

## 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 15, 2017  
**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, Stephen Ferguson, Caron Green, 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 MINUTES OF THE NOVEMBER 16, 2016 MEETING.
- D. PUBLIC HEARING (Action to be taken after public hearing.)
  1. MR. WILLIAM SPENCE, Planning Director transmitting the following proposed amendments to the Rules of Practice and Procedure for the Lanai Planning Commission:
    - Section 12-401-12 is proposed to be amended to change the physical address of the Department of Planning.
    - Subsection 12-401-14(e) is proposed to be amended to state that the Lanai Planning Commission meets once a month in Lanai City or as otherwise directed by the Commission Chairperson or the Planning Director, and to state that meetings may be canceled due to a lack of pending business.
    - Section 12-401-20 is proposed to be amended to allow the filing of documents with the Commission to be submitted electronically.
    - Subsection 12-401-92(e) is proposed to be amended to increase the notice period for a public hearing on a rule amendment from 20 to 30 days, in compliance with Section 91-3(a)(1), Hawaii Revised Statutes.

A true and correct copy of the proposed rule amendments: is available under “Hot Topics” on the Department’s website ([www.co.maui.hi.us/121/Planning-Department](http://www.co.maui.hi.us/121/Planning-Department)); will be mailed to any interested person who requests a copy and pays the required fees for the copy and postage; and is on file at the Maui County Department of Planning, One Main Plaza, 2200 Main Street, Suite 315, Wailuku, Maui.

E. COMMUNICATIONS

1. January 26, 2017 Fourth Semi-Annual Report (July through December 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. Pulama Lanai to provide an update on the Sod Farm.

F. DIRECTOR’S REPORT

1. Open Lanai Applications Report as distributed by the Planning Department with the agenda.
2. Agenda Items for the March 15, 2017 Lanai Planning Commission meeting.

G. NEXT REGULAR MEETING DATE: MARCH 15, 2017

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

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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 15, 2017 was on February 1, 2017.

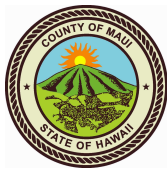
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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\2017\1021517\_age.doc)



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

## Open PD - Projects by TMK Report

02/01/2017

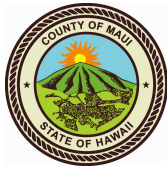
Entry Date: 02/01/2015 - 02/01/2017

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>
2490040840000	STEWART, R. DENNIS	SHORT TERM RENTAL HOME\LANAI	STLA - T20170001	RICHARD DENNIS STEWART	01/19/2017		OPEN	WOLLENHAUPT
2490060210000	LANAI FOOD MARKET	DEMOLISH & RECONSTRUCT\LANAI	CTB - 20160006	LANAI RESORTS, LLC	11/21/2016		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
2490070020000	HOLLAND, JOHN STRH	REVIEW FOR COMPLETENESS\LANAI	STLA - 20170001	JOHN A. HOLLAND	12/14/2016		OPEN	WOLLENHAUPT
2490100070000	LANAI OASIS	REVIEW FOR COMPLETENESS\LANAI	STLA - T20160006	MARGARET L. SEDIGHI	12/16/2016		OPEN	WOLLENHAUPT
2490100620000	NANI STREET HQ	STRH\LANAI	STLA - T20170002	HENRY C. RICHARDSON II	01/19/2017		OPEN	WOLLENHAUPT
2490110010000	HOTEL LANAI	EMAIL INQUIRY\LANAI	RFC - 20170009	SYNERGY HAWAII	01/13/2017		OPEN	AAKO
2490120010000	1036 LANAI AVE	INSTALL METAL TRELLIS FOR PV/ LANAI	CTB - 20160003	1036 LANAI AVE LLC	05/31/2016		OPEN	AAKO
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
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SMX - 20160505	LANAI RESORTS LLC	11/21/2016		OPEN	THACKERSON

**Grand Total:** 13



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## Planning Department - Completed Projects by TMK Report

Completion Date: 11/01/2016 - 02/01/2017

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>
2490070020000	HOLLAND, JOHN STRH	HOLLAND, JOHN STRH	RFC - 20160206	JOHN A. HOLLAND	11/22/2016	12/14/2016	DONE	WOLLENHAUPT
2490100070000	LANAI OASIS	LANAI OASIS SHORT TERM RENTAL HOME APPLIC	RFC - 20160210	MARGARET L. SEDIGHI	12/06/2016	12/16/2016	DONE	WOLLENHAUPT
2490100620000	NANI STREET HQ	NANI STREET HQ SHORT TERM RENTAL HOME	RFC - 20170010	HENRY C. RICHARDSON II	01/17/2017	01/18/2017	DONE	WOLLENHAUPT

**Grand Total:** 3