

	Joe Jenkins	Chairman
	B.J. Galberaith	V. Chairperson
	Alicia Silva	Secretary
	Andrea Barber	Committee Member
<b>EXCUSED:</b>	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
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**Present from the community:**

None

**APPROVAL OF PREVIOUS MEETING MINUTES:**

**Motion # 1.** – Vice Chairperson, B.J. Galberaith made a motion to approve the October 4, 2017, ARC Committee Meeting Minutes. Chairman, Joe Jenkins seconded the motion.

**Vote # 1.** - Unanimous approval

The Advisory Committee Minutes of October 4, 2017, were approved as read.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**APPLICATION # 1. – 2750 N. Beach Rd.- Coastal Armoring - (20170818809)**

**Represented by:** Mr. Thomas Lester

**Recommended Action:** To recommend approval of the permit # 20170818809.

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

Committee member, Andrea Barber seconded the motion.

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

**PRESENTATION:** Mr. Venkat Vattikuti, Charlotte County Transportation Manager, as a representative for the Signing & Marking Division of Charlotte County Public Works Department, held a presentation of some low costs sign posts options to use for the installation of regulatory signs as an alternative to expensive decorative sign posts on public roadways recommended by the MSTU.

**Recommended Action:** To recommend disapproval of regulatory signs. An exception of the installation of approximately 4 to 5 regulatory "No Parking" channel signs, is subject to:

1. Notify the MASKAC/ARC prior to the installation of a channel post,
2. Notify the location where the channel post is to be installed,
3. Provide the reason why the channel post is necessary,
4. Research additional similar decorative posts for other new posts to be put out on the island, that are less expensive and practical.

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

Committee member Andrea Barber seconded the motion.

**Vote # 3.** – Unanimous approval

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMITTEE MEMBER COMMENTS:**

(A) Vice Chairperson, B.J. Galberaith is excused from next and Committee member Andrea Barber will attend the next MASKAC meeting on November 1, 2017.

(B) An announcement was made concerning disturbances and criminal activity by the residents who rent at the Ko Ko Kai Condominiums.

**CITIZEN'S COMMENTS:** None.

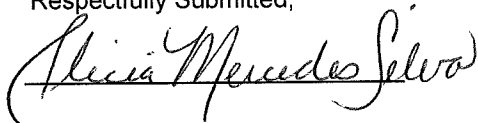
**ADJOURNMENT:**

**Motion # 4** - There being no further business before the ARC Committee, Vice Chairperson, B.J. Galberaith motioned the meeting to be adjourned at 9:52 am. Committee member, Andrea Barber seconded the motion.

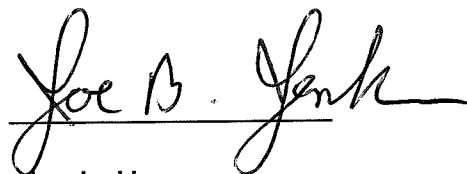
**Vote # 4** - Unanimous approval.

The next ARC meeting will be held on Wednesday, November 1, 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

<b>Meeting Date:</b> OCTOBER 18, 2017	<b>Place/Room:</b> Gulf To Bay
<b>Chairman:</b>	<b>County Liaison:</b> AICP, ELIZABETH NOCCHETTI

Name	Title	Company	Phone	E-Mail
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