

AGENDA
Escambia Board of County Commissioners
Northwest District 1 Advisory Committee
January 14, 2019–6: 00 p.m..
Beulah Middle School
6001 W Nine Mile Rd
Pensacola, Florida 32526

1. **Call to Order**
2. Invocation
3. Pledge of Allegiance
4. Board Members Forum
5. Approval of Last Months Meeting Minutes
 - A. December 3, 2018 Draft Meeting Minutes
6. **Items for Discussion**
 - A. OLF8 Update- Commissioner Bergosh
 - B. Presentation of a Beulah Master Plan - Dorian Vance
 - C. Sample Perdido Key Survey Presentation
 - D. Review of Board Member Survey Questions
 - E. Update on Local Traffic Issues
7. Public Forum
8. Long Term Goals/Objectives

9. **Schedule of Future Meetings**

The next NW District 1 Advisory meeting is scheduled for **Monday, February 4, 2019 at 6:00 p.m.**, Beulah Middle School, 6001 w Nine Mile Rd Pensacola, Florida.

Northwest District 1 Advisory Committee

5. A.

Meeting Date: 01/14/2019

Submitted By: Allyson Cain, Development
Services

Recommendation:

December 3, 2018 Draft Meeting Minutes

Attachments

Draft Meeting Minutes December 3, 2018

DRAFT

Resume Minutes of the Escambia County Northwest District 1 Advisory Committee

December 3, 2018

Beulah Middle School

1006 W Nine Mile Rd

Pensacola, Florida

(6:00 p.m. - 8:00 p.m.)

Present: George Levy
Jay Ingwell
Kim Aderholt
Laura Bryant, Chair
Paul Flores
Wilson Taylor, Vice Chariman

Absent: David Liechty
Jill Johnson
Joseph Poitevin

Staff Present: Amy Lovoy, Assistant County Administrator
Andrew Holmer, Division Manager, Planning & Zoning
Charlie Gonzalez
Debbie Kenny, Commissioner Aide
Horace Jones, Director, Development Services
Juan Lemos, Senior Planner, Planning & Zoning

1. **Call to Order: 6:00 p.m. by Chairman Laura Bryant**
2. Invocation: Chairman Bryant asked for Moment of Silence.
3. Pledge of Allegiance: Led by Chairman Bryant.
4. Board Member Forum: Nothing for the good of the whole.
5. Approval of last months meeting minutes: November 5, 2018 meeting Motion made by K. Aderholdt, seconded J. Ingwell. Motion passed 6-0
 - A. Meeting minutes November 5, 2018

Motion by Kim Aderholt, Seconded by Jay Ingwell

Vote: 6 - 0 Approved

Other: David Liechty (ABSENT)
Jill Johnson (ABSENT)

6. **Items for Discussion**

A. PK Master Plan

Perdido Key Master Plan Presentation - Staff

Juan Lemos presented a power point on the Perdido Key Master Plan.

Drew Holmer stated there had been a website dedicated to the Perdido Key master plan where anyone interested could view the status and updates.

Community Involvement is vital in this process. Commissioner Bergosh stated he is willing to allocate monies from his discretionary account to help fund a survey or planning tools.

B. OLF8 Transfer Update- Commissioner Bergosh

Commissioner Bergosh stated the process toward completion of the land swap is moving forward. Land titles are expected to transfer in January 2019. After the transfer, there will be two formal ceremonies - one in Santa Rosa and one in Escambia County.

Navy Federal Credit Union has made an offer to pay for OLF8 master planning, purchase 100 acres and create 300 jobs. The 300 jobs would go toward the 1000 jobs needed to receive the Triumph grant.

J. Ingwell mentioned his concern about the separate plans for OLF8 and the NW District 1 plans.

Charlie Gonzalez presented zoning maps to the committee.

C. Update on Local Traffic Issues/Projects (Staff)

David Forte sent updated report.

D. Refining Long Term Goals of Committee

1. January 2019: The meeting will be highlighting a Beulah master plan done by a citizen's group which included Mrs. Dorian Vance. Also, each Advisory Committee member is to send Debbie Kenney, five (5) questions they would like to see on a Beulah citizen's survey.

2. February 2019: The meeting will focus on developing a citizens' questionnaire and Horace Jones will present a flow chart of the master planning process.

3. March 2019: The meeting will host a public workshop, with precincts 43, 5 and 68, being the targeted areas.

4. April 2019: The meeting will focus on defining the committee's vision by deciding on whether a master plan, sector plan or overlay be developed.

J. Ingwell stated that a web page would be good to have for complete transparency.

7. Public Forum

Heard comments from

Levy Morgan

Amanda Carpenter

8. **Schedule of Future Meetings**

January 14, 2019

February 4, 2019

March 4, 2019

April 1, 2019

All meetings to be held at Beulah Middle School, 6:00 p.m.

The next NW District 1 Advisory meeting is scheduled for **Monday, January 14, 2019, at 6:00 p.m.**, Beulah Middle School, 6001 W Nine Mile Rd Pensacola, Florida.