

MAUI REDEVELOPMENT AGENCY

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED. NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY.

AGENDA

DATE: May 22, 2015
TIME: 1:00 P.M.
PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street, Wailuku, Maui, Hawaii 96793

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Members: Bill Mitchell (Chair), Don Fujimoto (Vice-Chair), Carol Ball, Frank De Rego Jr. , Jonathan Starr

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.
- C. APPROVAL OF THE MINUTES OF THE APRIL 24, 2015 (transmitted to members via e-mail)
- D. PUBLIC HEARING
 - 1. Public Hearing for the purpose of amending certain sections of the Wailuku Redevelopment Area Zoning and Development Code, dated September 2002, as amended. The proposed amendments are to Section 30.13, entitled Off-Street Parking and Loading, and to Section 30.14, entitled Landscape Planting and Visual Screening. (Action may be taken)

Relevant provisions in the proposed amendments pertain to:

- 1. Adjusting the parking requirements to reflect shared demand and captive market reductions based upon the Parking Management Plan done for Wailuku Town on 2011, and updated in 2012;
- 2. Allowing for additional parking reductions to be approved by the MRA if local conditions change or if projects provide additional amenities for multi-modal transportation;
- 3. Allowing for the development of temporary parking facilities;
- 4. Allowing for off-site parking to be utilized by any business; and
- 5. Allowing for the MRA to be able to waive part or all of the landscape requirements based upon site conditions.

- a. Public Hearing
- b. Action

E. NEW BUSINESS

- 1. Maui Redevelopment Agency Orientation
 - a. HRS Chapter 53
 - b. Wailuku Redevelopment Plan and Town Assessment
 - c. Wailuku Redevelopment Area Zoning and Development Code
 - d. Wailuku Redevelopment Area Design Guidelines
 - e. Market-Based Plan & reWailuku results and direction

F. OLD BUSINESS

G. BUDGET (Attachment A)

- 1. Direction on the preparation of an RFP for assistance in updating the WRAZDC
- 2. Direction on the preparation of an RFP for the Wailuku Town Parking Management Implementation and Operations Program
- 3. Discussion on request for professional assistance to develop a massing study with three master plan scenarios for the superblock and accompanying development financing program
- 4. Discussion about new gateway and directional signs for Wailuku Town

H. DIRECTOR'S REPORT

- 1. Open Application Report (Attachment B)

I. NEXT MEETING DATE: June 26, 2015

J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE AGENCY IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC AGENCY RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE AGENCY MUST BE FILED

WITH THE AGENCY AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculations of time deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE AGENCY IS NOTED ABOVE. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on _____ was on _____.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI REDEVELOPMENT AGENCY'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE AGENCY. TEN (10) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that application 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.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

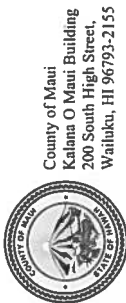
PLEASE NOTE: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one (1) day prior to the meeting. Thank you for your cooperation.
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Open PD - Projects by TMK Report

Entry Date: 05/13/2013 - 05/13/2015

Permit Type: MRA%

TMK: %



County of Maui
Kalana O Maui Building
200 South High Street,
Hailuku, HI 96793-2155

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2340120010000	COMMUNITY CLINIC	PHOTOVOLTAIC SYSTEM/CARPOR/WAILUKU	MRA - 20150002	DANA HOWETH	02/04/2015		OPEN	WADE
2340130980000	GREEN LOTUS	GIFT SHOP/WAILUKU	MRA - 20130003	SYLVIA WEDMEDYK	08/13/2013		OPEN	WADE
2340330180000	MAUI EPICURE LLC	MAUI EPICURE LLC/WAILUKU	MRA - 20150003	MAUI EPICURE LLC	03/31/2015		OPEN	WADE

Grand Total: 3

ATTACHMENT B