

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), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Shelly Barfield, Priscilla Felipe, Kelli Gima, Stuart Marlowe, Bradford Oshiro, Beverly Zigmond

AGENDA

DATE: JULY 17, 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 MINUTES OF THE MAY 29, 2013 MEETING
- C. PUBLIC HEARINGS (Action to be taken after each public hearing.)
 - 1. MR. WILLIAM SPENCE, Planning Director, transmitting A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.27, MAUI COUNTY CODE, AND REPEALING CHAPTER 19.615 RELATING TO PARK DISTRICTS. (J. Alueta)
 - a. Public Hearing
 - b. Action
 - 2. MR. WILLIAM SPENCE, Planning Director, transmitting A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.04, MAUI COUNTY CODE, TO INCLUDE A DEFINITION OF "WET BAR." (J. Alueta)
 - a. Public Hearing
 - b. Action
- D. WORKSHOP NO. 2
 - 1. Coastal Zone Management Introduction - Jim Buika, Coastal Resources Planner
 - 2. Sea Level Rise and the Future of Our Shorelines - Tara Owens, Sea Grant agent
 - 3. Special Management Area (SMA) Rules - Jim Buika, Coastal Resources Planner
 - 4. Shoreline Rules - Jim Buika, Coastal Resources Planner
- E. COMMUNICATIONS
 - 1. Pulama Lanai's Upcoming Projects Update - Lynn McCrory, Vice-President of Governmental Affairs, Pulama Lanai

This is for information purposes only.

F. DIRECTOR'S REPORT

1. Open Lanai Applications Report
2. 2013 Hawaii Congress of Planning Officials (HCPO) Conference - September 18-20, 2013, Big Island
3. Cancellation of the September 18, 2013 Lanai Planning Commission meeting due to the 2013 Hawaii Congress of Planning Officials (HCPO) Conference. The Commission may take action to cancel that meeting.
4. Agenda Items for the August 21, 2013 Lanai Planning Commission meeting.
 - a. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 13-66 containing A Bill for an Ordinance Amending Section 19.510.040, Maui County Code relating to Change of Zoning Protests. (J. Alueta)
 - b. Pulama Lanai's informational workshop on its proposed desalinization plant.

G. NEXT REGULAR MEETING DATE: AUGUST 21, 2013

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, 2200 MAIN STREET, SUITE 315, 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 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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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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