

DRAFT

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

**Beulah Middle School
1006 W Nine Mile Rd
Pensacola, Florida
6:00 P.M. – 8:00 P.M.**

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

Absent: Kim Aderholt

Staff Present: Amy Lovoy, Assistant County Administrator
Charlie Gonzalez
Debbie Kenny, Commissioner Aide
Horace Jones, Director, Development Services
John Fisher, Senior Urban Planner, Planning & Zoning

1. Call to Order
Chairman Bryant called the meeting to order at 6:05 p.m.
2. Invocation
Chairman Bryant asked for a moment of silence.
3. Pledge of Allegiance
Chairman Bryant led the pledge of allegiance.
4. Board Member Forum
No one had anything for the good of the whole.
5. Approval of last months meeting minutes
 - A. Meeting Minutes February 4, 2019
Minutes approved..

Motion by Jay Ingwell, Seconded by Paul Flores

Vote: 8 - 0 Approved

Attachments:

Meeting Minutes_2-4-19_corrected

6. **Items for Discussion**

A. New Library Update

Dr. Bryant, a member of the Library Governance Board, gave a brief report. She stated a meeting was held on February 25, 2019 and it was well attended. Dr. Bryant stated that there was a lot of good public input.

The new D1 Library will be in the Old Wells Fargo bank building on Mobile Highway and will be the first library in District 1.

B. Update on Local Traffic Issues

Updated report from David Forte given to committee by Commissioner Bergosh.

Attachments:

Traffic Project Update

C. Committee Member Survey Questions

The committee discussed each question and made modifications to some questions. Staff will refine the questions and present at next meeting.

Staff gave handout on Impact fees. Horace Jones educated the committee on the history of when Escambia County eliminated impact fees.

Attachments:

Revised Survey Questions by staff

Impact Fee information

D. OLF 8 Update- Commissioner Bergosh

Commissioner Bergosh reported that Navy Federal Credit Union has submitted a new proposal to the County. The proposal changes the acreage NFCU wants from 100 acres to 84 acres, leaving wetlands for preservation. The expected price should be approximately \$47,000 per acre. Commissioner Bergosh stated that 1.5 from LOST dollars will be saved by NFCU paying for the master plan. That savings could be put toward ST Engineering for aerospace jobs.

7. Public Forum

No comments were made during Public Forum.

Board members were given CD's containing information used with previous citizens plan.

8. **Schedule of Future Meetings**

April 1, 2019 - Review and finalize survey questions.

May 6, 2019, Selecting a firm to do citizen survey.

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