

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

CALL TO ORDER: Chairman, Joe Jenkins called the meeting to order at 9:02 am.

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

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

Present from Charlotte County:

Elizabeth Nocheck, AICP
Planner II Dept., Acting Liaison to the Advisory/ARC II,
Landscape Review Specialist, Community Development,

Present from the community:

- | | |
|-------------------------|-----------------------------------|
| 1. Mr. Phillip J. Eaton | Bayfront Builders Inc. |
| 2. Mr. Frank Carlin | 1145 Little Ct. |
| 3. Mr. Henry Berthold | 1195 Little Ct. |
| 4. Mr. Brett Kane | 1205 Gulf Blvd. |
| 5. Mr. Michael Matthews | 1290 Holiday Dr. |
| 6. Mr. Thomas L. Shaw | Giffels - Webster Engineers, Inc. |

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. – Vice Chairperson, B.J. Galberaith made a motion to approve the November 15, 2017, ARC Committee Meeting Minutes. Chairman, Joe Jenkins seconded the motion.

Vote # 1. - Unanimous approval

The Advisory Committee Minutes of November 15, 2017, were approved as read.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 4060 N. Beach Rd. Unit D– New Independent Structure -

(20171124280)

Represented by: Mr. J. Phillip Eason

Recommended Action: To recommend approval of the permit # 20171124280.

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

Vote # 2. - Unanimous approval.

Presentation: Mr. Thomas L. Shaw presented before the committee to represent a proposed site plan for 50 Wilhelm Dr. which anticipates a variance from a 10ft. setback to a 9'2 1/2" ft. setback.

OLD BUSINESS:

(A) None.

NEW BUSINESS:

(A) None

COMMITTEE MEMBER COMMENTS:

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

CITIZEN'S COMMENTS:

(A) Community members came forward to express concerns about a proposed 2 story single family residence. The proposed property will be located at 1185 Little Ct., in Flood Zone: AE II. Their concerns were about the fill, the grade, drainage and the water that may be directed to their properties after the proposed development is built.

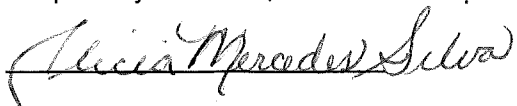
ADJOURNMENT:

Motion # 3 - There being no further business before the ARC Committee, Committee member, Francis Dumont motioned the meeting to be adjourned at 10:02 am. Vice Chairperson, B.J. Galberaith seconded the motion.

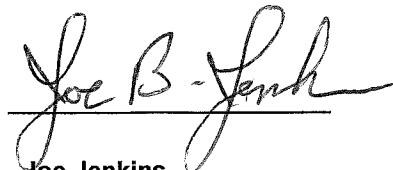
Vote # 3 - Unanimous approval.

The next ARC meeting will be held on Wednesday, December 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

Meeting Date: DEC. 6, 2017	Place/Room: Gulf To Bay
Chairman: JOE JENKINS	County Liaison: AICP, ELIZABETH NOCHECK

Name	Title	Company	Phone	E-Mail
1. FRANK CARLIN				FCARLIN 545 @ comcast.net
2. Brett Krawe		1205 GULFBAY		NONE
3. Henry Berthold		1195 Little COURT	941 473 1540	HERBERT HOD @ COMCAST.NET
4. PHIL EASON	Pres	Bayfront Builders	475-1581	phil@mybayfrontbuilders.com
5. Michael Matthews	HO	1290 Holiday	941-8963	941 460-8263
6. Thomas Shaw 50 Wilhelm Dr.		GIFFELS - WEBSTER Engineers	941-475-7981	tshaw@gweftl.com
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