EAGLE LAKE PLANNING COMMISSION REGULAR MEETING WEDNESDAY, SEPTEMBER 8, 2021 at 6:00 P.M. COMMISSION CHAMBERS 675 E EAGLE AVE EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Vice Chairman Eriksen called the meeting to order at 6:00 p.m.

II. INVOCATION

Vice Chairman Eriksen gave the invocation.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Commission and audience said the Pledge of Allegiance to the Flag.

IV. <u>ROLL CALL</u>

PRESENT: Spofford, Roe, Eriksen

ABSENT: Aleman, Metosh

V. <u>STAFF REPORTS</u>

There were no staff reports.

VI. <u>PUBLIC HEARING</u>

A. Consideration of proposed Ordinance No.: O-21-12, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use Map Series to Assign Low-Density Residential Future Land Use to One (1) Annexed Parcel; Repealing all Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: A parcel of land, approximately 0.99 acre in size, lying north of Eagle Lake Loop Road, with a street address of 1057 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development")

City Manager advised when this project was addressed in the spring the legal description inadvertently missed this one-acre parcel. This ordinance corrects that oversight.

MOTION was made by Commissioner Roe and seconded by Commissioner Spofford to recommend approval of the proposed Ordinance and forward to the City Commission for approval.

Vice Chairman Eriksen asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Spofford, Roe, Eriksen

NAYS: None

B. Consideration of proposed of Ordinance No. O-21-13, An Ordinance Amending the City of Eagle Lake, Florida Land Development Regulations by Revising the Zoning Map to Assign Planned Development – Housing (PD_H) to Six (6) Annexed Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: A parcel of land, approximately 109.16 acres in size, lying north of Eagle Lake Loop Road, with a street address of 1057 and 1065 Eagle Lake Loop Road, Eagle Lake, Florida 33839 and referenced as the "Thousand Oaks Development")

MOTION was made by Commissioner Roe and seconded by Vice Chairman Eriksen to recommend approval of the proposed Ordinance and forward to the City Commission for approval.

Vice Chairman Eriksen asked for audience and Commission discussion.

Commissioner Spofford stated that there are items not addressed in this description; she stated water from this land flows into Lake McLeod then to the Wahneta Water Shed and eventually into the Peace River. Her concern is that development doesn't impede the water flow.

The roll call vote was as follows:

AYES: Spofford, Roe, Eriksen

NAYS: None

VII. OLD BUSINESS

There was no old business.

VIII. <u>NEW BUSINESS</u>

There was no new business.

IX. CONSENT AGENDA

A. Approval of the Planning Commission Minutes ------08/02/2021

MOTION was made by Commissioner Spofford and seconded by Commissioner Roe to approve the Planning Commission Minutes of 08/02/2021.

Vice Chairman Eriksen asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

X. AUDIENCE

There were no comments from the audience.

XI. PLANNING COMMISSION

There were no comments from the Planning Commission.

XII. ADJOURNMENT

MOTION was made by Commissioner Spofford and seconded by Commissioner Roe to adjourn at 6:06 p.m.

The vote was as follows:

AYES: 3

NAYS: 0 VICE CHAIRMAN MARC ERIKSEN

ATTEST:

CITY CLERK DAWN WRIG

