

RESUME OF MINUTES

Escambia County Restore Act Advisory Committee Meeting
August 5, 2013 – 4:00 p.m.
Ernie Lee Magaha Government Building
BCC Meeting Room, First Floor
221 Palafox Place
Pensacola, FL 32502

Members Present:

Alan McMillan, Vice-Chair	District 1/Commissioner Wilson B. Robertson
Al Coby	District 3/Commissioner Lumon J. May
Gregg Beck	District 5/Commissioner Steven L. Barry
Christian Wagley	Environmental Advocacy Group
Harlan Butler	At-large Citizen
Michelle Inere	At-large Citizen

Members Absent:

Bentina Terry, Chairperson	City of Pensacola
Donnie McMahon	District 2/Commissioner Gene M. Valentino
Tammy Bohannon	District 4/Commissioner Grover C. Robinson, IV

County Staff in Attendance:

Keith Wilkins, Director, Community & Environment Department
Ryan Ross, Assistant County Attorney
David Musselwhite, Director, Information Technology Department
Kathleen Dough-Castro, Manager, Public Information Office (PIO)
Pat Chunn, Director's Aide, Community & Environment Department

1. August 5, 2013 meeting called to order at 4:00 p.m.
2. The meeting was advertised in the Pensacola News Journal on July 27, 2013 and August 3, 2013.
3. Attendance – See above.
4. **Motion was made by Christian Wagley to approve the July 15, 2013 minutes. Al Coby seconded. Motion carried unanimously.**

Keith Wilkins requested a modification to the agenda by changing item #5, Discussion on Bylaws Resolution, and #6, Discussion to Amend Resolution, to come after item #7, Presentations. The request was approved.

5. Presentations

William O. Cleckley, Director, Division of Land Management and Acquisition, Northwest Florida Water Management District – Habitat Improvement

Mr. Cleckley presented his presentation, Habitat Improvement, to the committee. He emphasized that to make habitat sustainability improvements and continue restoration projects, the Northwest Florida Water Management District needs additional funding.

Rich Harper, Ph.D., Executive Director, Office of Economic Development and Engagement,
University of West Florida

Dr. Harper presented his presentation, Pensacola's Economic Development and the New Jobs Economy, to the committee. He discussed employment, quality of life and assets which included job training, increased skills, good schools, safe streets and environmental cleanliness.

6. Discussion on Bylaws Revision

The committee discussed bylaws vs. resolution. It was questioned whether or not bylaws were needed since the resolution was superior. After much discussion, the committee agreed that because of the absence of three committee members they would table this issue until the next meeting on August 19.

7. Discussion to Amend Resolution

Al Coby had an issue with Resolution 2012-150 concerning Section 3, paragraph B. He commented that public health issues were not addressed. Ryan Ross said that the Department of Treasury has not made a final rule on kinds of projects. The committee agreed to discuss the proposed amended resolution at the next meeting on August 19.

8. Old Business – Suggested Presentations

Vice-Chair McMillan suggested that Warren Jernigan and Councilwoman Myers speak at a future meeting.

Gregg Beck requested a draft application to begin the project application process.

9. New Business - None

10. Public Comment (limit 3 minutes)

Public comments were limited to 2 minutes due to a need to exit the building by 6:00 p.m. Some speakers agreed to relinquish their turn to speak. Speakers were:

James Henkel, 154 Ethel Wingate Drive, Pensacola

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Kathy Wilks, 7255 Chestnut Road, Pensacola

Dr. Gloria Horning, 33 W. Moreno, Pensacola

Barbara Mayall, 3011 Windermere Drive, Pensacola (requested CIL meeting with the committee in October as read by Keith Wilkins)

Jim Mayall, 3011 Windermere Drive, Pensacola (requested the CIL be allowed to address October meeting – 20 minutes as read by Keith Wilkins)

11. Meeting adjourned at 6:03 p.m.