

LANA'I PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANA'I PLANNING COMMISSION

AGENDA

DATE: February 17, 2016
TIME: 4:00 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

Members: Kelli Gima (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Marlene Baltero, Jarrod Barfield, Stephen Ferguson, Stuart Marlowe, Bradford Oshiro, Beverly Zigmund

- 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.
- C. APPROVAL OF THE MINUTES OF THE JANUARY 20, 2016 MEETING
- D. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. LANA'I RESORTS, LLC doing business as PULAMA LANA'I requesting a Conditional Permit for the Challenge at Manele Golf Course Special Events to host up to 40 private resort-related special events per year at the golf course, TMK: 4-9-017: 008, Manele, Island of Lana'i. (CP 2015/0005) (C. Thackerson)
- E. COMMUNICATIONS
 - 1. February 3, 2016 Semi-Annual Report (July to December 2015) submitted by Lynn McCrory, Senior Vice-President of Governmental Affairs, PULAMA LANA'I 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 Lana'i. (95/SM1-015) (95/PH2-001)

The Commission may provide its comments on the report.
- F. Workshop on the Coastal Zone Management Act (CZMA)/Special Management Area (SMA) Law conducted by the Department of the Corporation Counsel

G. UNFINISHED BUSINESS

1. Planning Department transmitting a status report memo on the Planning Department's study to amend the Lanai Special Management Area (SMA) boundaries (First presented at the October 21, 2015 meeting and further discussed at the December 16, 2015 and January 20, 2016 meetings.) (K. Aoki)

Follow-up memo from the Department of Planning provided for the January 20, 2016 meeting.

There may be ongoing community discussion.

H. DIRECTOR'S REPORT

1. Open Lana'i Applications Report as distributed by the Planning Department with the February 17, 2016 agenda
2. Agenda Items for the March 16, 2016 Lana'i Planning Commission meeting

I. NEXT REGULAR MEETING DATE: MARCH 16, 2016

J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'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 COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 619, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on February 17, 2016 was on February 2, 2016.

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

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS

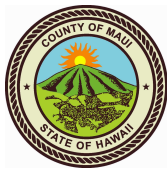
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BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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.

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 OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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. (S:\ALL\Leilani\LPC\Agenda\2016\021716_age.wpd)



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

Open PD - Projects by TMK Report

02/09/2016

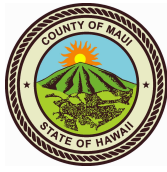
Entry Date: 02/09/2014 - 02/09/2016

Permit Type: %

TMK: 249%

<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>
2490020010000	LANAI HELISTOP PADS MANELE BAY - AT&T	TWO PRIVATE HELISTOP PADS\LANAI FACILITY W/BACKUP GENERATOR\LANAI	CP - 20150010 CUP - 20160001	LANAI RESORTS LLC AT&T MOBILITY	12/14/2015 02/01/2016		OPEN OPEN	WOLLENHAUPT AAKO
	LANAI HELISTOP PADS	TWO PRIVATE HELISTOP PADS\LANAI	SUP2 - 20150014	LANAI RESORTS LLC	12/14/2015		OPEN	WOLLENHAUPT
2490060500000	LANAI AVENUE	CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI	CIZ - 20150006	LANAI RESORTS LLC DBA PULAMA LANAI	08/11/2015		OPEN	WOLLENHAUPT
	LANAI AVENUE	CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI	CPA - 20150005	LANAI RESORTS LLC DBA PULAMA LANAI	08/11/2015		OPEN	WOLLENHAUPT
	LANAI AVENUE	CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI	EA - 20150006	LANAI RESORTS LLC DBA PULAMA LANAI	08/11/2015		OPEN	WOLLENHAUPT
2490130270000	DREAMS COME TRUE	REVIEW OF B&B APPLICATION\LANAI	RFC - 20160018	MICHAEL JOHN HUNTER	01/26/2016		OPEN	WOLLENHAUPT
2490170020000	RANGER STATION OFFIC	RELOCATION OF TRAILER	SMX - 20150456	BRYAN ESMERALDA	10/21/2015		OPEN	THACKERSON
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE\LANAI	CP - 20150005	LANAI RESORTS, LLC	08/17/2015		OPEN	THACKERSON
2490220070000	WATEROUS RESIDENCE	GARAGE/STUDIO ALTERATION: 2ND FLR ADD	SMX - 20150529	NISS, JIM	12/09/2015		OPEN	HIGA

Grand Total: 10



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 Kalana O Maui Building
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Planning Department - Completed Projects by TMK Report

Completion Date: 11/09/2015 - 02/09/2016

Permit Type: %

TMK: 249%

Does not include permit types: LTR, SPC and S.

<u>TMK</u>	<u>Project</u>	<u>Description</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490060030000	LANAI RESORTS, LLC	LANAI RESORTS, LLC - 850 FRASER AVENUE - BUILDING REPAIR	CTB - 20150011	LANA'I RESORTS, LLC DBA PULAMA LANAI	12/29/2015	01/22/2016	DONE	QUIGLESS
2490060260000	THE LOCAL GENTRY	THE LOCAL GENTRY - PROPOSED BUILDING REPAIRS	CTB - 20150010	LANAI RESORTS LLC	12/18/2015	01/15/2016	DONE	QUIGLESS
2490170020000	HULOPOE BAY BEACH	PROPOSED INSTALLATION OF ACCESS GATE AT BEACH KIOSK	PH3 - 20140005	PULAMA LANAI	03/11/2014	11/12/2015	DONE	THACKERSON
	PULAMA LANAI	LANAI FLEET BASEYARD; INSTALLER: LANAI BUILDERS	PH3 - 20140008	PULAMA LANAI	04/11/2014	11/12/2015	DONE	THACKERSON
2490170060000	TRILOGY PAVILION	TRILOGY PAVILION GREASE INTERCEPTOR	SM7 - 20150002	COON RIELY	11/16/2015	11/16/2015	DONE	BUIKA
	TRILOGY PAVILION	TRILOGY PAVILION GREASE INTERCEPTOR	SMX - 20150488	COON RIELY	11/06/2015	11/16/2015	DONE	BUIKA
2490170060002	TRILOGY CORPORATION	TRILOGY CORPORATION	FDP - 20150060	TRILOGY CORP.	11/24/2015	11/25/2015	DONE	CABAIS
2490170100000	MANELE GOLF MAINTENA	GAS STORAGE TANK MANELE GOLF MAINTENANCE	PH3 - 20140001	LANAI RESORTS, LLC	01/28/2014	11/12/2015	DONE	THACKERSON

Grand Total: 8