

EAGLE LAKE PLANNING COMMISSION  
REGULAR MEETING  
MONDAY DECEMBER 7, 2020 at 6:30 P.M.  
TO BE HELD IN THE COMMISSION CHAMBERS,  
LOCATED AT 675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. ROLL CALL

V. STAFF REPORTS

VI. PUBLIC HEARING

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Consideration of The Ranches at Lake McLeod Phase 1 (North Ranches) Plan Review

B. Consideration of Sutton's Preserve Plan Review

IX. CONSENT AGENDA

A. Approval of the Planning Commission Minutes -----09/09/2020

X. AUDIENCE

XI. PLANNING COMMISSION

XII. ADJOURNMENT

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statutes 286.0105)

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact City Clerk Dawn Wright at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON  
TUESDAY, DECEMBER 1, 2020 BY CITY CLERK DAWN WRIGHT, MMC, FCRM, PHRP

November 10, 2020

Mr. Tom Ernharth, City Manager  
City of Eagle lake  
75 North 7<sup>th</sup> Street  
Eagle Lake, FL 33839

**RE: ELAKX20005 – RANCHES AT LAKE MCLEOD NORTH RANCH ENGINEERING PLAN REVIEW**

Dear Tom,

I have completed a planning review of the development plans for the Ranches at Lake McLeod – North Ranch project dated October 29, 2020 for conceptual design approval. My comments and concerns as noted below.

**Lot size and layout**

1. The plans reflect 138 lots, which do comply with the approved conceptual master plan and minimum lot size for the PH-H zoning as reflected in Ordinance O-20-19.
2. The lot dimensions, including setbacks and lot coverage, as noted on Sheet C05, Master Plan comply with the approved Ordinance for the project.

**Landscaping:**

1. Tracts L1N and L2N are reserved for landscape buffers, which will be dedicated to a homeowners association, as noted on the plans. The PD-H Ordinance O-20-19, Condition G.1 requires a 25' landscape buffer yard consisting of trees and shrubs along the PUD boundary, including along Bomber Road.
2. The plans should include a typical landscape buffer planning area for a least 100 linear feet to be applied to the required buffer yards.
3. Landscape plans or a landscape notation should include the requirement for the planting of two overstory trees on each residential lot prior to the issuance of a Certificate of Occupancy for the home constructed on the lot.

**Traffic**

1. The preliminary review of the proposed development for the Ranches at Lake McLeod overall development indicated that there is limited PM Peak Hour Capacity on Bomber Road of 720 PMPH trips. This provides sufficient capacity for the 138 lot Ranches North Plan.

2. The PD-H Ordinance O-20-19, Condition H, states that prior to final site plan approval, a traffic study shall be performed for the proposed development in accordance with methodology prescribed by the Polk County Transportation Planning Organization (Polk TPO). A phasing schedule of the development shall be submitted to and approved by the City of Eagle Lake and the Polk TPO based on the results of the traffic study and consistent with roadway concurrency requirements. Has this study been performed for the Ranches at Lake McLeod development?
3. Sheet No. CO4, Master Site/Phasing Plan indicates five phases for the overall project. However, there are no demarcation lines to clearly identify these phases. An accurate phasing plan cannot be completed without the required traffic study. However, the applicant should provide an explanation of plans and timing to perform the required traffic study.
4. An access (driveway) permit from Polk County for the proposed access onto Bomber Road will be require. This may require the submission of a traffic study for the North Ranch project phase.

Please contact me if you have any concerns or questions regarding my comments.

Sincerely,

**PENNONI ASSOCIATES INC.**



Merle H. Bishop, FAICP  
Senior Planner



401 Third Street SW  
Winter Haven, FL 33880  
T: 863-324-1112  
F: 863-294-6185

[www.pennoni.com](http://www.pennoni.com)

November 9, 2020

Mr. Tom Ernharth, City Manager  
City of Eagle lake  
75 North 7<sup>th</sup> Street  
Eagle Lake, FL 33839

**RE: ELAKX20005 – RANCHES AT LAKE MCLEOD NORTH RANCH ENGINEERING PLAN REVIEW**

Dear Tom,

We have completed an engineering review of the development plans for the Ranches at Lake McLeod – North Ranch project dated October 29, 2020 for conceptual design approval. We have some significant comments and concerns as noted below.

Our comments with respect to the submitted plans are as follows:

Potable Water

1. No water system hydraulic calculations were provided to show that minimum fire flows can be met. Once we see that report we may have additional comments on the water system design.
2. The proposed water main along Bomber Road must be at least a 10" main. The water system modeling report will determine whether it should be larger than 10" and the extent, if any, of additional offsite water system improvements that may be needed to support the overall development.

Sanitary Sewer

1. We will need to see and review detailed lift station calculations.
2. The plan and profiles provided are incomplete. Complete plan and profiles for all portions of the sanitary sewer system area as noted on the marked-up plan sheets.
3. To avoid confusion during construction the sanitary sewer invert elevations should be labeled as N, S, E, or W, etc.

Stormwater

1. The plans are missing several stormwater profiles as noted on the marked-up plan sheets
2. To avoid confusion during construction the storm sewer invert elevations should be labeled as N, S, E, or W, etc.



General Comments

1. Portions of the sanitary sewer and storm system piping is shown below the water table reported in the Stormwater Management Calculations. We did not note any dewatering specifications on the plans.
2. A note should be provided on the cover sheet stating that streets and stormwater systems within the project are to be privately maintained.

As I will be away for the next two weeks, I am sending this out without Merle's planning review comments. Merle will get those to you directly.

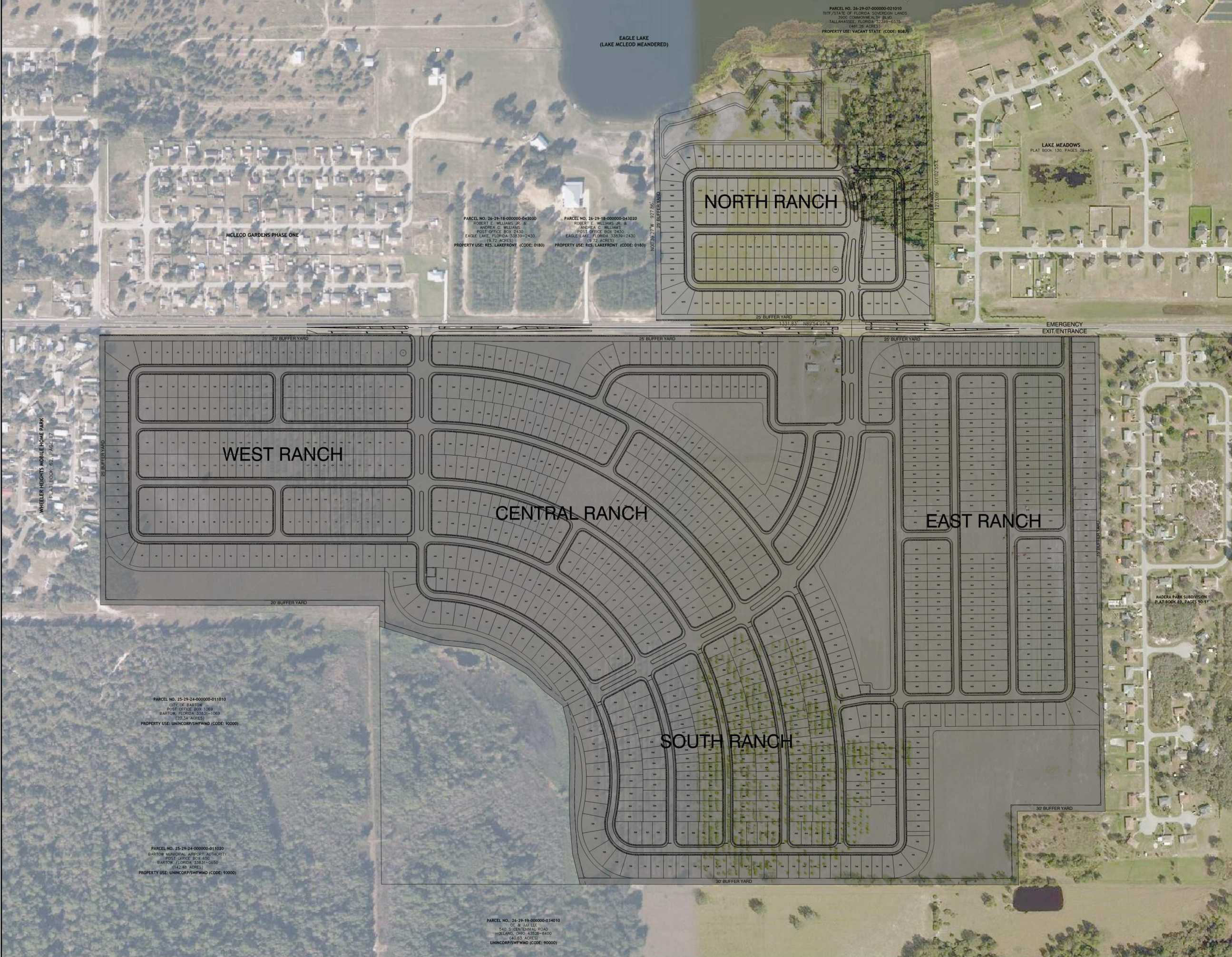
Sincerely,

**PENNONI ASSOCIATES INC.**

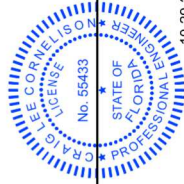


Steven C. Shealey, PE, MPA  
Senior Consultant





LINE TABLE		
LINE	BEARING	LENGTH
L1	N00°09'23"W	40.00'
L2	N00°01'12"E	40.00'
L3	N00°23'44"W	40.72'
L4	N00°39'27"W	40.00'
L5	N00°30'14"W	40.00'
L6	S01°02'55"E	40.00'
L7	N01°02'55"W	13.98'
L8	N34°58'21"E	51.05'
L9	N67°04'22"E	35.52'
L10	N79°46'08"E	43.22'
L11	N72°59'37"E	59.41'
L12	N70°31'22"E	34.32'
L13	N73°27'55"E	43.69'
L14	N69°07'51"E	50.98'
L15	N65°46'41"E	51.47'
L16	N72°35'08"E	44.90'
L17	S88°46'01"E	32.85'
L18	S63°52'08"E	22.16'
L19	N34°36'21"E	121.11'
L20	N34°36'21"E	26.72'
L21	S86°19'58"E	49.76'
L22	S80°02'27"E	50.25'
L23	S88°07'05"E	23.34'
L24	S88°07'05"E	22.76'
L25	N88°33'18"E	50.24'
L26	N80°19'23"E	49.04'
L27	N82°42'49"E	22.50'
L28	N82°42'49"E	128.75'
L29	S81°25'06"W	410.79'
L30	S82°41'00"W	18.40'
L31	N70°25'00"W	140.80'
L32	N01°54'00"W	279.13'
L33	N01°55'14"W	335.09'
L34	N70°25'00"W	140.80'
L35	N89°45'00"W	49.48'
L36	S75°12'00"W	68.80'
L37	N84°48'00"W	22.00'
L38	N01°48'00"W	285.33'
L39	N01°54'00"W	279.13'



CORNELSON ENGINEERING & DESIGN, INC.  
© 2020 CORNELSON ENGINEERING & DESIGN, INC.  
1500 COMMERCIAL BLVD.  
TALLAHASSEE, FLORIDA 32310-4575  
TEL: 813-788-7535 • FAX: 813-788-2762  
WWW.CORNELSON-ENG.COM  
CERTIFICATE OF AUTHORIZATION 28928

PROJECT NAME  
**RANCHES AT LAKE MCLEOD**  
BOMBER ROAD, EAGLE LAKE, FL

SHEET NAME  
**NORTH RANCH  
AERIAL OVERLAY PLAN**

CLIENT  
CBD REAL ESTATE INVESTMENT, LLC

SCALE  
AS NOTED  
DESIGNED BY  
GRH

DRAWN BY  
GRH

CHECKED BY  
CJC

DATE  
08/03/2020

PROJECT NO.  
1401014

SHEET NUMBER  
**C03**

REVISIONS

No.	REVISIONS

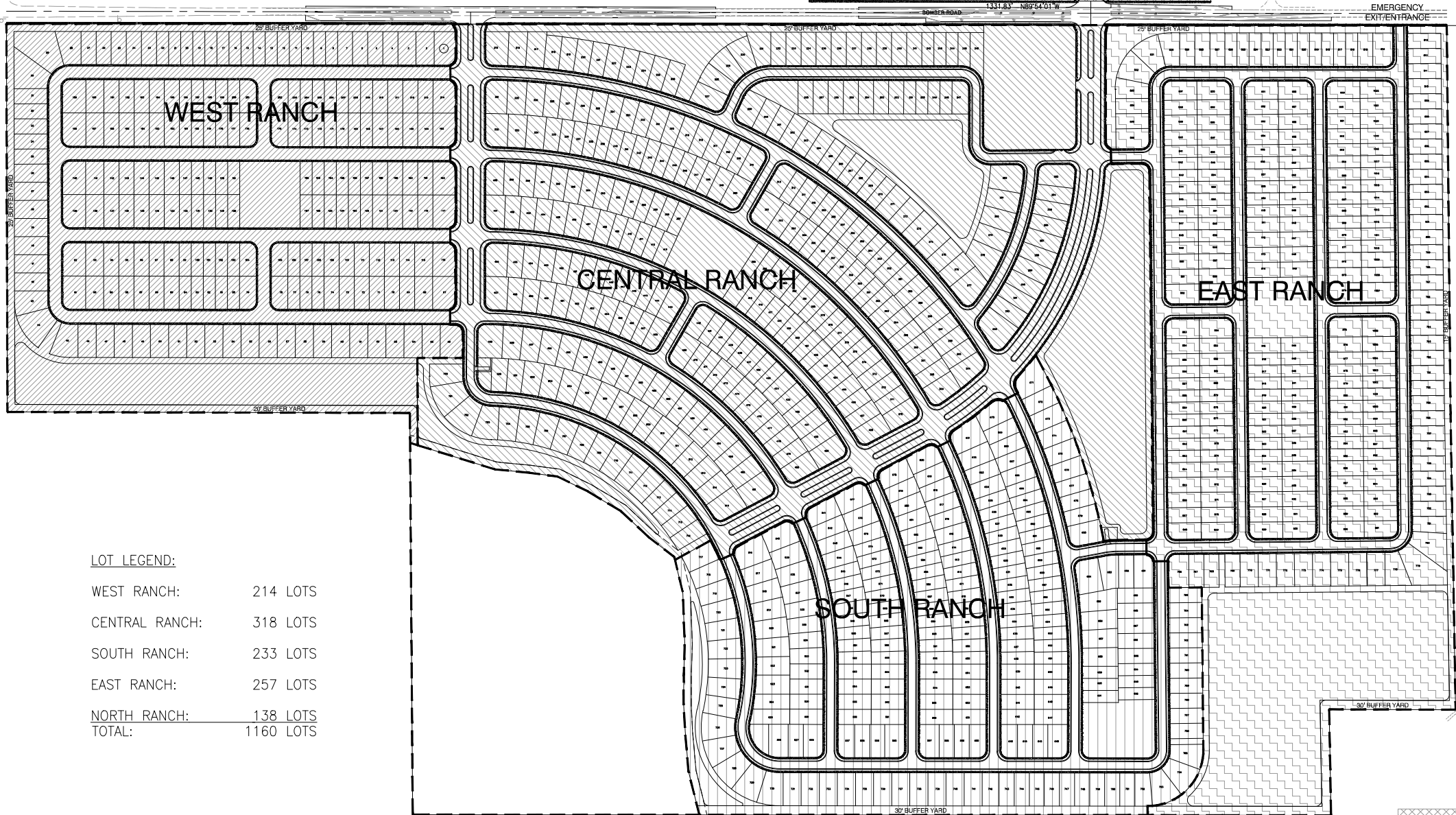
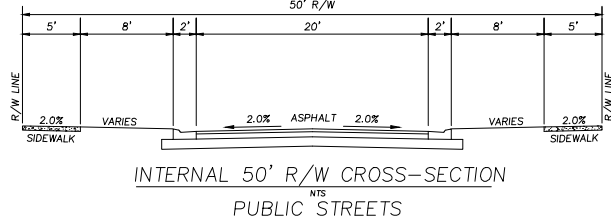
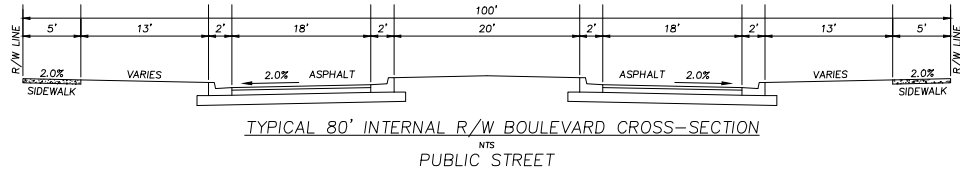
DATE  
08/03/2020

PROJECT NO.  
1401014

SHEET NUMBER  
**C03**

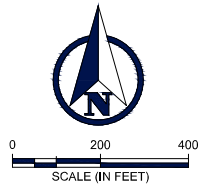


Drawing name: P:\1401014 - Ranches at Lake McLeod, Bomber Road\Construction\NORTH\04-LAKE MCLEOD\_NR\_PHASING PLAN.dwg C04 04/29/2020 14:2pm by: Gerald Harrison  
This document, together with the concepts and designs presented herein, as an instrument of service, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and attestation by Cornelison Engineering & Design, Inc. (CED) shall be without liability to CED.



LOT LEGEND:

WEST RANCH:	214 LOTS
CENTRAL RANCH:	318 LOTS
SOUTH RANCH:	233 LOTS
EAST RANCH:	257 LOTS
NORTH RANCH:	138 LOTS
TOTAL:	1160 LOTS

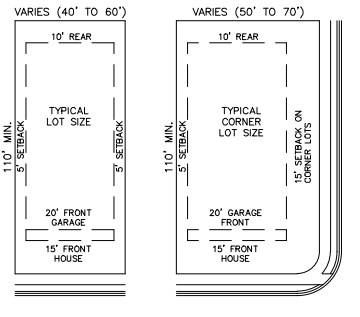


GENERAL NOTES:

SECTION 13, TOWNSHIP 29, RANGE 25  
SECTION 18, TOWNSHIP 29, RANGE 26  
SECTION 19, TOWNSHIP 29, RANGE 26  
CITY OF EAGLE LAKE  
POLK COUNTY, FLORIDA  
PARCEL ID NO.

1. ZONING:	PD-H
2. LAND USE:	VACANT LAND
3. TOTAL SITE AREA:	12,125,962 SF (278.37 AC) 100.00%
4. IMPERVIOUS AREA: (ASSUMES 3,000 SF PER LOT)	4,709,961 SF (108.13 AC) 38.84%
5. PERVIOUS AREA:	7,416,001 SF (170.24 AC) 61.16%
6. WETLAND TRACTS:	1,046,152 SF (24.02 AC) 8.63%
7. PARK TRACTS:	414,261 SF (9.51 AC) 3.41%
8. OPEN SPACE TRACTS:	24,434 SF (0.56 AC) 0.20%
9. ROADWAY TRACTS:	2,216,060 SF (50.87 AC) 18.28%
10. LANDSCAPE TRACTS:	386,362 SF (8.87 AC) 3.19%
11. RETENTION TRACTS:	1,449,448 SF (33.27 AC) 11.95%
12. LOTS:	6,463,697 SF (148.39 AC) 53.30%
13. FUTURE TRACT C-1:	125,548 SF (2.88 AC) 1.04%
13. MINIMUM LIVING AREA:	950 SF
14. TOTAL NO. OF UNITS: 1,160 UNITS (4.17 DU/AC)	
15. PARKING CALCULATIONS:	SINGLE FAMILY HOMES: PARKING REQUIRED: 2 SPACES/UNIT NUMBER OF UNITS: 1,160 PARKING REQUIRED: 1,160 x 2 = 2,320 SPACES SPACES PROVIDED: 2 PER UNIT

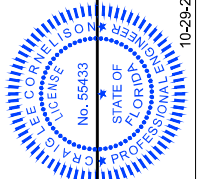
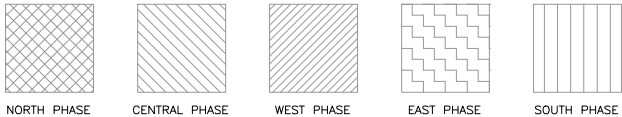
NOTE: LAND AREAS SHOWN FOR INFORMATIONAL PURPOSES ONLY. ACTUAL LAND AREAS MAY VARY. AREAS TO BE DETERMINED AT FINAL SITE PLAN.



TYPICAL LOT DETAILS. WIDTH VARIES  
N.T.S.

DEVELOPER NOTES:

- EASEMENT NOTICE: ALL LOTS SUBJECT TO A 10' UTILITY EASEMENT ALONG ALL ADJACENT RIGHT-OF-WAY.



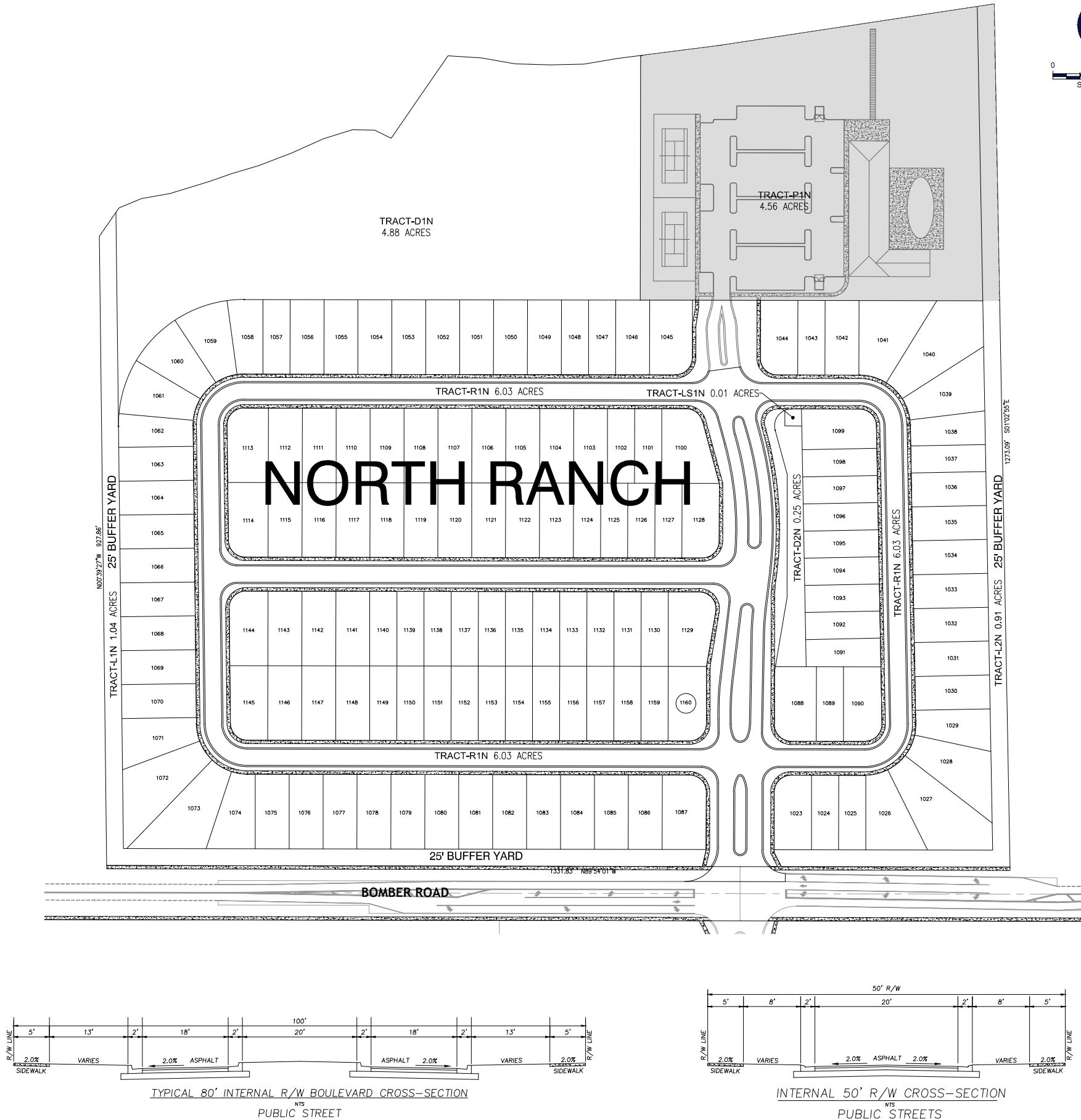
PROJECT NAME  
RANCHES AT LAKE MCLEOD  
BOMBER ROAD, EAGLE LAKE, FL  
SHEET NAME  
NORTH RANCH  
MASTER SITE / PHASING PLAN  
CLIENT  
CBD REAL ESTATE INVESTMENT, LLC

SCALE	DATE	REVISIONS
AS NOTED		
DESIGNED BY		
GRH		
DRAWN BY		
GRH		
CHECKED BY		
CLC		

No. 55433  
STATE OF FLORIDA  
PROFESSIONAL ENGINEER  
Gerald Harrison P.E.  
FLORIDA PE NO. 55433

DATE  
08/03/2020  
PROJECT NO.  
1401014  
SHEET NUMBER  
C04

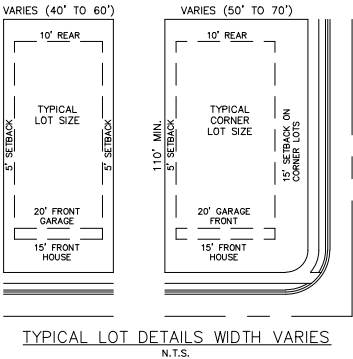
Drawing name: P:\1401014 - Ranches at Lake McLeod, Bomber Road\Cadd\Construction\NORTH004-LAKE MCLEOD\_NR\_MASTER PLAN.dwg C05 Oct 29, 2020 1:35pm by: Gerald Harrison  
This document, together with the concepts and designs presented herein, as an instrument of service, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and attestation by Cornelson Engineering & Design, Inc. (CED) shall be without liability to CED.



GENERAL NOTES:

SECTION 18, TOWNSHIP 29, RANGE 26 CITY OF EAGLE LAKE POLK COUNTY, FLORIDA PARCEL ID NO.				26-29-18-000000-041020 26-29-18-000000-041030 26-29-18-000000-041010
1. ZONING:	PD-H			
2. LAND USE:	VACANT LAND			
3. TOTAL SITE AREA:	12,125,962 SF	(278.37 AC)	100.00%	
4. TOTAL NORTH PHASE AREA:	1,526,936 SF	(35.05 AC)	100.00%	
4. IMPERVIOUS AREA: (ASSUMES 3,000 SF PER LOT)	695,136 SF	(15.96 AC)	45.52%	
5. PERVIOUS AREA:	831,800 SF	(19.09 AC)	54.48%	
6. PARK TRACTS:	198,566 SF	(4.56 AC)	13.01%	
7. ROADWAY TRACTS:	262,495 SF	(6.03 AC)	17.19%	
8. LANDSCAPE TRACTS:	84,959 SF	(1.95 AC)	5.56%	
9. RETENTION TRACTS:	222,975 SF	(5.12 AC)	14.66%	
10. LIFT STATION TRACTS:	612 SF	(0.01 AC)	0.00%	
10. LOTS:	757,059 SF	(17.38 AC)	49.58%	
11. MINIMUM LIVING AREA:	950 SF			
12. NO. OF UNITS: 138 UNITS				
13. PARKING CALCULATIONS:	SINGLE FAMILY HOMES: PARKING REQUIRED: 2 SPACES/UNIT NUMBER OF UNITS: 138 PARKING REQUIRED: 138 x 2 = 276 SPACES  SPACES PROVIDED: 2 PER UNIT			

NOTE: LAND AREAS SHOWN FOR INFORMATIONAL PURPOSES ONLY. ACTUAL LAND AREAS MAY VARY. AREAS TO BE DETERMINED AT FINAL SITE PLAN.



DEVELOPER NOTES:

- EASEMENT NOTICE: ALL LOTS SUBJECT TO A 10' UTILITY EASEMENT ALONG ALL ADJACENT RIGHT-OF-WAY.

TRACT NOTES:

TRACTS DESIGNATED "D" ARE RESERVED FOR STORM WATER MANAGEMENT PURPOSES AND SHALL BE DEDICATED TO AND MAINTAINED BY A HOME OWNERS ASSOCIATION (HOA).

TRACTS DESIGNATED "P" ARE RESERVED FOR PARKS AND SHALL BE DEDICATED TO AND MAINTAINED BY A HOME OWNERS ASSOCIATION (HOA).

TRACTS DESIGNATED "O" ARE RESERVED FOR OPEN SPACE AND SHALL BE DEDICATED TO AND MAINTAINED BY A HOME OWNERS ASSOCIATION (HOA).

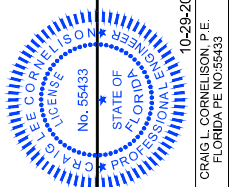
TRACTS DESIGNATED "L" ARE RESERVED FOR LANDSCAPE BUFFERS AND SHALL BE DEDICATED TO AND MAINTAINED BY A HOME OWNERS ASSOCIATION (HOA).

TRACTS DESIGNATED "W" ARE RESERVED FOR WETLANDS AND SHALL BE DEDICATED TO AND MAINTAINED BY A HOME OWNERS ASSOCIATION (HOA).

TRACTS DESIGNATED "R" ARE RESERVED FOR ROADS AND SHALL BE DEDICATED TO AND MAINTAINED BY A HOME OWNERS ASSOCIATION (HOA).

TRACTS DESIGNATED "C" ARE RESERVED FOR FUTURE DEVELOPMENT.

TRACTS DESIGNATED "LS" ARE RESERVED FOR LIFT STATIONS AND SHALL BE DEDICATED TO AND MAINTAINED BY THE CITY OF EAGLE LAKE.



PROJECT NAME RANCHES AT LAKE MCLEOD		CLIENT CBD REAL ESTATE INVESTMENT, LLC	
SCALE AS NOTED	DATE	REVISIONS	DATE
DESIGNED BY GRH		No.	
DRAWN BY GRH			
CHECKED BY CLC			
PROJECT NO. 1401014		SHEET NUMBER C05	



November 30, 2020

Mr. Tom Ernharth, City Manager  
City of Eagle lake  
75 North 7<sup>th</sup> Street  
Eagle Lake, FL 33839

**RE: ELAKX20004 – SUTTON PRESERVE ENGINEERING PLAN REVIEW**

Dear Tom,

We have completed a preliminary engineering review of the development plans for the Sutton Preserve project dated November 18, 2020 for conceptual design approval. We have some comments and concerns as noted below.

Our comments with respect to the submitted plans are as follows:

Potable Water

1. No water system hydraulic calculations were provided to show that minimum fire flows can be met. Once we see that report we may have additional comments on the water system design.
2. At the locations where the water system is being stubbed out or dead ended, all services must be ahead of, not behind, the valve at the end of the main. Also, at each of these locations, provisions must be made for a blow off in an underground box.
3. Only two fire hydrants are shown for the development. Fire hydrants must be located such that the potential for a responding fire engine to have to drive by a burning structure to get to a fire hydrant is minimized. One fire hydrant shall be located at the entrance to each of the two phases and spaced thereafter such that no structure is more than 500 feet by road from a fire hydrant.

Sanitary Sewer

1. We will need to see and review detailed lift station calculations.
2. Several manholes are less than 4 feet in depth from the lowest invert to the rim. The system should be tweaked to increase the depth of these manholes.
3. The sanitary sewer system design contains several manholes that are the high point for two separate pipe runs. As a result, significantly more sanitary pipe is required than would otherwise be needed increasing maintenance costs in the future for the City. Please redesign the sanitary sewer system to eliminate this situation. Additional manholes are preferable to additional pipe.
4. To avoid confusion during construction the sanitary sewer invert elevations should be labeled as N, S, E, or W, etc.

Stormwater

1. The plans are missing several stormwater profiles or structures. Profiles of storm sewers between lots or extending beyond the end of the pavement need to be provided.
2. To avoid confusion during construction the storm sewer invert elevations should be labeled as N, S, E, or W, etc.

General Comments

1. Portions of the sanitary sewer and storm system piping is shown below the water table. We did not note any dewatering specifications on the plans.
2. A note should be provided on the cover sheet stating that stormwater systems within the project are to be privately maintained.

We appreciate the opportunity to work with you on this project.

Sincerely,

**PENNONI ASSOCIATES INC.**



Steven C. Shealey, PE, MPA  
Senior Consultant



November 30, 2020

Mr. Tom Ernharth, City Manager  
City of Eagle Lake  
75 North 7<sup>th</sup> Street  
Eagle Lake, FL 33839

**RE: ELAKX20004P – SUTTON PRESERVE ENGINEERING PLAN REVIEW FOR ZONING CONSISTENCY**

Dear Tom,

I have completed a planning/zoning review of the construction plans for the Sutton Preserve subdivision dated November 18, 2020. The subdivision plans are consistent with the Eagle Lake Land Development Code and the PD-H zoning, which was approved as Ordinance O-20-26 on September 22, 2020. More specifically, my comments with respect to the submitted plans are as follows:

**Lot size and layout**

1. The plans reflect 112 lots, which complies with the approved conceptual master plan and minimum lot size for the PD-H zoning as reflected in Ordinance O-20-26.
2. The lot dimensions, including setbacks and lot coverage, as noted on Sheets C500 through C602 complies with the approved PD-H for the project.

**Landscaping and Buffers:**

1. Sheets C800 and C801, Landscape Plans 1 and 2, accurately depict the requirement for planting two overstory trees on each lot.
2. The Landscape Plan is consistent with the required a five (5) foot landscaped buffer yard consisting of trees and shrubs along the project boundary, including Eagle Lake Loop Road, with the exception of the pond area in the northeast corner of the property and the "passive recreation"/wetland area in the southwest corner of the property.

**Sidewalks and Traffic:**

1. The plans accurately depict the required minimum 4-foot wide sidewalk on both sides of internal roadways and Eagle Lake Loop Road for the extent of the project frontage.
2. The preliminary review of the proposed development for the Sutton Preserve subdivision indicated that there is sufficient PM Peak Hour Capacity of 792 trips on Eagle Lake Loop Road to accommodate the number of proposed housing units.
3. An access (driveway) permit from Polk County for the proposed access onto Eagle Lake Loop Road will be required. This may require the submission of a traffic study for the proposed subdivision.

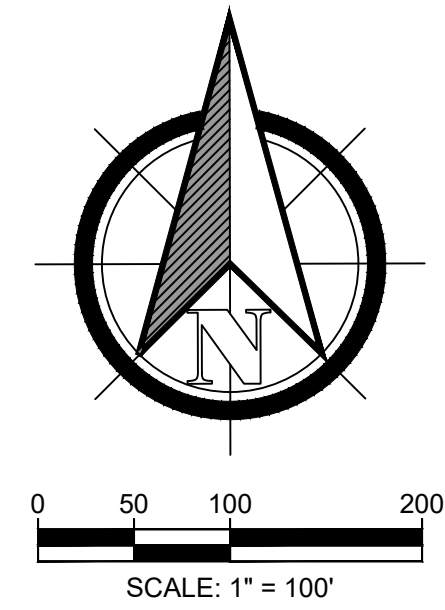
If you have any question or need additional information, please contact me.

Sincerely,

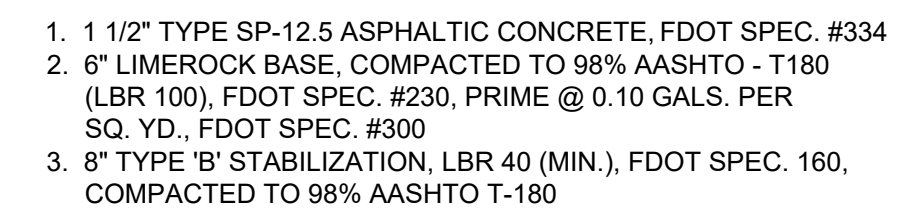
**PENNONI ASSOCIATES INC.**



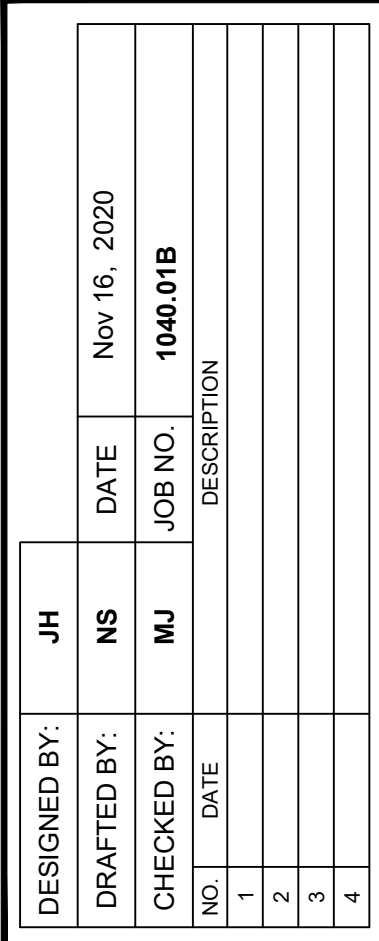
Merle H. Bishop, FAICP  
Senior Planner



The image contains two diagrams of corner lots. The left diagram is labeled 'TYPICAL 7,700 S.F. CORNER LOT' and shows a lot with a 70' (TYP) lot line, a 15' R.O.W. on the left, a 20' front setback, a 5' side setback, and a 110' (TYP) depth. The right diagram is labeled 'TYPICAL 6,600 S.F. STANDARD LOT' and shows a lot with a 60' (TYP) lot line, a 15' R.O.W. on the left, a 20' front setback, a 5' side setback, and a 110' (TYP) depth. Both diagrams include labels for 'LOT LINE', 'REAR', 'SIDE', 'STREET', and 'R.O.W.'.



1. CONTRACTOR TO REFER TO ARCHITECTURAL DRAWINGS FOR DETAILED LAYOUT OF SPECIFIC BUILDINGS AND SITE FEATURES.
2. CONTRACTOR TO PROVIDE CONCRETE PAVING ALTERNATE FOR PROPOSED ASPHALT PAVING PER TYPICAL CONCRETE SECTION.



**JSK**  
CONSULTING  
CREATING • IMPLEMENTING • SOLVING

0 EAGLE LAKE LOOP ROAD WINTER HAVEN 33880

THIS ITEM HAS BEEN ELECTRONICALLY  
SIGNED AND SEALED BY MATTHEW K.  
JOHNSON, P.E.

---

**MATTHEW K. JOHNSON**  
**FLA. P.E. No. 60129**

---

**DATE**

PRINTED COPIES OF THIS DOCUMENT  
ARE UNCONTROLLED AND  
NOT SEALED AND THE SIGN  
AUTHENTICATION CODE MUST BE  
OBTAINED ON ANY ELECTRONIC COPIES.

SHEET NUMBER  
C500



EAGLE LAKE PLANNING COMMISSION  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 9, 2020 at 6:00 P.M.  
COMMISSION CHAMBERS,  
675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

**I. CALL TO ORDER**

Chairwoman Metosh called the meeting to order at 6:00 p.m.

**II. INVOCATION**

Chairwoman Metosh 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: Aleman, Roe

**V. STAFF REPORTS**

There were no staff reports.

**VI. PUBLIC HEARING**

- A. Consideration of Proposed Ordinance No.: O-20-26, 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 Two (2) Parcels; Repealing all Ordinances in Conflict Herewith; and Providing an Effective Date. (General Location: Parcel of land, approximately 29.0 acres in size, lying north and south of Eagle Lake Loop Road, and east of Gerber Dairy Road with a street address of 0 W. Eagle Lake Loop Road and 342 W Eagle Lake Loop Road, Winter Haven, FL 33880- Sutton Preserve)

Chairwoman Metosh read proposed Ordinance No.: O-20-26 by title only.

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to recommend approval of proposed Ordinance No.: O-20-26 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

**VII. OLD BUSINESS**

There was no old business.

**VIII. NEW BUSINESS**

There was no new business.

**IX. CONSENT AGENDA**

**A. Approval of the Planning Commission Minutes -----06/01/2020**

**MOTION** was made by Commissioner Eriksen and seconded by Commissioner Spofford to approve the Planning Commission Meeting Minutes of 06/01/2020.

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 6:06 p.m.

The vote was as follows:

AYES: 3

NAYS: 0

\_\_\_\_\_  
CHAIRWOMAN MICHELLE METOSH

ATTEST:

\_\_\_\_\_  
CITY CLERK DAWN WRIGHT