

AGENDA
Escambia Board of County Commissioners
Northwest District 1 Advisory Committee
September 9, 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. Organization of the Board
 - A. Election of Chairman
 - B. Election of Vice Chair
6. Approval of last months meeting minutes
 - A. Approval of minutes of May 6, 2019 meeting.
7. Presentation and Board Discussion of Completed Citizen Survey Results
Commissioner Bergosh and Amy Newburn, UWF Haas Center
8. **Items for Discussion**
 - A. OLF8 Update - Commissioner Bergosh
 - B. Traffic Projects Report - David Forte
 - C. Library Update - Dr. Laura Bryant

D. Decision of Best Strategy for NW D1

1. Discussion of Master Plan
2. Discussion of an Overlay District
3. Discussion on other alternatives or maintaining status quo
4. Board Direction/Vote

9. Execution Plan Discussion
Commissioner Bergosh and Staff

10. Next Steps
Refine POA and identify funding source(s)

Adjournment

The next NW District 1 Advisory meeting is scheduled for **Monday, October 7, 2019 at 6:00 p.m.**, Beulah Middle School, 6001 W Nine Mile Rd Pensacola, Florida.

Northwest District 1 Advisory Committee

6. A.

Meeting Date: 09/09/2019

From: Jeff Bergosh, Commissioner, District 1

Submitted By: Debbie Kenney, Commissioner, District 1

Recommendation:

Approval of minutes of May 6, 2019 meeting.

Attachments

May minutes

**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 it's 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 4.192 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.