

Street SW to a Point 165' North of 7th Street SW as shown on the Indian River Farms Company Plat of Lands and Plan for Land Drainage and Road Reservations [ROWA-17-03-02 / 2005060500-78340] (Legislative)

**Recommended Action:** This notice of public hearing is provided for the Board's information. No action is needed at this time.

Notice was read by County Attorney Dylan Reingold.

**No Action Taken or Required**

**10.C.3. [17-0611](#)** Notice of Public Hearing for June 20, 2017: to Consider Amending Chapter 312 of the Code of Indian River County. (Legislative)

**Attachments:** [Staff Report](#)

Notice was read by County Attorney Dylan Reingold.

**No Action Taken or Required**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1. [17-0596](#)** Request to Review Scope of Services and Authorize Initiation of the Consultant Selection Process for an Impact Fee Update

**Recommended Action:** Staff recommends that the Board of County Commissioners review the scope of services for the impact fee update, make any necessary changes, and authorize staff to initiate the consultant selection process for the update.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)

Community Development Director Stan Boling explained that the last impact fee review was completed in October 2014, and that the impact fee ordinance requires the Board to review the schedule at least once every third year. He explained that, as with all impact fee updates, a consultant expertise is necessary, and Board authorization would be required to move forward.

Metropolitan Planning Organization Staff Director Phil Matson explained the elements of the Impact Fee Scope of Services, and summarized the possible increases and decreases.

Commissioner Solari thanked staff for the review; however, he didn't feel that

there had been enough changes to support spending tax dollars for an update at this time, and suggested that staff return to the Board with the next review in two (2) years. In addition, he recommended revising the cycle for impact fee schedule reviews, from once every three (3) years, to once every three (3) to five (5) years, depending upon the conditions.

Vice Chairman O'Bryan opposed the update delay due to the fact that new methodology was put into effect in 2014, and he would like to see how the model is tracking.

Chairman Flescher, Commissioner Adams and Commissioner Zorc were in support of Commissioner Solari's recommendation.

**A motion was made by Commissioner Solari, seconded by Chairman Flescher, by a 4-1 vote (Vice Chairman O'Bryan opposed), the Board approved to: 1) direct staff to return to the Board in two (2) years with an Impact Fee Scope of Services review; and 2) direct the County Attorney to draft an amendment to the Impact Fee Ordinance 2005-015, changing the review schedule to once every three (3) to five (5) years, depending upon the conditions. The motion carried by the following vote:**

**Aye:** 4 - Chairman Flescher, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

**Nay:** 1 - Vice Chairman O'Bryan

## ~~B. Emergency Services~~

## ~~C. General Services~~

### ~~1. Human Services~~

### ~~2. Sandridge Golf Club~~

### ~~3. Recreation~~

## D. Human Resources

## E. Office of Management and Budget

### 12.E.1. [17-0619](#) Interfund Loan - Lakes Golf Course

**Recommended Action:** Staff recommends that the Board authorize an interfund loan from General Fund reserves in the amount of \$1,100,000 at an interest rate of 1.5% per year. The principal of this loan will be repaid over a four (4) year period as shown in the Proposed Debt Service Schedule.