

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, and Gerald Rabaino

AGENDA

DATE: AUGUST 19, 2009, WEDNESDAY
TIME: 6:00 P.M.
PLACE: Lana`i School Cafeteria
Lana`i High and Elementary School
555 Fraser Avenue
Lana`i City, Lana`i 96763

- A. CALL TO ORDER
- B. APPROVAL OF JULY 15, 2009 SITE INSPECTION AND JULY 15, 2009 MEETING MINUTES.
- C. PUBLIC HEARING (Action to be taken after public hearing)
 - 1. 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) (M. Arakawa)
 - a. Public Hearing
 - b. Action
- D. COMMUNICATIONS
 - 1. MS. SALLY KAYE, Chair of the LANAI PLANNING COMMISSION requesting that the Lanai Planning Commission amend its previous recommendation made on July 15, 2009 on the following applications:

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 further taken up on March 18, 2009 and July 15, 2009. Action was taken by the Lanai Planning Commission on July 15, 2009 to make a recommendation to the Maui County Council.)

The Commission may consider whether to amend its previous recommendation made on July 15, 2009.

E. DIRECTOR'S REPORT

1. Discussion regarding Ex parte Communications and the Sunshine Law
2. Notification of Resignation of Commissioner Darlene Endrina
3. Open Lana`i Applications Report.
4. 2009 Hawaii Congress of Planning Officials Conference - September 23-25, 2009, Oahu
5. Agenda items for the September 16, 2009 meeting:
 - a. Public Hearing on proposed amendments to the Special Management Area Rules (J. Giroux)
6. Agenda items for the October 21, 2009 meeting:
 - a. Public Hearing on Council Resolution No. 09-53 relating to Rural Districts (J. Alueta)
 - b. Council Resolution No. 09-60 relating to Accessory Dwellings (J. Alueta)

F. NEXT REGULAR MEETING DATE: September 16, 2009

G. 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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