

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes November 15, 2017**

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

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

Joe Jenkins	Chairman
B.J. Galberaith	V. Chairperson
Alicia Silva	Secretary
Stephen Stump	Committee Member

EXCUSED: Francis Dumont 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:

1. Mr. Glen Ellison President, Ellison Construction
2. Mr. Tom Lester Innovative Marine Services

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. – Chairperson, Joe Jenkins made a motion to approve the November 1, 2017, ARC Committee Meeting Minutes. Committee member, Stephen Stump seconded the motion.

Vote # 1. - Unanimous approval

The Advisory Committee Minutes of November 1, 2017ober 18, 2017, were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 1855 Gulf Blvd. – Exterior Elevator and Stairs (20170716756)

Represented by: Mr. Glen Ellison

Recommended Action: To recommend approval of the permit # 20170716756).

Motion # 2. – Committee member, Stephen Stump made a motion to recommend approval. Vice Chairperson, B.J. Galberaith seconded the motion.

Vote # 2. - Unanimous approval.

APPLICATION # 2. – 4040 N. Beach Rd.-Beach Access Stairs (20171023471)

Represented by: Mr. Tom Lester

Recommended Action: To recommend approval of the permit # 20171023471.

Motion # 3. – Secretary, Alicia Silva made a motion to recommend approval. Committee member, Stephen Stump seconded the motion.

Vote # 3. - Unanimous approval.

OLD BUSINESS:

(A) None.

NEW BUSINESS: Election of Officers for MASKAC/ARC 2018.

(A) Presented slate of nominees for officers for MASKAC/ARC.

(B) Election results as follows:

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

Motion # 4. - Chairman, Joe Jenkins made a motion; in the absence of a quorum V. Chairperson, B.J. Galberaith is given authorization to make recommendations on any decisions presented to the MASKAC/ARC. Committee member, Stephen Stump seconded the motion

Vote # 4.- Unanimous approval

COMMITTEE MEMBER COMMENTS:

(A) Committee member, Stephen Stump excused himself from the next meeting to be held on December 6, 2017.

(B) Vice Chairperson, Joe Jenkins excused himself from the meeting to be held on December 20, 2017.

CITIZEN'S COMMENTS:

(A) None.

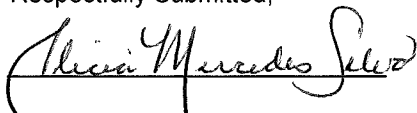
ADJOURNMENT:

Motion # 5 - There being no further business before the ARC Committee, Vice Chairperson, B.J. Galberaith motioned the meeting to be adjourned at 09:31 am. Secretary, Alicia Silva seconded the motion.

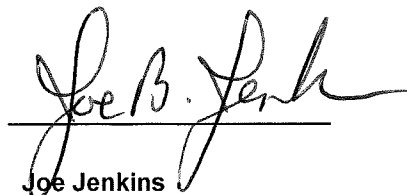
Vote # 5 - Unanimous approval.

The next ARC meeting will be held on Wednesday, December 6, 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 15, 2017

Place/Room:

Gulf To Bay

Chairman:

Joe JENKINS

County

Liaison: AICP, ELIZABETH NOCHECK

Name	Title	Company	Phone	E-Mail
1. <i>Al M Elmer</i>	<i>President</i>	<i>Elison General</i>	<i>941 234 2939</i>	
2. <i>Tom Lester</i>		<i>T.M.S.</i>	<i>941-697-7000</i>	<i>tom@innovative marinefl.com</i>
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