

**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, August 10, 2007, at 9:00 a.m. in 2nd Floor Conference Room "A" of the County Administration Building, 1840 25th 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; Timothy McGarry, City of Vero Beach Planning & Development Director and Rebecca Grohall, Growth Management Director, Alternate, City of Sebastian (via conference call).

Absent were: Al Minner, City of Sebastian City Manager and Jason Nunemaker, City of Fellsmere City Manager (both excused).

Also present were IRC staff: Bill Schutt, Senior Planner; and Terri Collins-Lister, Commissioner Assistant for District 4.

Call to Order

Mr. Stan Boling, IRC Planning Director, called the meeting to order at 9:00 a.m.

Approval of Minutes of March 30, 2007

ON MOTION BY Mr. Keating, SECONDED BY Mr. McGarry, the members voted unanimously (6-0) to approve the minutes of the March 30, 2007.

Updates

A. Status of School Concurrency Items

Mr. Boling gave an update on the status of School Concurrency Items and stated that County staff, especially Mr. Bill Schutt, IRC Senior Planner

had made some revisions to the Interlocal Agreement and hoped to get a final draft to the Designated Elected Officials and Staff Representatives for the School Concurrency and Interlocal Agreement Review Meetings, a copy of which is on file in the Commission Office. A discussion followed.

B. School Board Planning, Siting, and Development Activities

Dr. McIntyre stated the School Board Planning, Siting and Development Activities were on target and there was one major need which was the North County Elementary School. He noted there was option contracts on property for the proposed school, however would not be exercised due to a pending lawsuit, and they were still aggressively pursuing other sites.

Mr. Keating wanted to know the status of the middle school to be built on 66th Avenue between Gifford Middle School and Sebastian Middle School and Dr. McIntyre stated that construction would begin within a few months. A discussion followed and Dr. McIntyre gave an overview of the improvements done in the schools this summer and possible school sites. Ms. Olson noted the urgency with finding a site was the Capital Program funds would be returned if unspent.

C. County Large-Scale Planning and Development Activities

Mr. Boling reported there was nothing new in the terms of residential projects large scale. He noted the U.S. Highway 1 capacity in the central part of the County kept a few proposals on hold and felt Liberty Park would start to move forward this fall as well as the expansion of Grand Harbor to the north at Riverbend.

D. Municipalities Large-Scale Planning and Development Activities

Ms. Grohall reported there were a lot of commercial projects such as a mini-storage and a couple of hotel projects; however most of the residential projects were at a stand still in Sebastian.

Mr. McGarry told the committee for the City of Vero Beach, the Heritage Project was stagnant and there were some commercial redevelopment projects. Mrs. Olson asked the status of the Old Crusty's

Restaurant Site and Mr. McGarry stated it would go before a special City Council meeting on August 22, 2007.

Presentation and Review of Draft School Capital Improvement 5-year Program

Mrs. Olson gave a summary on the approved School Capital Improvement 5-year Plan and tentative budget and emphasized there were funds for site acquisition, a copy of which is on file in the Commission Office.

Other Matters

There were none.

Adjournment

There being no further business, the meeting adjourned at 9:50 a.m.