

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes March 21, 2018**

CALL TO ORDER: Chairperson, B.J. Galberaith called the meeting to order at 08:59 am.

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

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

Present from Charlotte County:

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

1. Mr. Tom Sons Area Sales Manager, Tuff Shed

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. – V. Chairman, Joe Jenkins made a motion to approve February 21, 2018, ARC Committee Meeting Minutes. Chairperson, B.J. Galberaith seconded the motion.

Vote # 1. - Unanimous approval.

The MASKAC/ARC meeting scheduled for March 7, 2018, was cancelled owing to permits not submitted for review. The Advisory Committee Minutes of February 21, 2018, were approved as written.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 4074 N. Beach Rd.-Beach- 10' x 12' Shed- (20180204510)

Represented by: Mr. Tom Sons, Tuff Shed

Recommended Action: To recommend approval of the permit # 20180204510.

Motion # 2. – Vice Chairman, Joe Jenkins made a motion to recommend approval for the installation of a storage shed that measures 10'x12'x24' (150' sf). The

storage shed does not include any concrete or electrical work. Chairperson, B.J. Galberaith seconded the motion.

Vote # 2. - Unanimous approval.

OLD BUSINESS:

(A) None.

NEW BUSINESS:

(A) None.

COMMITTEE MEMBER COMMENTS:

(A) None.

CITIZEN'S COMMENTS:

(A) None.

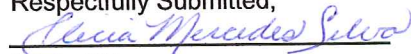
ADJOURNMENT:

Motion # 3 - There is no further business before the ARC Committee, V. Chairman, Joe Jenkins motioned the meeting to be adjourned at 9:13 am. Chairperson, B.J. Galberaith seconded the motion.

Vote # 3 - Unanimous approval.

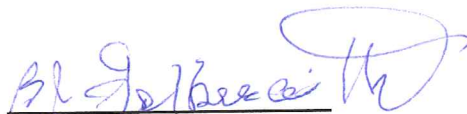
The next ARC meeting will be held on Wednesday, April 4, 2018, at 9:00 am at the Englewood Beach Villas @ 1977 Beach Road.

Respectfully Submitted,



Alicia Silva

Secretary



B.J. Galberaith

Chairperson

MANASOTA & SANDPIPER KEY ADVISORY COMMITTEE MEETING SIGN-IN SHEET

Meeting Date: MARCH 21, 2018	Place/Room: Gulf To Bay
Chairman: B. J. GALBERAITH	County Liaison: ELIZABETH NOCHECK, AICP

Name	Title	Company	Phone	E-Mail
1. Tom Sons	ASM	TUFF SHED	813-401-3758	tsons@tuffshed.com
2. B. J. Galberaith				
3. Joe B. Jenkin				
4. Joe B. Jenkin <i>AMSA</i>				
5. Alicia M. Silva	Sec	MSKAC	941-475-0215	vargasmercedes@aol.
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