

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

Regular Meeting - April 4, 2023 - 8:30 AM
Escambia County Central Office Complex
3363 West Park Place, Room 104

1. Call to Order.

Present: Reid Rushing, Board Member
Walker Wilson, Vice Chairman
Eric Fears, Board Member
William Van Horn II, Board Member
Tim Pyle, Board Member
Stephen Opalenik, Navy Representative

Absent: Jay Ingwell, Board Member
Wayne Briske, Chairman
Kevin Adams, School Board Representative

Staff Present: Horace Jones, Director, Development Services
Department
John Fisher, Senior Urban Planner
Allyson Lyndsay, Urban Planner II
Rachel Whitmire, Administrative Assistant
Kari Garrett, Assistant County Attorney

Vice Chairman Walker called the Regular Meeting of the Planning Board to order at 8:32 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 : 5 - 0 Approved

3. Approval of Minutes.

- A. A. RECOMMENDATION: That the Planning Board review and approve the Meeting Resume' Minutes of the March 7, 2023, Planning Board Regular Meeting.
B. Planning Board Monthly Action Follow-up Report for March 2023.
C. Planning Board 6-Month Outlook for April 2023.

Motion by Reid Rushing, Seconded by William Van Horn II

Motion was made to approve the regular minutes of the March 7, 2023, Planning Board Regular meeting.

Vote : 5 - 0 Approved

4. Acceptance of Planning Board Meeting Packet.

Motion by Reid Rushing, Seconded by William Van Horn II

Motion was made to accept the meeting packet.

Vote : 5 - 0 Approved

5. Public Hearings.

A. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2023-03

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-2023-03.

Motion by William Van Horn II, Seconded by Reid Rushing

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

Vote : 5 - 0 Approved

B. A Public Hearing Concerning the Review of an Ordinance Amending Chapter 7, Policy FLU 1.1.1 and FLU 5.1 to Provide for an Amendment to the 2030 Future Land Use Map named LSA-2023-01

That the Board review and recommend to the Board of County Commissioners (BCC) for transmittal to DEO, an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 FLU map, for the specific three parcels 02-3N-31-1000-014-001, 02-3N-31-1000-015-001 and 15-3N-31-1000-000-000, requesting to change the existing FLUM designation from Agriculture (AG) to Rural Community (RC) of 349.24 (+/-) acres.

Motion by Eric Fears, Seconded by William Van Horn II

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

Vote : 5 - 0 Approved

C. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2023-04

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-2023-04.

Motion by Reid Rushing, Seconded by Eric Fears

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

Vote : 5 - 0 Approved

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, May 2, 2023, 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 Wilson declared the Planning Board Regular Meeting adjourned at 9:29 a.m.