

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

Members: Sally Kaye (Chair), Stanley Ruidas (Vice-Chair), Dwight Gamulo, Beverly Zigmond, Alberta de Jetley, Matthew Mano, Leticia Castillo, Darlene Endrina, and Gerald Rabaino

AGENDA

DATE: JULY 15, 2009, WEDNESDAY
TIME: 6:00 P.M.
PLACE: Old Lanai Senior Center
309 Seventh Street
Lanai City, Lanai, Hawaii 96763

- A. CALL TO ORDER
- B. APPROVAL OF THE MAY 20, 2009 AND JUNE 17, 2009 MEETING MINUTES.
- C. PUBLIC HEARING (Action to be taken after public hearing)
 - 1. MR. JEFFREY S. HUNT, AICP, Planning Director transmitting a Bill for an Ordinance repealing Chapter 19.09, Maui County Code, R-0 Zero Lot Line Residential District and amending Title 19.08, Maui County Code, relating to Residential Districts and amending Title 19.04 General Provisions and Definitions. (J. Alueta)
 - a. Public Hearing
 - b. Action
- D. UNFINISHED BUSINESS
 - 1. CASTLE & COOKE RESORTS, LLC requesting a State Land Use District Boundary Amendment from State Agricultural District to State Urban District and a Change in Zoning from County Agricultural District to M-2 Heavy Industrial District for the Miki Basin Heavy Industrial area encompassing about 6 acres off of Miki Road, adjacent to the Maui Electric power site at TMK: 4-9-002: portion of 001, Miki Basin, Island of Lanai. (DBA 2008/0002) (CIZ 2008/0003) (J. Prutch) (Public hearing was conducted on January 21, 2009. Matter was last reviewed at the March 18, 2009 meeting.)

The Commission may take action on these requests.
- E. COMMUNICATIONS

1. JAMES GIROUX, Deputy Corporation Counsel submitting a draft of proposed amendments to Chapter 402, Special Management Area Rules for the Lanai Planning Commission based on prior discussions at the Lanai Planning Commission meetings. The intent of the proposed amendments is to solidify enforcement procedures and add an order to show cause procedure. (Previously distributed with the June 17, 2009 agenda and discussed briefly at the June 17, 2009 meeting.)

These proposed amendments are for discussion purposes only at this meeting.

2. Information Discussion on the Status on the Demolition of the Old Lanai Senior Center and the Construction of the New Lanai Senior Center. (E. Wade)

The purpose is to obtain more information and for further discussion.

F. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. 2009 Hawaii Congress of Planning Officials (HCPO) Conference - September 23-25, 2009, Sheraton Waikiki
3. Agenda items for the August 19, 2009 meeting (Lanai School Cafeteria):
 - a. MR. MILTON ARAKAWA, AICP, Director of the DEPARTMENT OF PUBLIC WORKS requesting review and comments on the proposed Bill for an Ordinance Amending Chapter 18.04 of the Maui County Code, pertaining to Subdivision General Provisions. The proposed bill addresses the issue of consistency. (RFC 2009/0199) (J. Alueta) (Public Hearing)

G. NEXT REGULAR MEETING DATE: August 19, 2009

H. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO

THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA`I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least one day prior to the meeting date. Thank you for your cooperation.
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