AGENDA

Escambia Board of County Commissioners Northwest District 1 Advisory Committee July 7, 2020–6: 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
- 6. Approval of minutes

a.

7. Items for Discussion

- A. Library Update Dr. Bryant
- B. OLF8 Update- Terri Berry, OLF8 Project Manager and Staff
- C. Traffic Project Report
- D. Next Steps in Planning Process Director Jones and Staff
- Adjournment
 The next NW District 1 Advisory Committee TBA.

Northwest District 1 Advisory Committee

Meeting Date: 07/07/2020

Submitted By: Debbie Kenney, Commissioner, District 1

Recommendation:

Attachments

Nov 4 minutes

6. a.

DRAFT

Resume Minutes of the Escambia County Northwest District 1 Advisory Committee November 4, 2019

Beulah Middle School 1006 W Nine Mile Rd Pensacola, Florida (6:00 P.M. –7:30 P.M.)

Present: David Liechty

George Levy Jay Ingwell Jill Johnson

Joseph Poitevin Kim Aderholt

Laura Bryant, Chair

Wilson Taylor, Vice Chariman

Absent: Paul Flores

Staff Present: Andrew Holmer, Division Manager, Planning & Zoning

Charlie Gonzalez

Debbie Kenney, Commissioner Aide

Horace Jones, Director, Development Services

Attendees: Commissioner Jeff Bergosh

- 1. Call to Order Chairman Bryant
- 2. Invocation Moment of Silence, Chairman Bryant
- 3. Pledge of Allegiance Chairman Bryant
- 4. Board Member Forum Northing for the good of the whole
- 5. Approval of last months meeting minutes
 - A. October 7, 2019 Minutes

Motion by Kim Aderholt, Seconded by Jay Ingwell

Vote: 9 - 0 Approved

Attachments:

6. Items for Discussion

A. OLF8 Update - Commissioner Bergosh

Director Jones stated he was intending to have the scope of work to go before the BCC in November or December 2019. The RFP for the project manager closes December 13, 2019. Hoping to do the first charette in March, 2020.

B. Traffic Projects Update - David Forte

If there are any questions, contact David Forte.

C. Library Update

Dr. Bryant will bring report to next meeting.

D. RFP Discussion - Drew Holmer

Horace Jones stated that DPZ is aware of the Advisory Committee survey and responses.

Kim Aderholdt thought it would be helpful if the timeline was moved farther out, changing to 2021.

Jay Ingwell feels precise language is very important. Horace Jones sated that the planner will use new urbanism ideas, which is now considered standard.

George Levy was concerned about the traffic language. Horace Jones said that would be addressed in planning.

Jay Ingwell said he thought other roads beside 9 mile road should be studied.

David Liechty said he thought the RFP language was sufficient.

Drew Holmer will send reformatted RFP to committee.

Motion by Kim Aderholt, Seconded by David Liechty Motion was made to approve RFP.

Vote: 7 - 2 Approved

Voted No: George Levy
Jay Inquell

E. Next Steps in Planning Process - Horace Jones

Commissioner Bergosh said the Restore process takes a long time, which puts committee at a stand-still.

Kim Aderholdt questioned what would happen if we didn't receive RESTORE money. Commissioner Bergosh said that it would have to go before the BCC for funding. Jill Johnson wanted to make sure that the community will have input. Jay Ingwell questioned whether impact fees can be tied to an overlay.

Public Forum

7.

Theresa Blackwell gave kind words to the Committee, but stated that it is difficult to hear the participants speak.

- 8. The December 2, 2019 meeting was cancelled for the holidays. The next meeting will be held when there is more to report.
- 9. Adjournment Meeting adjourned at 7:30 p.m.