

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: John Ornellas (Chair), Shelly Barfield (Vice-Chair), Joelle Aoki, Leticia Castillo, Priscilla Felipe, David Green, Stuart Marlowe, Stacie Lee Koanui Nefalar, Gerald Rabaino

AGENDA

DATE: JANUARY 16, 2013, WEDNESDAY

TIME: 6:00 P.M.

**PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lanai, Hawaii 96763**

- A. CALL TO ORDER
- B. APPROVAL OF THE NOVEMBER 28, 2012 MEETING MINUTES
- C. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MR. WILLIAM SPENCE, Planning Director, referring to the Lanai, Maui, and Molokai Planning Commissions Council Resolution No. 12-111 containing a proposed Bill Amending Chapter 19.40, Maui County Code, Relating to the Duration of Conditional Permits. (J. Alueta)
 - a. Public Hearing
 - b. Action
- D. Workshop conducted on Lanai Water Report for Period 12 (2012) dated December 20, 2012 for the Lanai (Lanai Resorts, LLC) wells – John Stubbart, Director of Utilities, Lanai Water Company, Inc.
- E. DIRECTOR'S REPORT
 - 1. Open Lana'i Applications Report
 - 2. Agenda items for February 20, 2013 meeting
- F. NEXT REGULAR MEETING DATE: February 20, 2013
- G. ADJOURNMENT

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

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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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 (Moloka'i) 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 OR 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 agenda 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, 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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