

**MINUTES OF THE REGULAR MEETING OF THE ESCAMBIA
COUNTY PLANNING BOARD**

Regular Meeting - October 5, 2021 - 8:30 AM

Escambia County Central Office Complex

3363 West Park Place, Room 104

1. Call to Order.

Present: Walker Wilson, Board Member
Jay Ingwell, Board Member
Eric Fears, Board Member
Tim Pyle, Vice Chairman
Gary Sammons, Board Member
Patty Hightower

Absent: Reid Rushing, Board Member
Wayne Briske, Chairman
Stephen Opalenik

Staff Present: Horace Jones, Director, Development Services
Andrew Holmer, Division Manager, Planning & Zoning
Kia Johnson, Assistant County Attorney
John Fisher, Senior Urban Planner
Allyson Lindsay, Urban Planner II
Rachel Whitmire, Administrative Assistant

Vice Chairman Pyle called the Regular Meeting of the Planning Board to order at 8:33 a.m.

2. Pledge of Allegiance to the Flag.

3. Proof of Publication and Waive the Reading of the Legal Advertisement.

Motion by Eric Fears, Seonded by Jay Ingwell

Motion was made to waive the reading of the legal advertisement.

Vote : 5 - 0 Approve

4. Approval of Minutes.

I. A. RECOMMENDATION: That the Planning Board review and approve the Meeting Resume' Minutes of the September 7, 2021, Planning Board Meeting and September 21, 2021 Planning Board Workshop.

B. Planning Board Monthly Action Follow-up Report for September 2021.

C. Planning Board 6-Month Outlook for October 2021.

Motion by Gary Sammons, Seconded by Eric Fears

Motion was made to approve the minutes of the September 7, 2021, Planning Board Regular Meeting and September 21, 2021, Planning Board Workshop.

Vote : 5 - 0 Approve

5. Acceptance of Planning Board Meeting Packet.

Motion by Eric Fears, Seconded by Jay Ingwell

Motion was made to accept the meeting package.

Vote : 5 - 0 Approve

6. Public Hearings.

I. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-04

That the Board review and recommend to the Board of County Commissioners (BCC) for adoption, an Ordinance amending the Future Land Use (FLU) Map for a Small Scale Amendment, SSA-2021-04.

Motion by Gary Sammons, Seconded by Eric Fears

Motion was made to accept Exhibit 1 into evidence.

Vote : 5 - 0 Approve

Motion by Eric Fears, Seconded by Walker Wilson

Motion was made to recommend approval of the amended FLU amendment requested to the BCC.

Vote : 5 - 0 Approve

II. A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Section 3-1.3, Zoning and Future Land Use

That the Board review and recommend to the Board of County Commissioners (BCC) for adoption, an amendment to the Land Development Code (LDC) Chapter 3, Section 3-1.3 " Zoning and Future Land Use," to incorporate the OLF-8 zoning districts and to adopt the supporting documents for the "OLF-8 Master Plan Area."

Motion by Eric Fears, Seconded by Jay Ingwell

Motion was made to recommend approval to the BCC as written.

Vote : 5 - 0 Approve

7. Action/Discussion/Info Items.

I. Discussion on proposed zoning districts that would allow for by-right cardroom gaming pari-mutuel facilities.

That the Board discuss proposed zoning districts that would allow for by-right cardroom gaming pari-mutuel facilities.

8. Public Forum.

9. Director's Review.

10. County Attorney's Report.

11. Scheduling of Future Meetings.

The next Regular Planning Board meeting is scheduled for Tuesday, November 2, 2021 at 8:30 a.m., in the Escambia County Central Office Complex, Room 104, First Floor, 3363 West Park Place, Pensacola, Florida.

12. Announcements/Communications.

13. Adjournment.

There being no further business to come before the Board, Vice Chairman Pyle declared the Planning Board Regular Meeting adjourned at 10:15 a.m.