

IMPACT FEE REVIEW COMMITTEE

June 22, 2012

MINUTES

The meeting was called to order at approximately 9:20 a.m.

The following members were present:

Nancy Hogan	Jerry Beavers	Llwyd Ecclestone, III
Arnold Broussard	Scott Worley	

Staff members present: Willie Swoope, Imp Fee Mgr

Lenny Berger, Assistant County Attorney

The minutes for the January 9, 2012 meeting were approved unanimously.

The Impact Fee Manager reported that the Board of County Commissioners approved the appointment of Robert Gottlieb to Seat 1 (municipal seat) and Scott Worley to Seat 6 (business seat).

Dr. James C. Nicholas, the consultant for the 2011 Biennial Update, gave a presentation on the 2011 Biennial Update that included the following:

- Answered questions of a general nature about the impact fee methodology and the parameters and factors used in calculating impact fees.
- Provided a detailed review and explanation of the impact fee methodology for each impact fee component, except schools.
- Reviewed what-if scenarios and revised calculations for the park impact fee and public building impact fee.

The Committee took the following actions:

- Approved the calculations for parks, public buildings, law enforcement, and roads.
- Approved the library impact fee contingent upon the use of \$402.97 (a state average recommended by Dr. Nicholas) as the library construction cost per foot.
- Approved fire rescue at the fee calculation of \$0.00.
- Took no action on the school impact fee.
- Requested a report on comparable non-residential impact fees.

- Requested the next meeting of the IFRC not be scheduled until the school impact fee issue is resolved.

The meeting was adjourned at approximately 11:45 am.