

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, David Green

AGENDA

DATE: DECEMBER 16, 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 NOVEMBER 18, 2009 MEETING MINUTES
- C. PUBLIC HEARINGS (Action to be taken after each public hearing.)

For Public Hearing Nos. 1-5, the proposed bills provide for the Planning Department's update and simplification of the County's business district. The updates provide for improved usability, adding mixed uses to commercial districts, and including transient vacation rental, small scale energy facilities, and residential uses. (*Commissioners: bring your documents*)

- 1. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.15, Maui County Code, relating to Country Town Business Districts and Amending Title 19.510, Maui County Code, relating to Application and Procedures.
 - a. Public Hearing
 - b. Action
- 2. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.16, Maui County Code relating to B-1 Neighborhood District.
 - a. Public Hearing
 - b. Action
- 3. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.18, Maui County Code relating to B-2 Community Business District.

- a. Public Hearing
 - b. Action
4. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.20, Maui County Code, relating to B-3 Central Business District.
 - a. Public Hearing
 - b. Action
5. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting A Bill for an Ordinance Amending Title 19.22, Maui County Code, relating to B-R Business Resort District.
 - a. Public Hearing
 - b. Action

D. COMMUNICATIONS

1. MS. LORI TSUHAKO, Director, DEPARTMENT OF HOUSING AND HUMAN CONCERNS requesting comments on the Draft Environmental Assessment for the removal of the existing Lanai Senior Center and the construction of a new Lanai Senior Center and related improvements located at 309 Seventh Street, TMK: 4-9-006: 006, Lanai City, Island of Lanai. (E. Wade)

The Commission may provide its comments on the Draft Environmental Assessment. (**Commissioners: bring your documents**)

2. Chair's request that a workshop be given on procedures for community members to follow when an SMA or building permit or code violation is suspected.

The Commission may conduct discussion on the matter and take an action regarding the workshop.

E. DIRECTOR'S REPORT

1. Open Lana`i Applications Report.
2. Agenda items for the January 20, 2010 meeting:
 - a. Public hearing on MR. JEFFREY HUNT, AICP, PLANNING

DIRECTOR transmitting proposed amendments to Chapter 19.32 Planned Developments, Chapter 19.36A Off-Street Parking, Chapter 19.40 Conditional Permits, and Chapter 19.45 Project Districts of the Maui County Code that would delegate approval and/or renewal of permits to the Planning Director and other miscellaneous revisions. (J. Alueta)

- b. MS. LORI TSUHAKO, Director, DEPARTMENT OF HOUSING AND HUMAN CONCERNS requesting comments on the Draft Environmental Assessment prepared in support of the 201-H, HRS application for the Lanai Affordable Housing Project covering approximately 65 acres at Lanai City, Island of Lanai. (J. Prutch)

F. NEXT REGULAR MEETING DATE: January 20, 2010

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.

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

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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