## EAGLE LAKE PLANNING COMMISSION REGULAR MEETING TUESDAY, JANUARY 3, 2023 at 6:30 P.M. COMMISSION CHAMBERS, 675 E EAGLE AVE EAGLE LAKE, FLORIDA 33839

## I. CALL TO ORDER

Chairwoman Metosh called the meeting to order at 6:30 p.m.

## II. <u>INVOCATION</u>

Commissioner Eriksen gave the invocation.

# III. PLEDGE OF ALLEGIANCE TO THE FLAG

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

## IV. ROLL CALL

PRESENT: Spofford, Eriksen, Roe, Metosh

ABSENT: Aleman

## V. <u>STAFF REPORTS</u>

There were no Staff Reports.

## VI. PUBLIC HEARING

A. Consideration of proposed Ordinance No.: O-23-03, An Ordinance Amending the City of Eagle Lake, Florida 2030 Comprehensive Plan by Revising the Future Land Use Map Series to Assign Neighborhood Activity Center Future Land Use to Two (2) Annexed Parcels; Amending the City of Eagle Lake, Florida Zoning Map to Apply General Commercial (CG) Zoning to the Same Certain Parcels; Repealing All Ordinances in Conflict Herewith; and, Providing an Effective Date. (General Location: Two parcels of land totaling approximately 3.98 acres in size, lying southeast of the intersection of Cooley Road and County Road 540, West, with a Street Address of 0 Cooley Road, Eagle Lake, Florida 338390 (A & E Property)

Chairwoman Metosh read proposed Ordinance No.: O-23-03 by title only.

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to recommend approval of the Proposed Ordinance No. O-23-03 and forward to the City Commission for approval.

Chairwoman Metosh asked for audience and Commission discussion; there was none.

The roll call vote was as follows:

AYES: Spofford, Eriksen, Roe, Metosh

NAYS: None

### VII. OLD BUSINESS

There was no old business.

#### VIII. NEW BUSINESS

### A. Election of Chairperson

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to nominate Commissioner Metosh as Chairperson.

Chairwoman Metosh asked for discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

## B. Election of Vice-Chairperson

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Roe to nominate Commissioner Eriksen as Vice Chairperson.

Chairwoman Metosh asked for discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

## IX. CONSENT AGENDA

A. Approval of the Planning Commission Minutes -----12/05/22

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to approve the Planning Commission Meeting Minutes of 12/05/2022.

Chairwoman Metosh asked for audience and Commission discussion; there was none.

The vote was as follows:

AYES: 4

NAYS: 0

## X. AUDIENCE

There were no comments from the audience.

## XI. PLANNING COMMISSION

There were no comments from the Planning Commission.

## XII. ADJOURNMENT

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MOTION was made by Commissioner Eriksen and seconded by Commissioner Spofford to adjourn at 6:34 p.m.

The vote was as follows:

AYES: 4

NAYS: 0

PCHAIRWOMAN MICHELLE METOSH ATTEST:

SEAL AND SEA

CITY CLERK DAWN WRIGHT