

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes November 1, 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
	Alicia Silva	Secretary
	Andrea Barber	Committee Member
EXCUSED:	B.J. Galberaith	V. Chairperson
	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:

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|------------------------------------|-------------------------------|
| 1. Mr. Robert H. Berntsson | Attorney at Law |
| 2. Mr. William Mackay | Coastal Living Remodelers |
| 3. Charles Wittmaak | Coastal Living Remodelers |
| 4. Mr. Richard & Mrs. Lori Sembler | Proprietors 1185 Little Court |

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. – Committee member, Andrea Barber made a motion to approve the October 18, 2017, ARC Committee Meeting Minutes. Chairman, Joe Jenkins seconded the motion.

Vote # 1. - Unanimous approval

The Advisory Committee Minutes of October 18, 2017, were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

Subject: VAR-17-007 – 2495 N Beach Road – Variance to reduce south side yard setback from 10' to 5' and north side yard setback from 10' to 8.84' – includes side yard setbacks and peripheral landscape strips.

Motion # 2. – Committee member, Andrea Barber made a motion to approve the variance to reduce south side yard setback from 10' to 5' and North side yard setback from 10' to 8.84'. The recommendation is subject to written proof that will be presented on December 13, 2017, at the Board of Zoning Appeals' meeting. The written proof is to be provided by the neighbors living on either side of the construction stating; they do not object to said variance. Chairman, Joe Jenkins seconded the motion.

Vote # 2. – Two ARC members approve the recommendation for a variance. One ARC member disapproved the recommendation for a variance.

Preliminary Presentation:

Preliminary site plan presentation for a two-story single-family residence, and ground level garage and storage, at 1185 Little Court.

OLD BUSINESS:

(A) None.

NEW BUSINESS:

(A) None

COMMITTEE MEMBER COMMENTS:

(A) The ARC chatted with Mr. Herman Jensen III, aka "Chip" a prospective member for the MASKAC/ARC.

CITIZEN'S COMMENTS:

(A) None.

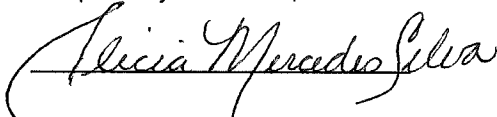
ADJOURNMENT:

Motion # 3 - There being no further business before the ARC Committee, Committee member, Andrea Barber motioned the meeting to be adjourned at 10:05 am. Secretary, Alicia Silva seconded the motion.

Vote # 3 - Unanimous approval.

The next ARC meeting will be held on Wednesday, November 15, 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: NOV, 1, 2017	Place/Room: Gulf To Bay
Chairman: JOE JENKINS	County Liaison: AICP, ELIZABETH NOCHECK

Name	Title	Company	Phone	E-Mail
1. Rob Berntsson	Att'y	B16W LAW	941 627-1000	RBERNTSSON@ B16W.LAW.COM
2. William Mackay		Coastal Living	941-586-1455	william@coastal livingmodels.com
3. CHARLES WITTMARK		COASTAL LIVING/ DPL	941.524.6314	CHARLESDESIGN FORLIFE@GMAIL.COM
4. Richard Semster			576-428-4125	rsemster@ OPTONLINE.NET
5. Lori Semster			576 428-4648	lsemster @yahoo.com
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MASKAC AGENDA

NOVEMBER 1, 2017

Call to Order: 9:00 a.m.

Attendance:

Approval of Minutes of October 18, 2017

ARC Applications:

1. 2495 N. Beach Road – Variance to reduce south side yard setback from 10' to 5' and north side yard setback from 10' to 8.84 - includes side yard setbacks and peripheral landscape strips.

Old Business:

New Business:

Member Comments:

Adjourn: