

**INDIAN RIVER COUNTY
BOARD OF COUNTY COMMISSIONERS**



**TOURIST DEVELOPMENT COUNCIL AGENDA
May 21, 2008 - 2:00 P.M.**

Al Paternoster- City of Sebastian
Debra Fromang – City of Vero Beach
Ervin Roberts – Interested in Tourist Development
Jon Bates – Owner/Operator Tourist Accommodations
Sheryl Koenes – Owner/Operator Tourist Accommodations
Kathryn Beatty-Self – Owner/Operator Tourist Accommodations
Susan Hunt – Interested in Tourist Development, Not an Owner/Operator
Susan P. Adams – Interested in Tourist Development, Not an Owner/Operator

IRC Commissioner Sandra L. Bowden, Chairman

County Commission Chamber, County Administration Building
1801 27th Street, Vero Beach, Florida 32960

-
1. Call to Order.
 2. Additions or deletions to the agenda.
 3. Approval of minutes from February 20, 2008.
 4. Presentation from Rick Woodard, Clerk of Court office, regarding tourist tax collection.
 5. Description of Tourist Development Grant Rating Sheets.
 6. Percentage of breakdown of Tourist Tax Revenues.
 7. Authorized Uses of Tourist Tax Revenue per Florida Statute 125.0104 (5)(a).

8. 2008/2009 Budget Presentations.

AGENCY	2007/2008 APPROVED BUDGET	2008/2009 BUDGET REQUEST
*Indian River County Chamber of Commerce and Sebastian Chamber of Commerce	\$432,338	\$412,500
Cultural Council of Indian River County	\$74,000	\$74,000
Indian River County Historical Society	\$6,000	\$5,000
Treasure Coast Sports Commission	\$90,000	\$111,000
Vero Heritage, Inc.	\$15,287	\$15,600
Reserve for Contingency	\$0	\$0
TOTAL	\$617,625	\$618,100

In FY 2008/2008 \$545,000 is allocated for the Beach Restoration and \$363,333 for the Dodgertown Bond Issue.

9. Discuss Budget Requests for 2008/2009 fiscal year and decide level of funding.

*In accordance with the Tourist Development Committee Formal Rating Process approved by the Board of County Commissioners on March 4, 2003, the Indian River County Chamber of Commerce and Sebastian Chamber of Commerce would be eligible for 70% of the total tourist tax revenue. For fiscal year 2008/2009, this amount would equal \$418,250.

ANYONE WHO MAY WISH TO APPEAL ANY DECISION WHICH MAY BE MADE AT THIS MEETING WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL WILL BE BASED.
ANYONE WHO NEEDS A SPECIAL ACCOMMODATION FOR THIS MEETING MAY CONTACT THE COUNTY'S AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR AT (772) 226-1223 AT LEAST 48 HOURS IN ADVANCE OF MEETING.