

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

Regular Meeting - March 5, 2024 - 8:30 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
Walker Wilson, Chairman
William Van Horn II, Vice Chairman
Tim Pyle, Board Member
Stephen Opalenik, Navy Representative

Absent: Ben Nelson, Board Member
Kevin Adams, School Board Representative

Staff Present: Horace Jones, Director, Development Services
Andrew Holmer, Deputy Director, Development Services
Rachel Whitmire, Development Services Coordinator
Christopher Shaffer, Assistant County Attorney

Chairman Wilson called the Regular Meeting of the Planning Board to order at 8:30 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 Eric Fears

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

Vote : 5 - 0 Motion carried unanimously

Tim Pyle off the dias

4. Approval of Minutes.

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

Motion by Eric Fears, Seconded by Tim Pyle

Motion was made to approve the regular minutes of the February 6, 2024, Planning Board Regular Meeting.

Vote : 6 - 0 Motion carried unanimously

5. Acceptance of Planning Board Meeting Packet.

Motion by Reid Rushing, Seconded by Eric Fears

Motion was made to accept the meeting packet.

Vote : 6 - 0 Motion carried unanimously

6. Action/Discussion/Info Items.

I. Recommendation Concerning the NAS Pensacola Compatible Use Study

That the Board review and recommend approval to the Board of County Commissioners (BCC) the NAS Pensacola Compatible Use Study.

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, April 2, 2024, 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 Wilson declared the Planning Board Regular Meeting adjourned at 9:09 a.m.