Attachments: Staff Report

Implementation Matrix -Report Card

GNP CIP

Community Development Director Stan Boling, with the aid of a PowerPoint Presentation, detailed the fifth report card for the Gifford Neighborhood Plan (the Plan), noting the adoption date of the Plan was July 15, 2014. He spoke on the objectives and action topics, and confirmed that all areas of the Plan were either complete or in progress at this time. Director Boling mentioned Action 7.3, noting that the section of sidewalk from 43rd Avenue to U.S. Highway 1 was on hold due to the timing of the All Aboard Florida/Brightline proposed improvements, and the section from 43rd Avenue to 58th Avenue was expected to be completed ahead of the 2021 date. He also confirmed that Action 11.8 and Action 9.3 were expected to be complete in 2019.

Chairman Solari thanked County staff, the leaders and members of the Gifford community, and County Administrator Jason Brown for their involvement in the projects.

Freddie Woolfork, 4590 57th Avenue, spoke on the positive communication and interaction between the Gifford community, County staff and the Board. He made mention, as a reminder, that the sidewalks need to be connected and the existing portions inspected upon completion of new subdivisions.

Commissioner Zorc inquired with Public Works Director Rich Szpyrka regarding the Indian River Farms Water Control District and canal-related safety issues.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

12.A.3. 18-2461

Request to Review Proposed Impact Fee Update Scope of Services, Authorize Staff to Initiate the Consultant Selection Process for the Impact Fee Update, and Formally Initiate an Impact Fee Ordinance Revision

Recommended Action: Staff recommends that the Board of County Commissioners: 1. Review the proposed scope of services for the impact fee update, make any necessary changes, and authorize staff to initiate the consultant selection process for the update. 2. Provide staff any initial comments on the draft Impact Fee Ordinance amendment and authorize staff to initiate a formal ordinance amendment.

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Attachments: Staff Report

Portion of 6-13-17 BCC Meeting Minutes

Scope of Services for IRC Impact Fee Update

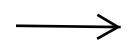
Draft Impact Fee Ordinance Amendment

Community Development Director Stan Boling, with the assistance of a PowerPoint Presentation, detailed the history of impact fee updates, provided an overview of the 2019 proposed areas to be updated, and introduced the potential timeline for the study. He listed the areas to be scaled back/suspended, making note that the suspended areas would remain listed in the ordinance so it could be reactivated if it becomes necessary. Director Boling delivered a draft amendment to the Impact Fee Ordinance to specify a five (5) year time frame for updates to occur.

Discussion amongst the Board revealed their intent to have conservative impact fees and to amend the Ordinance to specify the five (5) year time frame for updates. Commissioner O'Bryan discussed the increased growth rate with Director Boling, who clarified that Indian River County was considered a moderate growth county, with the current annual growth rate being just over 2%.

The following speakers addressed the Board: Joseph Paladin, President, Black Swan Consulting Debb Robinson, Laurel Builders

A discussion ensued on the need for Affordable Housing with Chairman Solari indicating that the subject would be coming back to his attention in the future.



A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to: 1) initiate the consultant selection process for the impact fee update; and 2) directed staff to move forward with the Impact Fee Ordinance Amendment to specify the update time frame as "every five (5) years". The motion carried by the following vote:



Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

- **B.** Emergency Services
- C. General Services
 - 1. Human Services
 - 2. Sandridge Golf Club
 - 3. Recreation
- D. Human Resources

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