

## 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:** May 18, 2016  
**TIME:** 5:00 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), Medigale Badillo, 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. PUBLIC HEARING (Action to be taken after public hearing.)

1. MR. KURT MATSUMOTO, Chief Operating Office of LANAI RESORTS, LLC, a Hawaii limited liability company doing business as PULAMA LANAI requesting a State Land Use Commission Special Permit in order to operate the Lanai Sporting Clays project, an archery and sporting clays facility on approximately 14.75 acres of land located in the State Agricultural District at Keomuku Highway, TMK: 4-9-002: portion of 001, Lanai City, Island of Lanai. (SUP2 2016/0002) (K. Wollenhaupt)

D. UNFINISHED BUSINESS

- \_\_\_\_\_ 1. MR. WILLIAM SPENCE, Planning Director transmitting Council Resolution No. 16-9 referring to the Lanai, Maui, and Molokai Planning Commissions a Proposed Bill to Regulate Agricultural Tourism Activities in the Agricultural District. (J. Alueta) (deferred from the April 20, 2016 meeting.)

The Commission may provide its recommendation to the County Council.

E. ORIENTATION WORKSHOP NO. 1

1. Opening Remarks
2. County Policy Against Discrimination

3. The Sunshine Law (Chapter 92, Hawaii Revised Statutes)
4. Ethics
5. Contested Cases
6. Property Rights
7. Rational Nexus and Rough Proportionality

F. DIRECTOR'S REPORT

1. Open Lana'i Applications Report as distributed by the Planning Department with the April 20, 2016 agenda
2. Open Lanai Applications Report as distributed by the Planning Department with the May 18, 2016 agenda
3. Agenda Items for the June 15, 2016 Lana'i Planning Commission meeting

G. NEXT REGULAR MEETING DATE: JUNE 15, 2016

H. 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 May 18, 2016 was on May 4 , 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 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.

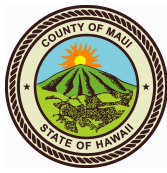
TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council.

Lanai Planning Commission  
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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\Lelan\LPC\Agenda\2016\051816\_age.wpd)



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

## Open PD - Projects by TMK Report

05/10/2016

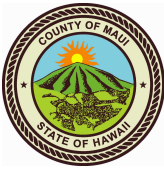
Entry Date: 05/10/2014 - 05/10/2016

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	TWO PRIVATE HELISTOP PADS\LANAI	CP - 20150010	LANAI RESORTS LLC	12/14/2015		OPEN	WOLLENHAUPT
	MANELE BAY - AT&T	FACILITY W/BACKUP GENERATOR\LANAI	CUP - 20160001	AT&T MOBILITY	02/01/2016		OPEN	AAKO
	LANAI HELISTOP PADS	TWO PRIVATE HELISTOP PADS\LANAI	SUP2 - 20150014	LANAI RESORTS LLC	12/14/2015		OPEN	WOLLENHAUPT
	LANAI SPORTING CLAYS	RENOVATION OF FACILITIES\LANAI	SUP2 - 20160002	LANAI RESORTS LLC	03/10/2016		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
	DREAMS COME TRUE	STRH APPLICATION\LANAI	STLA - T20160001	MICHAEL JOHN HUNTER	03/11/2016		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	NIESS, JIM	12/09/2015		OPEN	HIGA

**Grand Total:** 12



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

## Planning Department - Completed Projects by TMK Report

Completion Date: 02/10/2016 - 05/10/2016

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>
2490020010000	LANAI WELL NO 2	LANAI WELL NO 2 (WELL NO. 5-4953-001)	RFC - 20160059	DLNR - CWRM	03/03/2016	03/04/2016	DONE	WOLLENHAUPT

**Grand Total:** 1