

## **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:** September 28, 2016  
**TIME:** 5:30 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, Stephen Ferguson, Stuart Marlowe, Bradford Oshiro, Beverly Zigmond

- 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 AUGUST 17, 2016 MEETING MINUTES
- D. PUBLIC HEARINGS (Action to be taken after public hearing)
  - 1. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 16-93 referring to the Lanai, Maui, and Molokai Planning Commissions a Proposed Bill Amending the Comprehensive Zoning Ordinance relating to Enforcement Procedures for Bed and Breakfast Homes and Short-Term Rental Homes. (G. Flammer)
  - 2. MR. WILLIAM SPENCE, Planning Director, transmitting Council Resolution No. 16-94 to the Lanai, Maui and Molokai, Planning Commissions containing a Proposed Bill Amending Section 19.65.030 of the Maui County Code to Establish Ownership Durational Requirements for Short-Term Rental Home Applications. (G. Flammer)
  - 3. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Chapter 19.62 of the Maui County Code relating to Flood Hazard Areas to incorporate changes required by the Federal Emergency Management Agency (FEMA). (C. Cortez)

E. COMMUNICATIONS

1. AUGUST 16, 2016 Third Semi-Annual Report (January through June 2016) submitted by MS. LYNN McCRORY, Senior Vice-President of Governmental Affairs, 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)

The Commission may provide its comments on the report.

2. MS. KELLI GIMA, Chairperson of the Lanai Planning Commission referring phone communications from the State's Ombudsman's Office regarding Lanai Planning Commission meetings.

F. DIRECTOR'S REPORT

1. Meeting Schedule for Calendar Year 2017

The Commission may act to adopt the meeting schedule or take some other action.

2. 2016 Hawaii Congress of Planning Officials (HCPO) Conference - September 21-23, 2016 at the Kauai Grand Hyatt Hotel.

Board members who attended the Conference may report to the Commission on the highlights of the Conference.

3. Open Lanai Applications Report as distributed by the Planning Department with the September 28, 2016 agenda.

4. Agenda Items for the October 19, 2016 Lanai Planning Commission meeting.

Public Hearing on the following:

- a. MR. WILLIAM SPENCE transmitting a proposed bill regarding amendments to Chapter 19.04 of the Maui County Code that would allow the Planning Department to establish fees in the annual budget for the review of ministerial and discretionary applications. The proposal would exempt roadway lots or utility lots from minimum lot area requirements and would allow commercial and non-commercial filming, photography and other temporary commercial events in all zoning districts under certain restrictions and standards. (J. Alueta)

G. NEXT REGULAR MEETING DATE: OCTOBER 19, 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 September 28, 2016 was on September 14, 2016.

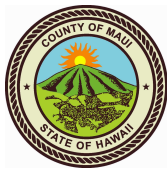
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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. 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\092816\_age.wpd)



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

## Open PD - Projects by TMK Report

09/16/2016

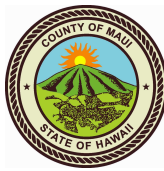
Entry Date: 09/16/2014 - 09/16/2016

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	MANELE BAY - AT&T	FACILITY W/BACKUP GENERATOR\LANAI	CUP - 20160001	AT&T MOBILITY	02/01/2016		OPEN	AAKO
2490050900000	MARGARET PEARY	REVIEW/COMMENT ON PROJECT	RFC - 20160123	MARGARET PEARY	07/14/2016		OPEN	AAKO
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
2490071220000	LANAI HALE	STRH APPLICATION\LANAI	STLA - T20160003	APOLONIA & GARY STICE	06/24/2016		OPEN	WOLLENHAUPT
2490120010000	1036 LANAI AVE	INSTALL METAL TRELLIS FOR PV/ LANAI	CTB - 20160003	1036 LANAI AVE LLC	05/31/2016		OPEN	AAKO
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 - T20160002	MICHAEL JOHN HUNTER	06/08/2016		OPEN	WOLLENHAUPT
2490130600000	THE ARTIST HOUSE	REVIEW STRH APPLICATION	STLA - T20160004	JORDANNE PERKINS	09/12/2016		OPEN	WOLLENHAUPT
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE\LANAI	CP - 20150005	LANAI RESORTS, LLC	08/17/2015		OPEN	THACKERSON
2490170110000	MAUNA LEI DRIVE	INSTALL METAL GUARDRAIL\LANAI	SMX - 20160356	LANAI RESORTS, LLC	08/05/2016		OPEN	THACKERSON

**Grand Total:** 12



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 200 South High Street,  
 Wailuku, HI 96793-2155

## Planning Department - Completed Projects by TMK Report

Completion Date: 06/16/2016 - 09/16/2016

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>
2490030190000	LA LOKOO KIHOLE POND	LA LOKO O KIHOLE FISHPOND RESTORATION	RFC - 20160130	DEPT OF LAND & NATURAL RESOURCES	07/20/2016	08/31/2016	DONE	LOPEZ
2490070020000	534 FRASER AVE	534 FRASER AVE STRH EMAIL INQUIRY	RFC - 20160136	JOHN HOLLAND	08/04/2016	08/05/2016	DONE	FLAMMER
2490071220000	LANAI HALE	LANAI HALE SHORT TERM RENTAL HOME	RFC - 20160104	APOLONIA AND GARY STICE	05/19/2016	06/24/2016	DONE	WOLLENHAUPT
2490130600000	THE ARTIST HOUSE	THE ARTISTS HOUSE SHORT TERM RENTAL	RFC - 20160163	JORDANNE PERKINS	09/08/2016	09/12/2016	DONE	WOLLENHAUPT
2490170020000	RANGER STATION OFFIC	RANGER STATION OFFICE TRAILER REMOVAL	SM7 - 20160002	BRYAN ESERALDA	07/07/2016	07/07/2016	DONE	THACKERSON
	RANGER STATION OFFIC	RANGER STATION OFFICE TRAILER REMOVAL	SMX - 20150456	BRYAN ESERALDA	10/21/2015	07/07/2016	DONE	THACKERSON

**Grand Total: 6**