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VALUE ADJUSTMENT BOARD FINAL MEETING MINUTES OF JANUARY 9, 2013

The Value Adjustment Board (VAB) of Indian River County, Florida, met on Wednesday, January 9, 2013, in the County Administration Building, 1801 27th Street, Building "A", Room A-102, Vero Beach, Florida. Present were Vice Chairman Wesley S. Davis, Commissioner Peter O'Bryan, School Board Member Carol Johnson, and Citizen Member Duane Weise, VAB Attorney David Hancock, and VAB Board Clerk Maria I. Suesz. Citizen Member Rose Spytek arrived late.

Also present from the Property Appraiser's Office was Property Appraiser David Nolte, Supervisors Bruce Goodwyn and Janine Hicks, Office Manager Helen "Sissy" Long, and Assessment Control Clerk Breezy Neuberger. Present from the public was Petitioner Peter Lyons.

1. CALL TO ORDER

Vice Chairman Davis called the meeting to order at 8:00 a.m.

2. INVOCATION - Carol Johnson

School Board Member Carol Johnson delivered the Invocation.

3. PLEDGE OF ALLEGIANCE – Duane Weise

Citizen Member Duane Weise led the Pledge of Allegiance to the Flag.

4. APPROVAL OF MINUTES OF VAB ORGANIZATIONAL MEETING OF MAY 16, 2012

ON MOTION by School Board Member Carol Johnson, SECONDED by Citizen Member Duane Weise, by a 4-0 vote, (Citizen Member Rose Spytek absent) the Board approved the Value Adjustment Board Organizational Meeting Minutes of May 16, 2012, as written.

5. ADDITIONS AND DELETIONS

ON MOTION by Commissioner Peter O'Bryan, SECONDED by School Board Member Carol Johnson, by a 4-0 vote, (Citizen Member Rose Spytek absent) the Board approved the agenda as presented.

6. ACT UPON MATTERS PENDING BEFORE THE VALUE ADJUSTMENT BOARD - NONE

- 7. APPROVE AND ADOPT THE SPECIAL MAGISTRATES' RECOMMENDATIONS AS THE VALUE ADJUSTMENT BOARD'S DECISION AND AUTHORIZE DISTRIBUTION OF FORM DR485V, PURSUANT TO SECTION 194.032, F.S.
 - A. Petition recap by VAB Board Clerk
 - B. Special Magistrates' Recommendations

ON MOTION by School Board Member Carol Johnson, SECONDED BY Citizen Member Duane Weise, by a 4-0 vote, (Citizen Member Rose Spytek absent) the Board adopted the Special Magistrates' Recommendations as the Decisions of the Value Adjustment Board, and authorized staff to distribute the Final Decision Forms DR-485V to the Petitioners.

Citizen Member Rose Spytek entered the meeting at 8:06 a.m.

8. AUTHORIZE AND APPROVE THE CHAIRMAN TO EXECUTE FORMS DR529 (TAX IMPACT NOTICE) FOR PUBLICATION, AND FORM DR-488 (THE CERTIFICATION FOR REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY), PURSUANT TO F.S. 193.122

- A. Tax Impact Notice DR-529 for Tax year 2012
- B. Certification Form DR-488 Real Property
- C. Certification Form DR-488 Tangible Personal Property

ON MOTION by Commissioner O'Bryan, SECONDED by Citizen Member Rose Spytek, the Board unanimously approved and authorized the Chairman to execute: 1) the Tax Impact Notice Form DR-529 for publication, and 2) the Certification Forms DR-488 for Real Property and Tangible Personal Property, as presented.

9. AUTHORIZE THE VALUE ADJUSTMENT BOARD CLERK TO SOLICIT FOR ATTORNEY AND APPRAISER SPECIAL MAGISTRATES FOR THE 2013 TAX YEAR HEARINGS

ON MOTION by School Board Member Carol Johnson, SECONDED by Commissioner O'Bryan, the Board unanimously authorized the Value Adjustment Board Clerk to solicit for Attorney and Appraiser Special Magistrates for the 2013 Tax Year Hearings.

10. ACCEPTANCE OF RESIGNATION OF SCHOOL BOARD BUSINESS CITIZEN MEMBER

- A. Appreciation for Rose Spytek's 3 years of public service
- B. Report on Status of Nomination of Successor Carol Johnson

Vice Chairman Davis, along with comments of several other Board Members, expressed deep regret in receiving the resignation of Citizen Member Rose Spytek from the VAB, and expressed appreciation for her time and effort that she contributed to the Value Adjustment Board.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Davis, the Board unanimously accepted the resignation of Rose Spytek from the position of Business Citizen Member of the Value Adjustment Board, effective at the close of the VAB 2012 tax cycle.

School Board Member Carol Johnson announced that the School Board was seeking a replacement to fill the vacancy of Business Citizen Member to the VAB, and asked everyone to notify the School Board if they knew of a qualified applicant.

Value Adjustment Board Attorney David Hancock requested that a Public Comment item be included to the agenda of future VAB meetings.

11. ADJOURNMENT-8:17 a.m.

There was no further business, and Vice Chairman Davis called for adjournment.

ON MOTION by Commissioner O'Bryan, SECONDED by Citizen Member Rose Spytek, the Board unanimously adjourned the meeting at 8:17 a.m.

ATTEST:

Jeffrey R. Smith

Clerk of Circuit Court and Comptroller

Maria I. Suesz, Deputy Clerk

Wesley S. Davis, Chairman

Minutes Approved: 5-29-13

MIS/2012/finalmtgminutes