Impact Fee Review Committee Minutes January 7, 2008

Mr. Arnold Broussard, acting chair, called the meeting to order at approximately 1:17 pm. The following members were present:

Robert GottliebNancy HoganJoe PollockArnold BroussardDennis Thomas

The minutes of the previous meeting were accepted with necessary corrections.

Dr. James C. Nicholas reviewed updates and revisions to the methodology since the last meeting. Revisions included requested changes to lane mile capacity (roads), MPG (roads) and the interest rates used in the methodology.

Staff provided additional information about FF&E and construction cost, the Sheriff's Aviation Unit and the K-9 unit as requested by the Committee.

Following discussion of the public building impact fee, the Committee addressed concerns previously raised by the Gold Coast Builders Association about the public building impact fee methodology. Assistant County Attorney, Lenny Berger, gave a short presentation on the subject confirming that various county agencies had discussed this matter and agreed to resolve the issue to the satisfaction of Gold Coast.

Following discussion of the public building fee and other aspect of the methodology discussed with Dr. Nicholas, the Committee approved the methodology.

The Committee tentatively scheduled its next meeting for January 28, 2008.

The meeting was adjourned at approximately 3:30 pm.