



## LAND ACQUISITION ADVISORY COMMITTEE (LAAC)

Frannie Atchison - Town of Indian River Shores	[Vacant] - Development Community
Sabin Abell - City of Vero Beach	Michael Walther - IRC Chamber of Commerce
Andrea Coy - City of Sebastian	[Vacant] - Agricultural Interest
<i>Sal Neglia – City of Sebastian Alternate</i>	Kevin Doty - Civic Association
Joel Tyson - City of Fellsmere	Judy Orcutt - Sierra Club
<i>Cheryl Hampton – City of Fellsmere Alternate</i>	Denise Waddell - Historical Representative
Francis “Bud” Oatway - Town of Orchid	James Granse - Taxpayer’s Association
<i>William Troxell – Town of Orchid Alternate</i>	Lois Work - Board of Realtors
Lee D. (Toni) Robinson - Indian River Land Trust	Bonnie Veron - Member at Large
<i>Kathleen Schulke - Indian River Land Trust Alternate</i>	Talmage Rogers, Jr. - Member at Large
Janice Broda – Indian River Mosquito Control Board	Leroy Smith - Member at Large

**Dr. Richard H. Baker - Pelican Island Audubon Society, Chairman**  
**Peter O’Bryan, Non-voting Commissioner Liaison**

The LAAC will be holding a meeting on **WEDNESDAY, JANUARY 28, 2009 at 1:30 p.m. in First Floor Conference Room B1-501 of County Administration Building B, 1800 27<sup>th</sup> Street, Vero Beach.**

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### AGENDA

1. Call to Order – Chairman Richard Baker
2. Election of Chairman and Vice Chairman
3. Approval of October 29, 2008 Meeting Minutes
4. Report on Status of Funding – Roland DeBlois
5. Review of New Project Proposals / Evaluation of Project List (continued from last meeting) – Roland DeBlois
6. Other Business
7. Adjournment

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cc:	Joseph A. Baird	Michael C. Zito	Marian Fell
	Robert M. Keating	Roland DeBlois	Jason Brown
	Matt Sexton	Beth Powell	Press
	Indian River Land Trust	Scott Johnson	

Anyone who needs a special accommodation for this meeting may contact the County's ADA Coordinator at 226-1233, at least 48 hours in advance of the meeting. Anyone who may wish to appeal any decision that may be made at this meeting will need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is based.

## LAND ACQUISITION ADVISORY COMMITTEE (LAAC)

The Indian River County (IRC) Land Acquisition Advisory Committee (LAAC) held a meeting on Wednesday, October 29, 2008 at 1:30 p.m. in Room "B1-501" of the County Administration Building B, 1800 27<sup>th</sup> Street, Vero Beach, Florida. You may hear an audio of the meeting; review the agenda and the minutes on the IRC website - [www.ircgov.com/Boards/LAAC/2008](http://www.ircgov.com/Boards/LAAC/2008). Please note the times listed at the end of each agenda item refer to time on the recorded minutes.

Present were members: **Chairman Dr. Richard Baker**, Pelican Island Audubon Society (PIAS); **Jim Granse**, Taxpayers' Association; **Bonnie Veron** and **Talmage Rogers**, Members-at-Large; **Councilmember Bud Oatway**, Town of Orchid; **Toni Robinson**, Indian River Land Trust (IRLT); and **Councilmember Sabin Abell**, City of Vero Beach; **Judy Orcutt**, Sierra Club; **Councilmember Andrea Coy**, City of Sebastian; **Janice Broda**, Mosquito Control District; **Lois Work**, Board of Realtors; **Denise Waddell**, IRC Historical Society; **Councilmember Frannie Atchison**, Town of Indian River Shores; and **Louis Schacht**, Agriculture Interest.

Absent was: **Adam Bolinger**, Development Community; **Michael Walther**, IRC Chamber of Commerce; **Susan Adams**, City of Fellsmere; and **Kevin Doty**, Civic Association (all excused).

Also present were: **Commissioner Peter O'Bryan**, IRC Commissioner Liaison; **Marian Fell**, IRC Senior Assistant County Attorney; **Roland DeBlois**, IRC Chief of Environmental Planning; and **Terri Collins-Lister**, Commissioner Assistant, District 4. Others present were: **Ralph Monticello**, IRLT; and **John Baker**, Realtor and Applicant Representative.

### Call to Order (00:00:14)

Chairman Baker called the meeting to order at 1:30 p.m. and introductions were made.

### Approval of September 24, 2008 Meeting Minutes (00:01:22)

**ON MOTION BY Mr. Rogers, SECONDED BY Ms. Work, the members voted unanimously (14-0) to approve the minutes of the meeting of September 24, 2008 as presented.**

### Overview of New Project Proposals (00:01:36)

Mr. Roland DeBlois, IRC Chief of Environmental Planning, gave a Power Point

Presentation on the new project proposals and reviewed the existing LAAC site rankings, a copy of which is on file in the Commission Office. He indicated that staff was not prepared to make any recommendations on the ranking of the new project proposals at the time, but asked the committee members to nominate new sites and plan a site visit.

A discussion ensued on the proposed sites. Chairman Baker called for a motion to approve staff's nomination of the new project sites. It was suggested to remove the Sherman Scrub Lots from the nomination list because of the size of the property, the location, the price per acre and the consensus of the committee to focus on other sites.

**ON MOTION BY Mr. Rogers, SECONDED BY Mr. Schacht, the members voted unanimously (14-0) to adopt the proposed projects: the High Pointe Scrub, the Giteles Agricultural Easement, the Hartig Oceanfront Parcel, and the Sebastian Village Scrub conditional upon a willing seller and remove the Sherman Scrub Lots proposed project.**

#### **Other Business** (00:25:41)

##### **a. Follow-up on the Sebastian Harbor Preserve FCT application points criteria**

Mr. DeBlois handed out a copy of the Florida Communities Trust Staff Report on the ranking review of the Sebastian Harbor Preserve, a copy of which is on file in the Commission Office. He indicated the Sebastian Harbor Preserve did not receive enough points for funding in this cycle, however application would be re-submitted in the next Florida Forever Cycle. He gave a review of the report and asked the committee if they would bring back to the next LAAC meeting or e-mail him with suggestions on policies and improvements that could possibly increase the number of project points.

Mayor Coy pointed out the LAAC Meeting scheduled for Wednesday, November 26, 2008 fell on the day prior to the Thanksgiving holiday. Mr. DeBlois suggested cancelling the November LAAC meeting and schedule a site visit to the newly adopted proposed projects. It was the consensus of the committee to schedule a site visit of the newly adopted proposed projects sites for Wednesday, December 3, 2008 at 1:30 p.m.

#### **Adjournment**

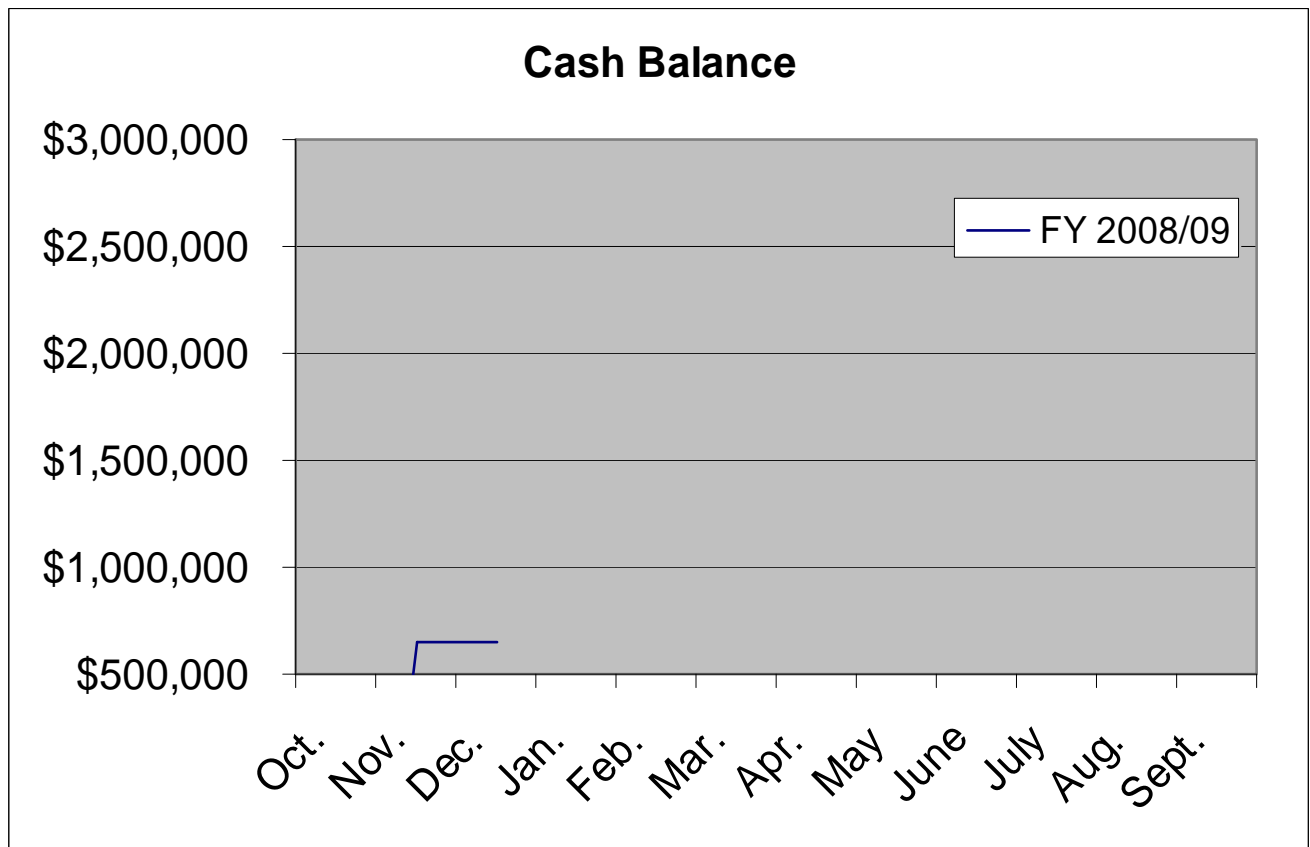
There being no further business, the meeting adjourned at 2:20 p.m.



## Land Report Highlights December 2008

### Discussion

The Land Acquisition Fund accounts for the expenses associated with the Series 2006-Environmentally Sensitive Land Acquisition Bond that the voters of Indian River County approved in November of 2004 authorizing the issuance of \$50 million. This fund records all revenues and expenditures accrued in the purchase of environmentally sensitive land. An estimation of available funds has been included, detailing purchases pending and anticipated grant reimbursements.



# Land Acquisition Advisory Committee 2004

## Fund 145

### Cash Summary

#### FY 05/06 to FY 07/08

	FY 05/06	FY 06/07	FY 07/08
Beginning Balance	0.00	43,577,493.31	18,159,840.83
Interfund Borrowing	0.00	0.00	2,364,000.00
Good Faith deposit	0.00	0.00	0.00
Bond Proceeds	49,996,734.55	0.00	0.00
Land Sale Proceeds	0.00	0.00	0.00
FCT & Other Grants	0.00	2,193,549.40	1,510,434.19
Interest Income	597,997.68	2,088,873.24	358,522.74
Subtotal	50,594,732.23	47,859,915.95	22,392,797.76
Expenditures	(6,460,488.61)	(31,129,724.62)	(22,410,202.66)
Subtotal	44,134,243.62	16,730,191.33	(17,404.90)
Change in Accounts Receivable	(611,767.31)	611,767.31	0.00
Change in Accounts Payable	55,017.00	10,175.00	21,482.27
Other Revenue and Expense Adjustments	0.00	807,707.19	0.00
Cash Balance	43,577,493.31	18,159,840.83	4,077.37

#### FY 08/09

	Oct-08	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09
Beginning Balance	4,077.37	(2,446,596.90)	652,166.12	656,080.25	656,080.25	656,080.25	656,080.25
Interfund Borrowing	(2,364,000.00)						
Good Faith deposit							
Bond Proceeds							
Land Sale Proceeds							
FCT & Other Grants		3,098,395.82					
Interest Income		488.26	14,457.17				
Subtotal	(2,359,922.63)	652,287.18	666,623.29	656,080.25	656,080.25	656,080.25	656,080.25
Expenditures	0.00	(121.06)	(10,543.04)	0.00	0.00	0.00	0.00
Subtotal	(2,359,922.63)	652,166.12	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25
Change in Accounts Receivable							
Change in Accounts Payable	(86,674.27)						
Other Revenue and Expense Adjustments							
Cash Balance	(2,446,596.90)	652,166.12	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25

	May-09	Jun-09	Jul-09	Aug-09	Sep-09	Total FY 2008/2009	Total 12/31/08
Beginning Balance	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25	4,077.37	0.00
Interfund Borrowing					0.00	(2,364,000.00)	0.00
Good Faith deposit						0.00	0.00
Bond Proceeds						0.00	49,996,734.55
Land Sale Proceeds						0.00	0.00
FCT & Other Grants						3,098,395.82	6,802,379.41
Interest Income						14,945.43	3,060,339.09
Subtotal	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25	753,418.62	59,859,453.05
Expenditures	0.00	0.00	0.00	0.00	0.00	(10,664.10)	(60,011,079.99)
Subtotal	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25	742,754.52	(151,626.94)
Change in Accounts Receivable						0.00	0.00
Change in Accounts Payable						(86,674.27)	0.00
Other Revenue and Expense Adjustments						0.00	807,707.19
Cash Balance	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25	656,080.25

# Land Acquisition Advisory Committee 2004

Fund 145

Expenditures by Vendor

Vendor	FY 05/06	FY 06/07	FY 07/08	FY 08/09	Total
City of Sebastian		1,653			1,653
Scripps Treasure Coast		576	174	108	859
Assurance Title LLC			6,824,500		6,824,500
Atlantic Coastal Title		125			125
Awerbach & Cone PA		1,512,621			1,512,621
Bank of America			1,536		1,536
Bryant, Miller & Olive	65,444	536			65,980
Charles E. Garris		1,150,237			1,150,237
Collins, Brown, & Caldwell Trust Acct.	4,800,027	14,384,520			19,184,547
Conservation Fund	189,931	217,299	125,978	2,400	535,608
Contech Construction			257		257
Dickerson Aggregates			1,766		1,766
Direct Title and Closing Services			542,873		542,873
Ecotech Consultants			74,277	8,136	82,413
Federal Express		73	181	20	274
First Southwest Company	46,212				46,212
Fitch, Inc.	12,000				12,000
Florida Atlantic University		140			140
Florida Dept. of Communication			676		676
Florida Dept. of Environmental Protection			525		525
From Fund 125	890,423				890,423
Garden Works		156			156
HBS		2,023			2,023
Hyatt		278			278
Ideal, LLC	4,158				4,158
Indian River County		1,021			1,021
J.P. Morgan Trust Company	350				350
Jeffrey K. Barton	119	840	500		1,459
Lincoln Land Development		13,836,900			13,836,900
Lowe's		8,985	1,022		10,007
Moody's Investors	17,550				17,550
Nabors, Giblin & Nickerson	43,860				43,860
Padgett Creek, LLC		100	6,280,099		6,280,199
Richard M. Jones			100		100
Roland Deblois	196	38			234
Sewell Hardware		144			144
Sod Services LLC			117,006		117,006
St. Johns River Water Mgmt. District		1,000			1,000
Standard & Poor's	17,000				17,000
Summerlins Marine Construction			256,350		256,350
Triple S Land Company		100	4,976,429		4,976,529
Various Bond Issuance Cost	373,219				373,219
Wilderness Graphics		10,360			10,360
Wright Fulford Moorh			3,204,670		3,204,670
<b>Grand Total</b>	<b>6,460,489</b>	<b>31,129,725</b>	<b>22,408,920</b>	<b>10,664</b>	<b>60,009,798</b>

Land Acquisition Advisory Committee 2004												
Fund 145												
Expenditures by Type												
		APPRAISALS	CONSULTANT	ENVIRON AUDIT	LAND	MGMT PLAN	OTHER	SURVEY	BOND COSTS	CONSERVATION EASEMENT	CONSTRUCTION	GRAND TOTAL
2006	Jul-06								511,523			511,523
	Jul-06								46,212			46,212
	Aug-06	1,500	11,704	13,300	4,800,136	859		23,700	4,508			4,855,706
	Sep-06	33,500	18,062	13,007	938,433	9,500	196	16,800	17,550			1,047,048
2006 Total		35,000	29,766	26,307	5,738,569	10,359	196	40,500	579,792			6,460,489
2007	Oct-06						418					418
	Nov-06				1,150,237		194					1,150,431
	Dec-06	33,150	12,980	2,600			24	225	536			49,515
	Jan-07				3,763,111		19					3,763,130
	Feb-07	35,550	4,081	25,490			1,021	660				66,801
	Mar-07		11,143		15,000		8,283			100		34,526
	Apr-07						2,419					2,419
	May-07		1,199	9,350			5,078	3,750				19,377
	Jun-07				13,836,900		106					13,837,006
	Jul-07		1,331	1,880	728		2,076			12,134,506		12,140,521
Aug-07				112		76					188	
Sep-07	24,230	8,602		22,200		10,360					65,392	
2007 Total		92,930	39,336	39,320	18,788,288		30,074	4,635	536	12,134,606		31,129,725
	Nov-07						525					525
	Nov-07										76,710	76,710
	Dec-07	10,250	2,607		11,256,528						179,640	11,449,025
	Jan-08		880		189		2,353					3,422
	Feb-08		1,716		240		305					2,261
	Mar-08				117,611	9,500	343					127,454
	Apr-08				3,204,670		976					3,205,646
	May-08		13,054		60							13,114
	Jun-08	7,800	11,230	4,718	543,047	9,000	80					575,876
	Jul-08						18					18
Aug-08		9,841				738					10,579	
Sep-08	4,500	59,369	55,100	6,824,612		21					6,943,602	
2008 Total		22,550	99,387	59,818	21,946,956	18,500	5,358				256,350	22,408,920
2009	Nov-08				108		13					121
	Dec-08		4,138									4,138
	Dec-08	2,400	3,998				7					6,405
2009 Total		2,400	8,136		108		20					10,664
Grand Total		152,880	176,625	125,445	46,473,922	28,859	35,648	45,135	580,328	12,134,606	256,350	60,009,798

Land Acquisition Advisory Committee 2004											
Fund 145											
Expenditures by Type											
	APPRAISALS	CONSULTANT	ENVIRON AUDIT	LAND	MGMT PLAN	OTHER	SURVEY	BOND COSTS	CONSERVATION	CONSTRUCTION	GRAND TOTAL
Gen'l Land Acq. Program		93,522		891,931		22,796		580,328			1,588,577
Judah Tract						525					525
ORCA South Link				117,066		1,021					118,087
Padgett Branch	5,500										5,500
Russell Grove River Buffer			17,207	4,848,027	9,500		15,200				4,889,934
Ryall-South Prong Slough	5,500			3,400,151	859		225				3,406,735
ShadowBrook-South Prong Slough			33,359	22,000			8,500				63,859
Kenansville Ranch	8,500										8,500
Oyster Bar Marsh/Siew,Marker	9,500										9,500
Sebastian Harbor Preserve	14,700			13,837,185							13,851,885
Jones's Pier	19,850		4,718		9,500						34,068
Sexton Ranch	10,750	690	11,230	292		4,078			12,134,606		12,161,645
Archie Smith Fish House	2,700		3,831	1,527,621	9,000		21,210				1,564,361
Indian River Farms Preserve	11,700										11,700
O.R.E.O.						125					125
N. Sebastian Conservation Area				605		6,428				256,350	263,382
Padgett Branch/Triple S Ranch	16,000			4,976,529							4,992,529
Padgett Branch/Padgett Creek	15,330			6,280,199							6,295,529
Padgett Branch/Luther Parcels	7,900										7,900
Russell & Stough St. Sebastian River Greenway	10,250										10,250
Jones Purchase				100							100
Coorigan Prop.	7,800			3,204,670							3,212,470
Lost Tree Project		82,413									82,413
Liberty Park				174							174
Fellsmere Trailhead Preserve				542,873							542,873
Jone's Pier			55,100	6,824,500							6,879,600
St. Sebastian River Greenway	4,500										4,500
WCA Group Parcel	2,400										2,400
Grand Total	152,880	176,625	125,445	46,473,922	28,859	35,648	45,135	580,328	12,134,606	256,350	60,009,798

# Land Acquisition Advisory Committee 2004

## Fund 145

### Estimate of Available Funds

As of January 19, 2009

Cash Balance @ 12/31/08		\$	656,080.25
Recently approved purchases pending:			
Orca South Link Remainder - WCA Group Tract	\$	(130,000.00)	
Subtotal		\$	(130,000.00)
Anticipated FCT/Florida Forever reimbursements (estimate):			
Lost Tree Island U.S. Fish & Wildlife Grant	\$	50,000.00	
Subtotal		\$	50,000.00
<b>Total Estimated Remaining</b>		<b>\$</b>	<b>576,080.25</b>

*Note: Reimbursements from FCT/ Florida Forever funding are estimates only. These funds have been applied for but have not been approved for reimbursement.*