

MINUTES OF ARC MEETING
Monday, November 27, 2017
2:45 pm

West Manatee Fire and Rescue District Annex Meeting Room
6417 3rd Avenue W, Bradenton 34209

Members present:

Steve Moyer (Chair)
Mike Zelle
Gail Larose (Secretary)

Call to order

The Chair called the meeting to order at 2:45 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Approval of minutes of meeting of November 2, 2017

On a **motion** by Mike Zelle, **seconded** by Gail Larose, the minutes of the meeting of November 2, 2017 were **approved**.

New business

- A **motion** by Gail Larose, **seconded** by Steve Moyer, to approve a modification request for 8520 17th Drive NW Lot #111 to install a permanent emergency generator was **approved** on the condition that a copy of relevant County permits be sent to the Wisteria Park property manager for the record and that neighbors be informed of the installation.
- A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request for 8830 17th Avenue Circle NW Lot #11 to install a permanent emergency generator was approved on the condition that a copy of relevant County permits be sent to the Wisteria Park property manager for the record and that neighbors be informed of the installation.

Any other business

There was no further business.

Next meeting

The next meeting will be held at the call of the Chair.

Adjournment

On a **motion** by Mike Zelle, the meeting adjourned at 2:48 pm.