

AGENDA
Escambia Board of County Commissioners
Northwest District 1 Advisory Committee
November 4, 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 Member Forum
5. Approval of last months meeting minutes
 - A. October 7, 2019 Minutes
6. **Items for Discussion**
 - A. OLF8 Update - Commissioner Bergosh
 - B. Traffic Projects Update - David Forte
 - C. Library Update - Dr. Bryant
 - D. RFP Discussion - Drew Holmer
 - E. Next Steps in Planning Process - Horace Jones
7. Public Forum

8. The next NW District 1 Advisory meeting is scheduled for **Monday, December 2, 2019 at 6:00 p.m.**, Beulah Middle School, 6001 w Nine Mile Rd Pensacola, Florida.

9. **Adjournment**

Northwest District 1 Advisory Committee

5. A.

Meeting Date: 11/04/2019

From: Jeff Bergosh, Commissioner, District 1

Submitted By: Allyson Lindsay, Development Services

Recommendation:

October 7, 2019 Minutes

Attachments

Draft Minutes 10-7-19

DRAFT

**Resume Minutes of the Escambia County
Northwest District 1 Advisory Committee
October 7, 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
Joseph Poitevin
Laura Bryant, Chair
Wilson Taylor, Vice Chariman

Absent: Jill Johnson
Kim Aderholt
Paul Flores

Staff Present: Andrew Holmer, Division Manager, Planning & Zoning
Charlie Gonzalez
Debbie Kenny, Commissioner Aide
Horace Jones, Director, Development Services

1. Call to Order - Chairman Bryant
2. Invocation - A moment of silence was led by Commissioner Bergosh
3. Pledge of Allegiance - Commissioner Bergosh
4. Board Member Forum
Jay Ingwell stated he would like to see more inclusiveness from citizens and that having the Public Forum at the end of the meeting would be helpful.
5. Approval of Minutes
 - A. Approval of June 10, 2019 minutes

Motion by Jay Ingwell, Seconded by George Levy
Motion was made to approve the meeting minutes from the June 10, 2019 meeting

Vote: 6 - 0 Approved

Other: Jill Johnson (ABSENT)
Kim Aderholt (ABSENT)
Paul Flores (ABSENT)

Attachments:

June 10 minutes

B. Approval of September 9, 2019 minutes

Motion by Wilson Taylor, Seconded by George Levy

Motion was made to approve meeting minutes with correction from the September 9, 2019 meeting.

Jay Ingwell reiterated his question from the September meeting, whether impact fees and MSBU's can be tied to an overlay or master plan. Commissioner Bergosh will get with the BCC legal department for an answer.

Vote: 6 - 0 Approved

Other: Jill Johnson (ABSENT)
Kim Aderholt (ABSENT)
Paul Flores (ABSENT)

Attachments:

Sept. 9 minutes

6. Items for Discussion

A. OLF8 Update - Commissioner Bergosh

Commissioner reported that DPZ was the firm chosen to be the planner of the OLF8 property. It is the Commissioners intent to apply for RESTORE monies to fund the NWD1 plan. It would take several months after the request is submitted to receive approval. Commissioner Bergosh stated that the timeline would work well for the NWD1 plan, since the NWD1 plan would be taking the OLF8 plan into great consideration.

B. **Traffic Projects**

David Forte presented the traffic report update and stated that the road swap of Beulah Road and Perdido Key Drive would be finalized soon with FDOT. Wilson Taylor expressed concerns about the speed limits on Mobile Highway. Mr. Forte stated he would contact FDOT about any potential changes. George Levy asked about the weigh station on I-10. Mr. Forte said if it were 6-laned that the weigh station location would be studied. Theresa Blackwell stated there would be an FDOT meeting about the Interchange on Oct 22 at the Beulah Senior Center from 4:30 – 6:30 p.m.

Attachments:

Traffic Projects

C. Library Update - Dr. Bryant

Dr. Bryant stated that they are still working on the design, while considering the costs involved. Commissioner Bergosh stated that even though the footprint of the building can be a challenge, it is still his desire to have a full- service library.

D. Draft RFP Discussion

Drew Holmer will provide an easy to edit copy of the draft RFP of the NWD1. Committee members can send those edits directly to him prior to the next meeting.

Attachments:

RFP Draft

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

The RFP edits will be discussed at the November 4, 2019 meeting.

7. Public Forum

8. **Adjournment**

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