

**Manasota and Sandpiper Key Advisory /ARC  
Committee Meeting Minutes February 21, 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
	Francis Dumont	Committee Member
<b>EXCUSED</b>	Stephen Stump	Committee Member

**Present from Charlotte County:**

Elizabeth Nocheck, AICP	Planner II, Landscape Review Specialist, Acting Liaison to the MASKAC Advisory/ARC
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**Present from the community:**

1. Mr. Robert "Butch" Peel	Store Manager, USA Fence
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**APPROVAL OF PREVIOUS MEETING MINUTES:**

**Motion # 1.** – V. Chairman, Joe Jenkins made a motion to approve February 7, 2018, ARC Committee Meeting Minutes. Committee member, Francis Dumont seconded the motion.

**Vote # 1.** - Unanimous approval

The Advisory Committee Minutes of February 7, 2018, were approved as written.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**APPLICATION # 1. – 2635 N. Beach Rd.-Fence- (20171123852)**

**Represented by:**

**Recommended Action:** To recommend approval of the permit # 20171123852.

**Motion # 2.** – Committee member, Francis Dumont made a motion to recommend approval. V. Chairman, Joe Jenkins seconded the motion. The MASKAC/ARC recommends approval of {18' of 6' fence around the dumpster, 180' Of 4' fence and 192' of 6' fence. A total of 390' of fence at Sea Oats by The Bay.)

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

**OLD BUSINESS:**

(A) Requested copies of the Manasota and Sandpiper Keys Overlay Code were provided by the county.

(B) Clarification is required concerning the installation of pavers on Manasota and Sandpiper Keys being compliant with the Overlay code.

**NEW BUSINESS:**

(A) Request Code Enforcement Dept. investigate a new structure (portico or deck) built at 1725 Gulf Blvd.

(B) Request Code Enforcement Dept. investigate unauthorized chain link fence located on Stanford Dr., vacant lot. The unauthorized chain link fence is adjacent to 190 Meredith Dr.'s rear property line.

**COMMITTEE MEMBER COMMENTS:**

(A) V. Chairperson Joe Jenkins will not be present at the ARC meeting scheduled on May 2, 2018. ~~Chairperson, B.J. Galberaith and Secretary, Alicia Silva~~ will not be present at ARC meeting scheduled on May 16, 2018. *ams*

**CITIZEN'S COMMENTS:**

(A) None.

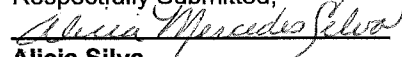
**ADJOURNMENT:**

**Motion # 3** - There is no further business before the ARC Committee, Committee member, Francis Dumont motioned the meeting to be adjourned at 9:16 am. V. Chairman, Joe Jenkins seconded the motion.

**Vote # 3** - Unanimous approval.

The next ARC meeting will be held on Wednesday, March 7, 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

<b>Meeting Date:</b> February 21, 2018	<b>Place/Room:</b> Gulf To Bay
<b>Chairman:</b> B.J. GALBERAITH	<b>County Liaison:</b> ATCP, Elizabeth Nocheck

Name	Title	Company	Phone	E-Mail
1. <i>Brook Ford</i>	<i>MRS</i>	<i>USA Fence</i>	<i>941-737-2750</i>	<i>brook.ford@usa-fence.com</i>
2. <i>B.J. Galberaith</i>				
3. <i>Joe B. Jenks</i>				
4. ALICIA M. SILVA	SEC	MASKAC		
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