

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

There was a meeting of the Indian River County Public School Planning Staff Working Group (PSPSWG) on Friday, February 6, 2015, at 10:00 a.m. in Conference Room A1-411, County Administration Building "A" of the County Administration Building, 1801 27th Street, Vero Beach, Florida.

Those present were: **Stan Boling**, Director, IRC Community Development Department; **Jason Nunemaker**, City Manager, City of Fellsmere; **Robert Stabe**, Town Manager, Town of Indian River Shores; **Scott Sanders**, School District Director of Facilities Planning & Construction; **Carter Morrison**, Indian River County School District; **Dorri Bosworth**, City of Sebastian, Zoning Technician; and **Timothy McGarry**, City of Vero Beach.

Staff present: **Phil Matson**, MPO Staff Director; and Recording Secretary **Misty L. Pursel**, Commissioner Assistant, District 1 & 5.

Call to Order

Mr. Stan Boling, IRC Community Development Director, called the meeting to order at 10:00 a.m. at which time it was determined there was a quorum present.

Approval of Minutes of March 21, 2014

ON MOTION by Mr. Nunemaker, SECONDED by Mr. McGarry, the members voted unanimously (7-0) to approve the minutes of March 21, 2014 as presented.

Review of the 2013/2014 School Concurrency Assessment Report and Excerpts from 2014-2015 Work Plan

Mr. Boling reviewed the 2013/2014 School Concurrency Assessment Report and Excerpts from 2014-2015 Plan included in the agenda packet and on file in the Commission office. Lengthy discussions ensued regarding issues and/or questions related to the School Concurrency review process or the information exchanged. Highlighted discussion items included:

- Florida Statutes no longer required a public school facilities which was currently a required element in the Interlocal Agreement (ILA); Vero Beach intended to request to amend the ILA to show Vero Beach as not required to have the element; however, the ILA should maintain the coordination and concurrency requirements.

- Florida Statutes had changed how full-time equivalent (FTEs) students were awarded to school districts by capping the FTEs at 1; hence, if a student was taking virtual courses in a contracted county, the FTE was now prorated and shared with other school districts, affecting the actual enrollment and capacity numbers. It was suggested to expand the notes (asterisks) on Page 6 (Table 2, entitled “Historic Actual School Enrollment 2005-2014”) and Page 9 (Development Review Summary) of the report to reflect the actual status.
- Page 8, “2013/2014 New Residential Units Permitted” for construction of residential units show 625 county-wide new permits; however, in the figures stated above the chart referenced permits of 608 units had issued.

It was the consensus of those present to make the revisions discussed to the Draft Indian River County Annual School Concurrency Assessment Report for 2013/2014 and review same at the next PSPSWG meeting scheduled for March 20, 2015.

Discussion on Maintaining Adopted Level of Service (LOS)

Discussion ensued around the table concerning enrollment, development projects and trends, updates on capacity-producing school projects, and school attendance zone boundaries in Indian River County.

Mr. Boling handed out material produced by Phil Matson, MPO Staff Director, referencing the five-year population projections by traffic analysis zones (TAZ), a copy of which is on file in the Commission Office. Mr. Matson explained the projection methodology and results.

Update on Non Capacity-Producing Projects

Discussion ensued regarding non-capacity producing school projects in Indian River County.

Next Meeting

The next meeting of the PSPSWG will be on Friday, March 20, 2015 at 10:00 a.m.

Adjournment

There being no further business, the meeting adjourned at 10:51 a.m.