

PROFESSIONAL SERVICES ADVISORY COMMITTEE

There was a meeting of the Indian River County (IRC) Professional Services Advisory Committee (PSAC) on Thursday, October 23, 2008 at 2:00 p.m. in the First Floor Conference Room "B1-501" of the County Administration Building "B", 1800 27th Street, Vero Beach, Florida.

Present were **Peter Robinson**, Development Appointee; **Todd Smith**, Engineer Appointee; **Stephen Moler**, Engineer Appointee; **Linda Schlitt Gonzales** (arrived at 2:20 p.m.), Real Estate Broker Appointee; **George Kulczycki**, Forester, Biologist, Botanist, Horticulturalist, or Arborist Appointee; **Warren Dill**, Law Appointee; **John Blum**, Civil Engineer Appointee; **Alan Schommer** (arrived at 2:10 p.m.), General Contractor Appointee; **Robert Gaskill**, Architect Appointee (arrived at 2:03 p.m.); and **Jon Day**, Environmental Issues Appointee.

Absent were **Robert Poore**, Alternate (excused), **Robert Brackett**, Finance and Business Appointee; **Frank Johnson** and **Mark Scott**, Alternates (unexcused).

Also present were IRC staff: **Stan Boling**, Planning Director; **Bob Keating**, Community Development Director; **Will Collins**, County Attorney; **Jim Davis**, Public Works Director; and **Misty L. Horton**, Commissioner Assistant, District 1. Others present: Jorge A. Latour and Victor Knight, Interested Parties.

Please note: You may hear an audio of the meeting; review the agenda and the minutes on the IRC website - www.ircgov.com/Boards/PSAC/2008. Please note listed at the end of each agenda item refers to time location of these items on the audio recorded of the meeting.

Call To Order

Chairman Smith called the meeting to order at 2:00 p.m.

Approval of Minutes of the May 15, 2008 Meeting

ON MOTION BY Mr. Robinson, SECONDED BY Mr. Moler, the members voted unanimously (7-0) to approve the May 15, 2008 minutes, as presented. (2:01 p.m.)

Old Business

None

New Business

A. Consideration of Amendments to Restrictions on Parking Commercial Vehicles in Residential Areas, LDR Chapters 911 and 912

Mr. Stan Boling, Planning Director welcomed new member Jon Day, Environmental Issues Appointee to the Committee, replacing Ryan Morrell and provided direction to the committee where IRC committee & Board of County Commission information and committee documents may be found on the County Website.

Mr. Robert Gaskill arrived at 2:03 p.m.

Mr. Boling mentioned a correction on his memorandum dated October 16, 2008, page 2, under Recommendations, after the words "related to", replace school concurrency with commercial vehicle regulations. He continued with a PowerPoint presentation, copies of which are on file with the Commission Office.

Mr. Boling summarized the proposed revision to the commercial vehicle definition to replace the wordage of rated capacity to gross vehicle weight, with the additional description to include size (length and height) of the vehicle and restriction regarding buckets, booms, etc.

A discussion ensued regarding technical elements of other trucks with hoisting booms versus the physical/visual appearance.

**ON MOTION BY Mr. Robinson, SECONDED BY Mr. Moler, the members voted unanimously (8-0) to adopt the proposed LDR amendments related to commercial vehicles subject to adding language regarding the specifics of hoisting equipment.
(2:10 p.m.)**

Mr. Alan Schommer arrived at 2:10 p.m.

B. Consideration of Amendments to Mining Regulations in LDR Chapters 934 and 971

Mr. Boling provided background information regarding the status of the moratorium on applications for new mines in Indian River County, explaining a state law mandates the moratorium can go no further than January 7, 2009. He referred to his memorandum dated October 8, 2008, with 11 attachments and PowerPoint presentation, copies of which are on file with the Commission Office.

Mr. Boling referred to the 38 suggested recommendations for change made by the Planning & Zoning Commission. He highlighted County staff does not have expertise in some of the groundwater issues and water quality issues; relying upon St. Johns River Water Management District and other agencies.

Mrs. Linda Gonzalez arrived at 2:20 p.m.

Lengthy discussions ensued regarding haul route traffic, requirements, noise standards, compliance and enforcement.

Mr. Victor Knight gave his opinion regarding the special exception use permitting and discussion followed.

ON MOTION BY Mr. Schommer, SECONDED BY Mrs. Gonzalez, the members voted unanimously (10-0) to recommend the Board of County Commissioners consider the following changes/additions:

- **Complete elimination of the 50 haul trips out per hour truck limit.**
- **Increase Formal Unresolved Violations from 2 to 5 within a one (1) year period before scheduling a penalty determination hearing before the Board of County Commissioners.**
- **No waiver of the appeal fee.**
- **Applicant given option for developers agreement to equitably share haul route paving costs.**
- **Public input required at Planning and Zoning Commission meeting.**

ON MOTION BY Mr. Moler, SECONDED BY Mr. Robinson, the members voted unanimously (10-0) to recommend the Board of County Commissioners consider not penalizing (violating) the mine owner/operator for traffic violations of drivers not employed by the owner/operator.

ON MOTION BY Mr. Robinson, SECONDED BY Mr. Schommer, the members voted unanimously (10-0) to recommend the Board of County Commissioners adopt the proposed mining regulation LDR amendments revising the average annual daily trips (AADT) standard for the haul route paving threshold as follows:

**A1 = 500 AADT
A2 = 1500 AADT
A3 = no limitation (no paving
required)**

ON MOTION BY Mrs. Gonzales, SECONDED BY Mr. Blum, the members voted unanimously (10-0) to recommend the Board of County Commissioners approve the ordinance with this Committee's recommendations contained in the motions above.

Matters by Members

None

Matters by Staff

Mr. Boling inquired about the 2:00 p.m. versus 12:15 p.m. meeting time and the consensus was for the meeting time to remain at 12:15 p.m.

Adjournment

There being no further business, the meeting adjourned at 4:06 p.m.