

AGENDA
Escambia Board of County Commissioners
Northwest District 1 Advisory Committee
June 10, 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. Public Forum
 5. Board Member Forum
- Approval of last months meeting minutes
- A. Approval of May 6, 2019 Meeting Minutes

7. **Items for Discussion**

- A. Library Update - Dr. Bryant
- B. OLF8 Update- Commissioner Bergosh
- C. Traffic Project Report - David Forte
- D. Next Steps in Planning Process - Director Jones and Staff

Adjournment

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

Northwest District 1 Advisory Committee

A.

Meeting Date: 06/10/2019

Submitted By: Debbie Kenney,
Commissioner, District 1

Recommendation:

Approval of May 6, 2019 Meeting Minutes

Attachments

Minutes 5.6.19

DRAFT

**Resume Minutes of the Escambia County
Northwest District 1 Advisory Committee
May 6, 2019**

**Beulah Middle School
1006 W Nine Mile Rd
Pensacola, Florida
(6:00 P.M. – 7:45 P.M.)**

Present: David Liechty
George Levy
Jay Ingwell
Jill Johnson
Joseph Poitevin
Kim Aderholt
Laura Bryant, Chair
Paul Flores
Wilson Taylor, Vice Chariman

Staff Present: Jeff Bergosh, Commissioner
Andrew Holmer, Division Manager, Planning & Zoning
Charlie Gonzalez
Debbie Kenney, Commissioner Aide
Horace Jones, Director, Development Services
John Fisher, Senior Urban Planner, Planning & Zoning
Juan Lemos, Senior Planner, Planning & Zoning

Attendees: Allison Woodfin

1. **Call to Order**
The meeting was called to order by Dr. Bryant at 6:04 p.m.
2. Invocation
A moment of silence was led by Dr. Bryant.
3. Pledge of Allegiance
The Pledge of Allegiance was lead by Dr. Bryant.

4. Public Forum

There were no speakers at public forum. The chair changed the order of the meeting, putting the Public Forum at the beginning, in order to expedite the function of the committee.

Theresa Blackwell expressed her dismay of the Public Forum change of order. Dr. Bryant insisted that the change was to help keep the committee focused on its mission and to make meetings more efficient. Dr. Bryant said the order of the public forum did not keep the public from having input.

5. Board Member Forum

Jay Ingwell expressed his concern of changing the Public Forum order on the Agenda. Paul Flores agreed with Dr. Bryant that changing the order would help with meeting efficiency.

6. Approval of Previous Meeting Minutes

Motion by Kim Aderholt, Seconded by Jay Ingwell

Vote: 9 - 0 Approved

Attachments:

April 1, 2019 minutes

7. **Items for Discussion**

a. Library Update - Dr. Bryant

Dr. Bryant stated that the Library Board of Governance was soliciting a design group for the library and it could be on the BCC agenda as early as May 16, 2019.

b. OLF8 Update - Commissioner Bergosh

Commissioner Bergosh reported that Navy Federal Credit Union submitted a revised offer of 96 acres for 4.92 million. Some of the acreage was determined to not be wetlands. It was also reported that Navy Federal will be building athletic fields that will allow for public use. Pavilions and bathrooms are also planned. These amenities are still in the design phase. Commissioner Bergosh reiterated his hope for having 1,000 jobs associated with the old OLF8 property in order to qualify for a Triumph grant. Navy Federal has already pledged 300 additional jobs, plus are funding the master plan for the property.

c. Traffic Project Report - Commissioner Bergosh

David Forte presented the report to the committee.

Attachments:

Traffic Report

d. Next Steps in Planning Process - Director Jones and Staff

Juan Lemos spoke to the committee about how an overlay could fit into planning and distributed the article, "Application of Overlay Zoning Districts".

Director Jones and Drew Holmer led the discussion which concluded with a Plan of Action for the Committee which will be distributed at June meeting.

Paul Flores inquired about Grover Robinson's Mayoral Report that had been sent to

committee members. Dr. Bryant said it was sent for information and to see what another group in the city, deemed important.

Attachments:

Revised Questions

8. Adjournment

Dr. Bryant reminded the committee that elections for Chair and Vice Chair would be July.

The meeting was adjourned at 7:45 p.m.

The next NW District 1 Advisory meeting is scheduled for **Monday, June 10, 2019 at 6:00 p.m.**, Beulah Middle School, 6001 W. Nine Mile Rd Pensacola, Florida.

Northwest District 1 Advisory Committee

7. C.

Meeting Date: 06/10/2019

Submitted By: Debbie Kenney,
Commissioner, District 1

Recommendation:

Traffic Project Report - David Forte

Attachments

Traffic Report

Monday, June 3, 2019

Northwest D1 Advisory Committee Meeting – Project Notes

Public Works Projects – Commission District 1

1. US29 Connector Project & I-10 / Beulah Interchange Project

- Nine Mile Road to SR8 (I-10) Roadway Widening with a new I-10 Interchange, then further North to Muscogee Road
 - FDOT managing segment from Nine Mile Road to existing Kingsfield Rd north of I-10, and the new I-10 Interchange
 - County managing segment from existing Kingsfield Rd north to Muscogee Road
 - County and FDOT in discussions for potential agreement to transfer ownership of SR292 (Perdido Key Drive) from AL State Line to south of Theo Baars Bridge to the County, and FDOT assume ownership of CR99 (Beulah Road) from Mobile Hwy to I-10 as well as the future connection north to Muscogee Road.
 - FDOT Project Manager – Alan Vann – alan.vann@dot.state.fl.us
 - County Project Manager – James Duncan – jeduncan@myescambia.com

2. Nine Mile Road 4-Laning Projects

- CR99 (Beulah Road) to SR297 (Pine Forest Road) – 4.4+/- miles
 - Road's Inc. (\$34.32M)
 - I-Beulah Road to Navy Federal Way – Completion March 2020
 - Navy Federal Way to I-10/Klondike Road – Completion November 2019
 - I-10/Klondike Road to Pine Forest Road - Completion – Fall 2020
 - FDOT PM: Kelli Rice – kelli.rice@dot.state.fl.us – Work # 850-981-2801
 - Pine Forest Road to US29 - Completion Summer 2020
FDOT PM: Dominic Richard– dominic.richard@dot.state.fl.us – 850-981-3000
- SR297 (Pine Forest Road) to SR95 (US29) – 2.3+/- miles
 - Panhandle Grading & Paving (\$16.88M)
 - Anticipated Final Acceptance – July 2020
 - Resident Engineer – Michael Gund – michael.gund@mottmac.com

3. US90 (Mobile Highway) @ Woodside Drive

- Construct Westbound Left Turn Lane on Mobile Hwy. @ Woodside Dr.
 - Completed late 2017
- Eastbound Right Turn Lane on Mobile Hwy. @ Woodside Dr.
 - FDOT to resurface Mobile Hwy from Nine Mile Road to Pine Forest Road in FY2022 (\$7.42M); including construction of the EBRT Lane within this project, and re-alignment of Millview Road.

Monday, June 3, 2019

Northwest D1 Advisory Committee Meeting – Project Notes

4. US90 (Mobile Highway) @ CR99 (Beulah Road)

- Intersection Improvements – Traffic Signal and Turn Lane Installations
 - \$1.51M – Construction Underway; Traffic Signal is operational
 - Anticipated Final Acceptance – May 2019
 - FDOT Project Administrator – Jody Camp – jcamp@mehtaeng.com

5. Nine Mile Road & Rebel Road Intersection

- County and School District requested FDOT to study intersection for possible signal warrant
 - FDOT study warranted new traffic signal, and new NBRT lane from Rebel Road onto Nine Mile Road
 - Funding and programming of recommended improvements – TBD

6. Longleaf Drive – SR297 (Pine Forest Road) to Kemp Road

- Roadway Widening, Bridge Replacement, Stormwater, and Pedestrian Improvements – 1.47+/- miles
 - 60% Design
 - Anticipate Final Plans – Spring 2020
 - County Project Manager – TJ Williams – tjwilliams@myescambia.com

7. Mobile Hwy @ Klondike Road Traffic Signal

- FDOT recently studied the aforementioned intersection and it warrants the installation of intersection improvements including a new traffic signal
 - FDOT identifies CST in FY2022

8. Klondike – Dunaway (11 Mile Creek Basin)

- Construction of new stormwater pond on west side of Klondike Road, south of Dunaway Lane
 - RESTORE funding for Design Phase has been awarded; CST funding – TBD
 - Anticipate design phase for FY2019
 - County Project Manager – Chris Curb – cacurb@myescambia.com

Note: * depicts the respective location on attached projects map

Northwest District 1 Advisory Committee

7. D.

Meeting Date: 06/10/2019

Submitted By: Debbie Kenney,
Commissioner, District 1

Recommendation:

Next Steps in Planning Process - Director Jones and Staff

Attachments

Plan of Action

	A	B	C	D	E	F	G
1	ITEM #	ACTION ITEM	POC	SCHEDULED	ACTUAL	MILESTONE	NOTES
2				COMPLETION	COMPLETION		
3				DATE	DATE		
4							
5	1.00	SURVEY QUOTES					
6	1.01	Speak with Purchasing/CMR about quote process	Drew/Staff	5/7/2019		Questions	
7	1.02	Obtain Quotes	Drew	6/10/2019		Quotes Received	
8	1.03	BCC Approval of Survey Firm	Comm. Bergosh	6/20/2019		Survey Firm Approved	
9							
10	2.00	PUBLIC INPUT SURVEY					
11	2.01	Conduct Survey	Staff/Survey Firm	6/21/2019		Survey mailed/emailed	
12	2.02	Compile Survey Results	Staff/Survey Firm			Survey data received	
13	2.03	Review Survey Results	Committee	08/05/2019		Survey data reviewed	
14	2.04	Develop Conclusions	Staff/Committee			Conclusions Drawn	
15							
16							
17	3.00	MASTER PLAN REQUEST FOR PROPOSALS (RFPs)					
18	3.01	Draft RFP	Staff	7/31/2019		Draft RFP produced	
19	3.02	Finalize RFP				Final RFP produced	
20	3.03	Produce Solicitation					
21	3.04	Select Firm					
22							
23	4.00	MASTER PLAN (?) IMPLEMENTATION					

	A	B	C	D	E	F	G
24	4.01	Kickoff Meeting with Staff					
25	4.02	Kickoff Meeting with Public					