

Impact Fee Review Committee
Monday, December 3, 2007
Minutes

The meeting was called to order at approximately 1:15 PM by chair Llwyd Ecclestone, III. The following members were present:

Robert Gottlieb	Nancy Hogan
E. Llwyd Ecclestone, III	Arnold Broussard
Bruce Malasky	Dennis Thomas
Jeffrey Naftal	

The following members were absent:

Matty Mattioli
Joseph Pollock

The Minutes for the November 1, 2007 meeting were approved with the necessary corrections.

The Committee then discussed a letter from the Gold Coast Builders Association that listed concerns about certain aspects of the public building impact fee methodology. The Committee agreed to table the discussion on the letter pending a review by various County agencies to address the concerns listed in the letter.

Mr. Ecclestone (chair) recognized Nancy Hogan, who was attending her first meeting as a member of the Impact Fee Review Committee.

Dr. James C. Nicholas then reviewed and explained the impact fee methodology for the 2007 Update. The Committee requested the following additional information and/or revisions to the methodology as listed below:

Roads

Change lane mile capacity from 7,825 to 8,013.

Change MPG from 16.90 to 17.0

Requested Dr. Nicholas review changing the discount rate from 4.25% to the simple weighted average of the County's debt.

Public Buildings

Requested staff breakout FF&E cost from construction cost.

Requested additional information about an aviation building in the inventory.

Requested additional information about a K-9 Unit in the inventory.

SWA

The Committee voted to recommend not adding an SWA impact fee to the County's impact fee system.

Law

The methodology was accepted as included in the draft without changes.

Fire Rescue

The Committee voted to charge a fire rescue fee to nursing homes at the multifamily sfd rate.

Library

Check with Libraries on whether bookmobile services are provided for nursing homes.

The Impact Fee Review Committee's next meeting is tentatively scheduled for December 17 contingent on the completion of revisions to the draft and the comeback items listed above.

The meeting was adjourned at approximately 4:45 PM.