

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes January 3, 2018**

CALL TO ORDER: Chairperson, B.J. Galberaith called the meeting to order at 9:04 am.

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

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

Present from Charlotte County:

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

Present from the community:

1. Mr. Robert Berntsson Atty for Mr. & Mrs. Smyth
2. Mr. Craig Smyth Owner
3. Mrs. Kathleen Smyth Owner

APPROVAL OF PREVIOUS MEETING MINUTES:

The Advisory Committee Meeting scheduled on December 20, 2017 ARC meeting was cancelled.

Motion # 1. – V. Chairman, Joe Jenkins made a motion to approve the December 6, 2017 ARC Committee Meeting Minutes. Committee Member, Stephen Stump seconded the motion.

Vote # 1. - Unanimous approval

The Advisory Committee Minutes of December 6, 2017, were approved as written.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 4077 Pelican Shores Circle- Boat Lift Canopy- (20171226041)

Represented by: Mr. Mike McClain (not present)

Recommended Action: To recommend approval of the permit # 20171226041.

Motion # 2. – V. Chairman, Joe Jenkins made a motion to recommend approval subject to the canopy is compatible in appearance and matching in color with the roof. Secretary, Alicia Silva seconded the motion.

Vote # 2. - Unanimous approval.

APPLICATION # 2. – 2495 N. Beach Rd. - New Single-Family Home – VAR-17-007-(20170817354)

Represented by: Mr. Robert Berntsson and Mr. and Mrs. Craig & Kathleen Smyth

Recommended Action: To recommend approval of the permit # 20170817354.

Motion # 2. – V. Chairman, Joe Jenkins made a motion to recommend approval subject to the compliance of the below listed 13 items with the Overlay Code. Committee member, Stephen Stump seconded the motion.

1. An A/C shall not encroach or overhang within the ten (10) feet Peripheral Landscape Strip.
2. Metal roof = shall be gray in color and non- reflective material
3. Sidewalks – are not authorized in the setbacks.
4. Garage door height is limited to 10 ft.
5. Cement Wall- construction of a wall requires a permit
6. Fence – construction of a fence a permit. Fences and walls which are forward of the front building façade shall not exceed four (4) feet in height.
7. Driveway- new driveways shall be paved with crushed shell, stone, brick, pervious pavers or other permeable materials, in a manner that will permit maximum water absorption.
8. Gutters are required
9. Guttered roof overhang that may extend two (2) feet Into the Peripheral Landscape Strip.
10. Underground Utilities- Electrical wires that connect poles with structures shall be placed underground.
11. No-fill area, the entire construction area is designated as a No-fill area.
12. Second Elevation Survey is required upon completion of the structure.
13. Peripheral Landscape strips are required on all lots within the Manasota Overlay District.

Vote # 2. - Unanimous approval.

OLD BUSINESS:

(A) None.

NEW BUSINESS:

(A) None

COMMITTEE MEMBER COMMENTS:

(A) None

CITIZEN'S COMMENTS:

(A) None

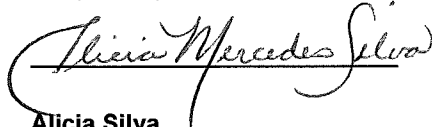
ADJOURNMENT:

Motion # 3 - There being no further business before the ARC Committee, V. Chairman, Joe Jenkins motioned the meeting to be adjourned at 9:45 am. Committee member, Stephen Stump seconded the motion.

Vote # 3 - Unanimous approval.

The next ARC meeting will be held on Wednesday, January 17, 2018, at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



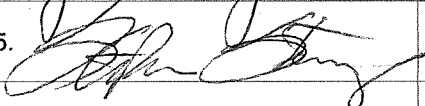
Alicia Silva
Secretary



B.J. Galberaith
Chairperson

MANASOTA & SANDPIPER KEY ADVISORY COMMITTEE MEETING SIGN-IN SHEET

Meeting Date: January 3, 2018	Place/Room: Gulf To Bay
Chairman: B. J. Galberaith	County Liaison: ACIP Elizabeth Nocheck

Name	Title	Company	Phone	E-Mail
1. Rob Bernatsson	Attn	BIGWLAW	941 421-1000	RBERNTSSON@ BIGWLAW.COM
2. Craig + Kathy Smith	Owners		570 846 8724	Csmyth@Clemleddy. com
3. B.J. Galberaith	Chair			
4. Joe B. Jenk	Vice Chm.			
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