



INTEROFFICE MEMORANDUM

August 21, 2018

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Christopher R. Testerman, AICP *CH*
Assistant County Administrator

SUBJECT: Discussion Agenda Item- August 21, 2018 School Impact Fee
Study Advisory Group Appointments

When the school impact fee was updated in 2005, the Board created an advisory group (School Impact Fee Study Advisory Committee) charged with recommending a consistent methodology for subsequent impact fee updates (Sec.23-167(b) Orange County Code). The School Board has initiated an update to the current fee study; therefore, the advisory group needs to be reconstituted. This impact fee was last updated in 2016.

The School Impact Fee Study Advisory Committee is comprised of seven members: three appointed by the School Board and four appointed by the County. One of the County's appointees represents the Greater Orlando Builders Association (GOBA), and they have selected Tara Tedrow as their representative. The three previous Orange County representatives were Miranda Fitzgerald, Dottie Wynn, and Eric Marks. The latter two representatives are willing to serve again on the Committee; however, Miranda Fitzgerald is not available to serve.

On May 22, 2018, the School Board appointed Juli James, Christine Bramuchi and Roy Messenger to the Advisory Committee (see attached).

ACTION REQUESTED: Appointment of four Orange County representatives to the School Impact Fee Study Advisory Committee, one representing the Greater Orlando Builders Association.

CT/LB

Attachment



ORANGE COUNTY PUBLIC SCHOOLS
445 West Amelia Street, Orlando, FL 32801
407-317-3200
OCPS Means Success!

Agenda Item Details

Meeting	May 22, 2018 - School Board Meeting 5:30 PM
Category	13. Consent - Approve Construction Related Issues
Subject	13.20 Request Approval of Appointment of Representatives to the 2018 Impact Fee Advisory Group
Type	Action (Consent)
Recommended Action	Request Approval of Appointment of Representatives to the 2018 Impact Fee Advisory Group
Goals	Sustained Community Engagement Safe Learning and Working Environment Efficient Operations

BACKGROUND:

In 2016, Orange County Government ("County") adopted a revised school impact fee ordinance implementing the current school impact fee amount and requiring a subsequent review of the school impact fee by The School Board of Orange County ("School Board") and County in two (2) years. The School Board approved a contract with the consulting firm of Tindale Oliver to review the school impact fee and facilitate meetings of the School Impact Fee Advisory Group ("Advisory Group").

The Advisory Group was originally convened in 2008 and again in 2011 and 2015 to review the methodology governing how the impact fee is calculated. The Advisory Group includes seven (7) members, including three (3) representatives appointed by the School Board, three (3) representatives appointed by Orange County Board of County Commissioners, and one (1) representative selected by the Greater Orlando Builders Association (GOBA). The Group will meet throughout the summer and fall of 2018, and will present their findings to the School Board at the end of 2018.

The School Board candidates have been contacted by staff and have all three agreed to serve on the Advisory Group.

The three members of the Advisory Group consist of:

- Mrs. Juli James
- Mrs. Christine Bramuchi
- Mr. Roy Messenger

FISCAL IMPACT STATEMENT

No fiscal impact as a result of the appointments.

RECOMMENDED RESOLUTION

Request Approval of Appointment of Representatives to the 2018 School Impact Fee Advisory Group

SUBMITTED AND PREPARED BY:

John T. Morris, Chief Facilities Officer
Laura L. Kelly, Staff Attorney III/Planning and Real Estate
Julie C. Salvo, AICP, Senior Administrator, Facilities Planning

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for an agenda listing several items for approval of the Board by a single motion. Items listed on the agenda have gone through Cabinet review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the agenda at the request of any board member.

Motion & Voting

Approval Consent Agenda

Motion by Pamela Gould, second by Kathleen B Gordon.

Final Resolution: Motion Carries

Yea: William E Sublette, Kathleen B Gordon, M Daryl Flynn, Linda Kobert, Pamela Gould, Nancy W Robinson, Christine Moore

OCPS EEO Non-Discrimination Statement

The School Board of Orange County, Florida, does not discriminate in admission or access to, or treatment or employment in its programs and activities, on the basis of race, color, religion, age, sex, national origin, marital status, disability, genetic information, sexual orientation, gender identity or expression, or any other reason prohibited by law. The following individuals at the Ronald Blocker Educational Leadership Center, 445 W. Amelia Street, Orlando, Florida 32801, attend to compliance matters: ADA Coordinator & Acting Equal Employment Opportunity (EEO) Officer: Jared Brooks; Section 504 Coordinator: Latonia Green; Title IX Coordinator: Doug Patterson (407.317.3200).