

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

Regular Meeting - December 7, 2021 - 8:35 AM

Escambia County Central Office Complex

3363 West Park Place, Room 104

1. Call to Order.

Present: Reid Rushing, Board Member
Walker Wilson, Board Member J
ay Ingwell, Board Member
Eric Fears, Board Member
Tim Pyle, Vice Chairman
Gary Sammons, Board Member
Kevin Adams

Absent: Wayne Briske, Chairman
Stephen Opalenik

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

Vice Chairman Pyle called the Regular Meeting of the Planning Board to order at 10:47 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 November 2, 2021, Planning Board Meeting.
- B. Planning Board Monthly Action Follow-up Report for November 2021.
- C. Planning Board 6-Month Outlook for December 2021.

Motion by Eric Fears, Seconded by Reid Rushing

Motion was made to approve the minutes of the November 2, 2021 Planning Board Regular meeting.

Vote: 6 - 0 Approved

4. Acceptance of Planning Board Meeting Packet.

Motion by Jay Ingwell, Seconded by Eric Fears

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-2021-08

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-2021-08.

Motion by Gary Sammons, Seconded by Reid Rushing

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

Vote : 6 - 0

II. A Public Hearing Concerning the Review of a Development Agreement for Wildwood Estates

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

Motion by Walker Wilson, Seconded by Reid Rushing

Motion was made to recommend approval to the BCC.

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, January 4, 2022, 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, Vice Chairman Pyle declared the Planning Board Regular Meeting adjourned at 11:45 a.m.