

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

Regular Meeting - February 6, 2024 - 8:30 AM

Escambia County Central Office Complex

3363 West Park Place, Room 104

1. Call to Order.

Present:	Reid Rushing, Board Member Ben Nelson, Board Member Jay Ingwell, Board Member Eric Fears, Board Member Walker Wilson, Chairman William Van Horn II, Vice Chairman Tim Pyle, Board Member Kevin Adams, School Board Representative
Absent:	Stephen Opalenik, Navy Representative
Staff Present:	Horace Jones, Director, Development Services Kim Wilson, Senior Urban Planner Rachel Whitmire, Development Services Coordinator Christopher Shaffer, Assistant County Attorney

Chairman Wilson called the Regular Meeting of the Planning Board to order at 8:31 a.m.

2. Pledge of Allegiance to the Flag.

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

Motion by Reid Rushing, Seconded by William Van Horn II

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

Vote : 7 - 0 Motion carried unanimously

4. Approval of Minutes.

- I. A. RECOMMENDATION: That the Planning Board review and approve the Meeting Resume' Minutes of the January 11, 2024, Planning Board Regular Meeting.
- B. Planning Board Monthly Action Follow-up Report for January 2024.
- C. Planning Board 6-Month Outlook for February 2024.

Motion by Eric Fears, Seconded by Reid Rushing

Motion was made to approve the regular minutes of the January 11, 2024,

Planning Board Regular meeting.

Vote : 7 - 0 Motion carried unanimously

5. Acceptance of Planning Board Meeting Packet.

Motion by Eric Fears, Seconded by Jay Ingwell

Motion was made to accept the meeting packet.

Vote : 7 - 0 Motion carried unanimously

6. County Attorney's Report.

I. Discussion of expert witness protocol during a quasi-judicial forum

7. Public Hearings.

I. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2024-01

That the Board review and recommend to the Board of County Commissioners (BCC), an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2024-01), changing the FLU category of a parcel located within Section 17, Township 2S, Range 30W, Parcel Number 17-2S-30-5009-000-064, totaling .15 (+/-) acres, located on Cross St from Public (P) to Mixed-Use Urban (MU-U).

Motion by Reid Rushing, Seconded by William Van Horn II

Motion was made to recommend approval to the BCC.

Vote : 7 - 0 Motion carried unanimously

The Regular Meeting stopped at 8:57 a.m. to start the Rezoning Meeting.

II. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2024-02

That the Board review and recommend to the Board of County Commissioners (BCC), an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2024-02), changing the FLU category a parcel located within Section 17, Township 2S, Range 30W, Parcel Number 17-2S-30-5009-000-068, totaling .16 (+/-) acres, located on N H St from Public (P) to Mixed-Use Urban (MU-U).

The Regular Meeting started at 9:11 a.m.

Motion by William Van Horn II, Seconded by Reid Rushing

Motion was made to recommend approval to the BCC.

Vote : 7 - 0 Motion carried unanimously

The Regular Meeting stopped at 9:19 a.m. to start the Rezoning Meeting.

8. Action/Discussion/Info Items.

I. Sunshine Law Presentation

The Regular Meeting started again at 9:51 a.m.

9. Public Forum.

10. Director's Review.

11. Scheduling of Future Meetings.

The next Regular Planning Board meeting is scheduled for Tuesday, March 5, 2024, 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, Chairman Wilson declared the Planning Board Regular Meeting adjourned at 10:22 a.m.