

IMPACT FEE REVIEW COMMITTEE

July 13, 2009

MINUTES

The meeting was called to order at approximately 1:10 pm by Llwyd Ecclestone, III, chair.

The following members were present:

Jeffrey Naftal	E. Llwyd Ecclestone
Joseph Pollock	Arnold Broussard
Nancy Hogan	Dennis Thomas
Willie Swoope, Imp Fee Mgr	Lenny Berger, Asst County Atty

Robert Gottlieb, and Bruce Malaski were absent.

Following the roll call, Willie Swoope gave a short overview on the County's attendance policy for board appointees.

The following presentations were made at the meeting:

Library – An overview of the library fee was provided. Additional information was provided by the Library staff on library material, library construction, and electronic medial costs. The Committee expressed some concern regarding the level of construction costs which increased from \$5.8M in 2006 to approximately \$23M in 2009. In addition, the Committee requested staff to review with Dr. Nicholas the best treatment of retrofitting and renovating the existing square footage when an existing library is expanded.

Fire Rescue – An overview of the fire rescue impact fee was provided. Fire Rescue staff provided additional information focusing specifically on facility and fleet capital costs. The Committee expressed some concern about the increased investment in fleet and facility costs compared to the last update. The Committee requested an analysis of the impact of eliminating the western communities (Belle Glade, South Bay, Pahokee facility and fleet costs) from the calculation.

Park Impact – An overview of park impact fees was provided. Additional explanations and project details for certain park projects was provided by Park Staff. The Impact Fee Review Committee requested staff comeback to the Committee as follows:

- Requests Dr. Nicholas provides an estimate of the affect of the inputs on the park impact fee.

- Requests Dr. Nicholas provides recommendations on handling the spikes in beach park acquisitions on the fees.
- Impact on the park impact fee if the beach park acquisitions number and the beach park credits are removed (or eliminated) in the methodology.

The time and date of the next meeting will be determined at a later date

The meeting was adjourned at approximately 2:45 pm.