

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

Regular Meeting - July 2, 2024 - 8:30 AM
Escambia County Central Office Complex
3363 West Park Place, Room 104

1. Call to Order.

Present:	Jay Ingwell, Board Member Walker Wilson, Chairman William Van Horn II, Vice Chairman Tim Pyle, Board Member Stephen Opalenik, Navy Representative
Absent:	Reid Rushing, Board Member Ben Nelson, Board Member Eric Fears, Board Member Kevin Adams, School Board Representative
Staff Present:	Horace Jones, Director, Development Services Department Andrew Holmer, Deputy Director, Development Services Department Caleb MacCartee, Urban Planning Manager Allyson Lindsay, Urban Planner II Rachel Whitmire, Development Services Coordinator Christopher Shaffer, Assistant County Attorney

Chairman Wilson called the Regular Meeting of the Planning Board to order at 8:58 a.m.

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

Motion by William Van Horn II, Seconded by Jay Ingwell

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

Vote : 4 - 0 Motion carried unanimously

3. Approval of Minutes.

- I. A. RECOMMENDATION: That the Planning Board review and approve the Meeting Minutes of the May 7, 2024, Planning Board Regular Meeting.
- B. Planning Board Monthly Action Follow-up Report for June 2024.
- C. Planning Board 6-Month Outlook for July 2024.

Motion by Jay Ingwell, Seconded by William Van Horn II

Motion was made to approve the regular minutes of the May 7, 2024,

Planning Board Regular Meeting.

Vote : 4 - 0 Motion carried unanimously

4. Acceptance of Planning Board Meeting Packet.

Motion by Tim Pyle, Seconded by Jay Ingwell

Motion was made to accept the meeting packet.

Vote : 4 - 0 Motion carried unanimously

5. Public Hearings.

I. A Public Hearing Concerning the Review of a Development Agreement for Barrineau Estates

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

Motion by William Van Horn II, Seconded by Tim Pyle

Motion was made to recommend approval to the BCC.

Vote : 4 - 0 Motion carried unanimously

II. A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2024-03 (prior to the hearing of case Z-2024-08)

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-2024-03), changing the FLU category a parcel located within Section 24, Township 2N, Range 31W, Parcel Number 24-2N-31-2100-000-000, totaling 49.99 (+/-) acres, located on Rocky Branch Road from Agriculture (AG) to Rural Community (RC).

Motion by Tim Pyle, Seconded by Jay Ingwell

Motion was made to recommend approval to the BCC.

Vote : 4 - 0 Motion carried unanimously

The Regular Meeting closed at 10:01 a.m.

III. A Public Hearing Concerning the review of an Ordinance Amending Chapter 4, Section 4-4.5 "Airport and Airfield Planning Districts"

That the Board review and recommend to the Board of County Commissioners (BCC) for adoption, an Ordinance amending the Land Development Code (LDC) Chapter 4, Section 4-4.5 "Airport and Airfield Planning Districts" to remove the prohibition of outdoor storage in Airfield Planning District-1.

The Regular Meeting reopened at 10:57 a.m.

Motion by William Van Horn II, Seconded by Tim Pyle

Motion was made to recommend approval to the BCC.

Vote : 4 - 0 Motion carried unanimously

6. Action/Discussion/Info Items.

I. Recommendation Concerning the Review of the Comprehensive Plan Annual Report 2022/2023

That the Board review and recommend approval to the Board of County Commissioners (BCC) the 2022/2023 Comprehensive Plan Annual Report.

Motion by William Van Horn II, Seconded by Jay Ingwell

Motion was made to recommend approval to the BCC.

Vote : 4 - 0 Motion carried unanimously

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, August 6, 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 11:28 a.m.