

**INDIAN RIVER COUNTY
PUBLIC SCHOOL PLANNING STAFF WORKING GROUP**

There was a meeting of the Indian River County Public School Planning Staff Working Group (SWG) on Friday, February 8, 2008, at 2:00 p.m. in Conference Room B1-501, County Administration Building "B" of the County Administration Building, 1800 27th Street, Vero Beach, Florida.

Present were members: **Robert Keating**, Indian River County (IRC) Community Development Director; **Stan Boling**, IRC Planning Director; **Dr. Dan McIntyre**, IRC School Board Assistant Superintendent of Planning & Operations; **Susan Olson**, IRC School Board Director of Facility Planning & Construction; **Jason Nunemaker**, City of Fellsmere City Manager; **Timothy McGarry**, City of Vero Beach Planning & Development Director and **Rebecca Grohall** (arrived at 2:10 p.m.) Growth Management Director, Alternate, City of Sebastian.

Absent was: **Al Minner**, City of Sebastian City Manager (excused).

Also present were IRC staff: Phil Matson, Metropolitan Planning Organization Staff Director; and Darcy Vasilas, Commissioner Assistant for District 3.

Call to Order

Mr. Stan Boling, IRC Planning Director, called the meeting to order at 2:08 p.m.

Approval of Minutes of August 10, 2007

**ON MOTION BY Mr. Nunemaker, SECONDED BY
Dr. McIntyre, the members voted unanimously
(5-0) to approve the minutes of the August 10,
2007.**

Ms. Grohall arrived at 2:10 p.m.

Updates

A. Status of School Concurrency Items

Mr. Keating recapped the series of events leading up to the adoption of the Interlocal Agreement (ILA) concerning School Concurrency. He gave the dates the item would be going before the various boards for approval as:

February 12, 2008 – Board of County Commissioners (BCC)

February 13, 2008 – City of Sebastian

February 19, 2008 – City of Vero Beach

February 21, 2008 – City of Fellsmere

Mr. Keating stated once the ILA was adopted and signed off by the County, it would be sent to the Department of Community Affairs (DCA) to bring Indian River County's Comprehensive Plan amendments into compliance. He urged all other entities to get their signed ILA's sent to the DCA as well.

Mr. Keating continued the County was going to do Land Development Regulations (LDR's) to implement the ILA by July, 2008, and the other entities had the option of using those developed by the County or adopting their own.

Discussion was held regarding a tracking system that could be developed to determine concurrency.

B. School Board Planning, Siting and Development Activities

Dr. McIntyre reported the School Board was wrapping up the donation agreement with the Ansin property owners. There was an agreement which required an appraisal and two appraisal firms had been selected today. He continued once the appraisals were in, and what type of impact fee credit they would qualify for was determined, they would proceed with the building of a K-5 school.

Dr. McIntyre also stated a new middle school was under construction on 66th Avenue between Gifford and Sebastian Middle Schools, and the

only project coming before the School Board was the athletic facility improvements at Sebastian River High School.

Mr. Boling inquired if a Freshman Learning Center was planned for the Sebastian River High School campus. Dr. McIntyre responded it was in the Five-Year Plan and explained the possible options for the project.

C. County Large-Scale Planning and Development Activities

Mr. Boling reported in the past three weeks staff had reviewed three new schools. They were:

1. North County Charter, which is the former Winter Beach Church between US Highway 1 and Old Dixie Highway, with a maximum enrollment of 250.
2. Imagine School in South County, west of 58th Avenue off 4th Street, which will be ultimately be built to accommodate 750 students with the first phase housing 500. Construction will start in June 2008 and be complete by August 2008.
3. Imagine School in North County, located at the southwest corner of 69th Street and 58th Avenue with the same exact footprint as the school in South County, to be used as an elementary school.

Mr. Boling related Liberty Park was back on the radar screen for approval, first coming before the Planning & Zoning Commission on March 13, 2008, and then to the BCC in April, 2008.

D. Municipalities Large-Scale Planning and Development Activities

Mr. Nunemaker reported in Fellsmere the Sunrise project had a conditional Certificate of Occupancy and should be in full compliance within a couple of weeks. He remarked Habitat for Humanity had a two or three-year build-out program for 68 units.

Ms. Grohall stated in the City of Sebastian they had a Comprehensive Plan amendment that was outside the regular Evaluation and Appraisal Report (EAR) cycle precipitated by one of the Council

Members. She continued there was a large scale annexation which would be coming before the Council in the future.

Mr. McGarry related the City of Vero Beach City Council adopted the Comprehensive Plan amendments that would bring them into compliance and they have had some non-residential projects.

Presentation and Review of Population Projections

Mr. Phil Matson, IRC Metropolitan Planning Organization Staff Director, gave a PowerPoint presentation, a copy of which is on file in the Commission Office.

Mr. Matson stated the current population was 139,000 and was estimated to be 153,000 in 2011.

Mr. Boling thanked Mr. Matson and his staff for the compilation of the material presented, and asked the members present how they would like to receive the information. It was determined Mr. Matson would electronically provide the information to all members with updates being forwarded as they become available.

Other Matters

There were none.

Adjournment

There being no further business, the meeting adjourned at 3:05 p.m.