

**Manasota and Sandpiper Key Advisory /ARC
Committee Meeting Minutes April 18, 2018**

CALL TO ORDER: Chairperson, B.J. Galberaith called the meeting to order at 9:02 am.

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

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

Present from Charlotte County:

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

1. No one present.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion # 1. – V. Chairman, Joe Jenkins made a motion to approve April 4, 2018, ARC Committee Meeting Minutes. Chairperson, B.J. Galberaith seconded the motion.

Vote # 1. - Unanimous approval.

The Advisory Committee Minutes of April 4, 2018, were approved as written.

ADVISORY/ARC APPLICATIONS FOR REVIEW:

APPLICATION # 1. – 155 Sabal Lane- Boat Lift- (20180205339)

Represented by: Elizabeth Nocheck, AICP Planner II, Landscape Review Specialist

Recommended Action: To recommend approval of the permit # 20180205339.

Motion # 2. – Committee member, Francis Dumont made a motion to recommend approval of the repair and replacement of a 105 linear feet concrete seawall in the same footprint; and the installation of a 7,000 lb., 4 piling boat lift.

The boat lift will follow compliance with the 25% width requirement. V.

Chairman, Joe Jenkins seconded the motion.

Vote # 2. - Unanimous approval.

OLD BUSINESS:

- (A) Request the ARC is provided updates concerning the process involving the corrective action taken with the unauthorized chain link fence.
- (B) The advisory committee did not review the improvements made at The Waverly Restaurant for compliance with the signs, setbacks, paver structure, height and other requirements of the overlay code. The ARC requests to review these improvements.

NEW BUSINESS:

- (A) None.

COMMITTEE MEMBER COMMENTS:

- (A) Committee member, Francis Dumont will attend the May ^{16 am}18, 2018 meeting and is excused the following three months.
- (B) V. Chairman, Joe Jenkins is excused the month of May 2018.
- (C) Chairperson B.J. Galberaith is excused the month of June 2018.
- (D) Secretary Alicia Silva is excused on May ^{16 am}18, 2018.

CITIZEN'S COMMENTS:

- (A) None.

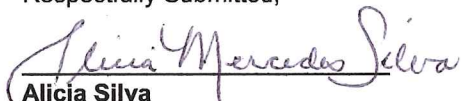
ADJOURNMENT:

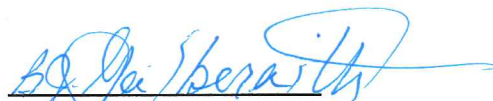
Motion # 3 - There is no further business before the ARC Committee, Committee member, Francis Dumont motioned the meeting to be adjourned at 9:24 am. V. Chairman, Joe Jenkins seconded the motion.

Vote # 3 - Unanimous approval.

The next ARC meeting will be held on Wednesday, May 2, 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: April 18, 2018	Place/Room: Gulf To Bay
Chairman: B.J. GALBERAITH	County Liaison: Elizabeth NOCHECK AICP

Name	Title	Company	Phone	E-Mail
1. B.J. Galberaith				
2. Joe B. Jenk				
3. Susan [unclear]				
4. Alicia Selwa				
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