

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

Regular Meeting - November 2, 2021 - 8:35 AM

Escambia County Central Office Complex

3363 West Park Place, Room 104

1. Call to Order.

Present:	Reid Rushing, Board Member Jay Ingwell, Board Member Eric Fears, Board Member Wayne Briske, Chairman Tim Pyle, Vice Chairman Gary Sammons, Board Member Stephen Opalenik Patty Hightower
Absent:	Walker Wilson, Board Member
Staff Present:	Horace Jones, Director, Development Services Andrew Holmer, Division Manager, Planning & Zoning John Fisher, Senior Urban Planner Allyson Lindsay, Urban Planner II Kia Johnson, Assistant County Attorney Rachel Whitmire, Administrative Assistant

Chairman Briske called the Regular Meeting of the Planning Board to order at 11:38 a.m.

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

Motion by Reid Rushing, Seconded by Eric Fears

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

Vote : 6 - 0 Approved

3. Approval of Minutes.

- I. A. RECOMMENDATION: That the Planning Board review and approve the Meeting Resume' Minutes of the October 5, 2021, Planning Board Meeting.
- B. Planning Board Monthly Action Follow-up Report for October 2021.
- C. Planning Board 6-Month Outlook for November 2021.

Motion by Gary Sammons, Seconded by Reid Rushing

Motion was made to approve the minutes of the October 5, 2021 Planning

Board Regular meeting.

Vote: 6 - 0 Approved

4. Acceptance of Planning Board Meeting Packet.

Motion by Eric Fears, Seconded by Reid Rushing

Motion was made to accept the meeting package.

Vote: 6 - 0 Approved

5. Public Hearings.

I. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-03

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-2021-03.

Motion by Reid Rushing, Seconded by Eric Fears

Motion was made to grant the continuance.

Vote : 6 - 0 Approved

II. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-05

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-2021-05.

Motion by Gary Sammons, Seconded by Eric Fears

Motion was made to accept staff's findings and recommend approval.

Vote : 6 - 0

III. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-06

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-2021-06.

Motion by Gary Sammons, Seconded by Eric Fears

Motion was made to accept staff's findings and recommend approval.

Vote : 6 - 0

IV. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-07

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-2021-07.

Motion by Gary Sammons, Seconded by Eric Fears

Motion was made to accept staff's findings and recommend approval.

Vote : 6 - 0

V. A Public Hearing Concerning the Review of a Development Agreement for Leeward Subdivision Phase III, LLC

That the Board review and recommend to the Board of County Commissioners (BCC) for approval, a Development Agreement between Leeward Subdivision Phase III, LLC, and Escambia County to vest certain conditions agreed to by both parties in accordance with procedures and requirements of Florida Statutes.

Motion by Reid Rushing, Seconded by Eric Fears

Motion was made to accept staff's findings and recommend approval.

Vote : 6 - 0

VI. A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4 of the LDC, Article 4, and Chapter 6 of the LDC, Section 6-0.3

That the Board review and recommend to the Board of County Commissioners (BCC) for adoption, an Ordinance repealing and replacing Ordinance No. 2016-43 and Ordinance No. 2017-30 of the Escambia County Code of Ordinances; and amending Part III of the Escambia County Code of Ordinances, the Escambia County Land Development Code, amending Chapter 4, Location and Use Regulations, Article 4, Airport and Airfield Environs, amending Section 4-4.1, Section 4-4.2, Section 4-4.3, Section 4-4.4, Section 4-4.5, Section 4-4.6, Section 4-4.7, and Section 4-4.8, to incorporate necessary information related to the geographical limits of the Air Installations Compatible Use Zones (AICUZ) and to implement airport protection zoning regulations in compliance with Florida Statutes Chapter 333; amending Chapter 6, Definitions, Section 6-0.3 "Terms Defined," Subsections "A," "P," and "Q & R."

Motion by Reid Rushing, Seconded by Tim Pyle

Motion was made to accept staff's findings and recommend approval.

Vote : 6 - 0

VII. A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3 of the LDC, Sections 3-2.10 and 3-2.11, and Chapter 6 of the LDC, Section 6-0.3

That the Board review and recommend to the Board of County Commissioners

(BCC) for adoption, an Ordinance amending Part III of the Escambia County Code of Ordinances, the Escambia County Land Development Code, amending Chapter 3, Zoning Regulations, amending Section 3-2.10 and Section 3-2.11 to identify state licensed pari-mutuel cardrooms as permitted uses within the Commercial (Com) and Heavy Commercial and Light Industrial (HC/LI) districts; amending Chapter 6, Definitions, Section 6-0.3 "Terms Defined," to include the Florida State statute definitions of "cardroom," "pari-mutuel," and "pari-mutuel facility."

Motion by Reid Rushing, Seconded by Gary Sammons

Motion was made to accept staff's findings and recommend approval.

Vote : 6 - 0

6. Action/Discussion/Info Items.

7. Public Forum.

8. Director's Review.

9. County Attorney's Report.

10. Scheduling of Future Meetings.

The next Regular Planning Board meeting is scheduled for Tuesday, December 7, 2021, at 8:30 a.m., in the Escambia County Central Office Complex, Room 104, First Floor, 3363 West Park Place, Pensacola, Florida.

11. Announcements/Communications.

12. Adjournment.

There being no further business to come before the Board, Chairman Briske declared the Planning Board Regular Meeting adjourned at 12:22 p.m.