

## PROFESSIONAL SERVICES ADVISORY COMMITTEE

There was a meeting of the Indian River County (IRC) Professional Services Advisory Committee (PSAC) on Thursday, January 28, 2010 at 12:15 p.m. in the First Floor Conference Room "B1-501" of the County Administration Building "B", 1800 27<sup>th</sup> Street, Vero Beach, Florida.

Present were **Robert Brackett**, Finance and Business Appointee; **Alan Schommer**, General Contractor Appointee; **Stephen Moler**, Engineer Appointee; **George Kulczycki**, Forester, Biologist, Botanist, Horticulturalist, or Arborist Appointee; **Robert Gaskill**, Architect Appointee; **Todd Smith**, Engineer Appointee; and **Peter Robinson**, Development Appointee.

Absent were **Vice Chairman Warren Dill**, Law Appointee; **John Blum**, Civil Engineer Appointee; **Linda Schlitt Gonzales**, Real Estate Broker Appointee; **Robert Poore**, Alternate; and **Jon Day**, Environmental Issues Appointee (all excused); **Frank Johnson** and **Mark Scott**, Alternates.

Also present were IRC staff: **Stan Boling**, Planning Director; **Roland DeBlois**, Chief Environmental & Code Enforcement; **John McCoy**, Senior Planner; and **Misty L. Horton**, Commissioner Assistant, District 1. Others present: **Chuck Mechling**, Pointe West; **Steve Melchiori**, Onsite Management Group; **Carol Hubbs**, KMA; **Danny Delisle**, Xtremescapes; **Jens Tripson**, Pelican Island Audubon Society (PIAS); **Joe Montalto**, Landscape Architect; Jim Vitter, Kimley Horn; and **Aaron Bowles**, MBV Engineering.

Please note: You may hear an audio/video of the meeting; review the agenda and the minutes on the IRC website - [www.ircgov.com/Boards/PSAC/2010](http://www.ircgov.com/Boards/PSAC/2010). Please note listed at the end of each agenda item is a time location reference for the audio recording of the meeting.

Also note: For residents interested in serving on a board or committee, an educational tool to gain an understanding of State of Florida laws regarding government in the sunshine, public records, and ethics is available for review on the IRC website - [http://www.ircgov.com/Boards/Sunshine\\_Presentation.pdf](http://www.ircgov.com/Boards/Sunshine_Presentation.pdf).

### **Call To Order**

Chairman Smith called the meeting to order at 12:23 p.m. and noted a quorum was present.

**Election of 2010 Chairman and Vice-Chairman (12:24 p.m.)**

**ON MOTION BY Mr. Robinson, SECONDED BY Mr. Schommer, the members voted unanimously (7-0) to elect Mr. Moler as Chairman of the Professional Services Advisory Committee for 2010.**

**ON MOTION BY Mr. Robinson, SECONDED BY Mr. Brackett, the members voted unanimously (7-0) to re-elect Mr. Dill as Vice Chairman of the Professional Services Advisory Committee for 2010.**

**Approval of Minutes of the September 24, 2009 Meeting**

**ON MOTION BY Mr. Smith, SECONDED BY Mr. Brackett, the members voted unanimously (7-0) to approve the September 24, 2009 minutes, as presented.**

**Old Business**

None.

**New Business**

**A. Consideration of Proposed Amendments to LDR Chapters 911, 926, and 927 for Landscaping and Tree Mitigation Regulations**

Mr. Stan Boling, Planning Director, presented a PowerPoint wherein he illustrated problems under current regulations and solutions under the proposed changes to the Land Development Regulations (LDR) as outlined in his Memorandum dated January 19, 2010, copies of both are on file in the Commission Office.

Mr. Chuck Mechling, Pointe West and Mr. Jens Tripson, PIAS, expressed their satisfaction with the proposed LDR amendments and requested the committee's support.

**ON MOTION BY Mr. Schommer, SECONDED BY Mr. Brackett, the members voted unanimously 7-0, to recommend the Board of County Commissioners adopt the proposed Land Development Regulation (LDR) amendments to the County ordinance related to the landscaping and tree mitigation regulations. (12:49)**

## **Matters by Members**

None.

## **Matters by Staff**

### **A. February meeting date needs to be reschedule as Economic Summit #2 is scheduled for February 18, 2010 at Sebastian City Hall**

Mr. Boling advised the Committee staff did not have any agenda items for a meeting in February.

Mr. Joe Montalto inquired as to when the new landscape ordinance would be implemented.

Mr. Boling explained this ordinance would go next before the Planning and Zoning Commission in either February or March, then to the Board of County Commissioners (BCC) in either March or April. He guessed the time frame to be sometime in April when the BCC would adopt the ordinance and it would go into effect.

Mr. Boling further explained as it would go into effect it could be applied to new projects going forward or redevelopment or relandscaping of existing projects. He added staff would be advising of the proposed changes and reviewing plans accordingly.

Mr. Boling reminded this Committee of the link he forwarded via email to the County Web Site and Planning Division section to review the draft Evaluation and Appraisal Report (EAR) based amendments coming up for review. These draft amendments are in underline and strike-through format, showing what has been added and what is to be changed.

## **Adjournment**

There being no further business, the meeting adjourned at 12:54 p.m.