

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 Zigmund

**AGENDA**

**DATE: AUGUST 21, 2013, WEDNESDAY**

**TIME: 5:00 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 JUNE 19, 2013 MEETING.
- C. PRESENTATION BY PULAMA LANAI ON PROPOSED LANAI DESALINATION PLANT – Lynn McCrory, Vice-President of Government Affairs, Pulama Lanai

The presentation is for information purposes only. No action will be taken.

- D. PUBLIC HEARINGS (Action to be taken after public hearing.)
  - 1. 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)
    - a. Public Hearing
    - b. Action

E. COMMUNICATIONS

- 1. MR. WILLIAM SPENCE, Planning Director requesting concurrence from the Lanai Planning Commission pursuant to their Special Management Area Rules, as amended, that a Special Management Area (SMA) exemption can be issued for the following:

MR. KELLY MCKINLEY of ID9 ASSOCIATES, INC. on behalf of ADAM WATEROUS submitting a Special Management Area (SMA) Assessment for the construction of a 5,040 square foot single residence with a 1,060 square foot detached garage and 650 square foot art studio with pools, spa, pergola, outdoor sports court, retaining walls, utilities, landscaping, driveway and appurtenant improvements on approximately 35,527 square feet of land located at 145 Kapihaa Place, Lot 56, The Terraces Phase II at Manele Bay, TMK: 4-9-

022: 007, Manele, Island of Lanai. (SMX 2013/0195) (Valuation: approximately \$5.214 million) (C. Thackerson)

The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.

2. July 2013 Semi-Annual Report submitted by Pulama Lanai regarding the project irrigation demand associated with the Residential and Multi-Family Development at Manele, TMK: 4-9-017:001, 002, 003, 004, 005, and 4-9-002:049, Manele, Island of Lanai. (95/SM1-015) (95/PH2-001) (J. Prutch)

The Commission may provide its comments on the report.

3. 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. Revised October meeting schedule
3. Agenda Items for the October 2013 Lanai Planning Commission meeting
4. Lanai Planning Commission representatives at the Hawaii Water Works Association (HWWA) Conference on Maui - October 23 - 25, 2013, Makena Beach and Golf Resort

G. NEXT REGULAR MEETING DATE: OCTOBER 16, 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 LANAI 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

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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.

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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