EAGLE LAKE PLANNING COMMISSION REGULAR MEETING MONDAY, FEBRUARY 01, 2021 at 6:30 P.M. COMMISSION CHAMBERS, LOCATED AT 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. INVOCATION

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, Metosh

ABSENT: Roe

V. <u>STAFF REPORTS</u>

There were no Staff Reports.

VI. PUBLIC HEARING

A. <u>Consideration of a variance request made by Alvis Michele Baker, owner of the property located</u> <u>at 133 S. Bingham St., Eagle Lake, FL.</u>

The variance is unable to be heard as we do not have the necessary quorum to proceed. This will be added to the March Planning Commission Agenda.

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: 3

NAYS: 0

B. Election of Vice-Chairperson

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

Chairwoman Metosh asked for discussion; there was none.

The vote was as follows:

AYES: 3

NAYS: 0

C. Consideration of The Ranches at Lake McLeod Phase 2(Central Ranches) Plan Review

MOTION was made by Commissioner Eriksen and seconded by Commissioner Spofford to recommend approval of The Ranches at Lake McLeod Phase 2 (Central Ranches) Plan Review to include the City Engineers comments 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, Metosh

NAYS: None

IX. CONSENT AGENDA

A. Approval of the Planning Commission Minutes -----12/07/2020

MOTION was made by Commissioner Spofford and seconded by Commissioner Eriksen to approve the Planning Commission Meeting Minutes of 12/07/2020.

Chairwoman Metosh 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 Eriksen and seconded by Commissioner Spofford to adjourn at 6:33 p.m.

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The vote was as follows:

AYES: 3

NAYS: 0

C CHAIRWOMAN MICHELLE/METO: ATTEST: METOSH

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CHTY CLERK DAWN W