

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: JULY 19, 2017
TIME: 5:00 P.M.
PLACE: Lana'i High & Elementary School Cafeteria
555 Fraser Avenue
Lana'i City, Lana'i, Hawaii 96763

The meeting location moved from the Lanai Senior Center at 309 Seventh Street, Lanai City, Island of Lanai to the Lanai High & Elementary School Cafeteria to accommodate the anticipated larger crowd for the Four Seasons Resort Lanai, Koele Proposed Improvements Phase II Project District application.

Members: Kelli Gima (Chair), Caron Green (Vice-Chair), Marlene Baltero, John Delacruz, Mililani Martin, Bradford Oshiro, Shirley Samonte

- 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. RESOLUTIONS THANKING FORMER COMMISSIONERS – BEVERLY ZIGMOND and MEDIGALE BADILLO
- D. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MR. KURT MATSUMOTO, Chief Operating Officer of LANAI RESORTS, LLC, a Hawaii Limited Company doing business as PULAMA LANAI requesting a Project District Phase II Approval for the Four Seasons Resort Lanai, Koele Proposed Improvements at TMK: 4-9-018: 001, Koele, Island of Lanai. (PH2 2017/0001) (K. Wollenhaupt) (*Application booklet was mailed with the June 21, 2017 LPC meeting packet. Commissioners, please bring your copy to the meeting.*)

The proposed project involves improvements to the site and the existing hotel. Improvements include demolition of existing buildings, construction of replacement structures, new structures including spa treatment hale, conservatory restaurant, and yoga pavilion. Other related improvements include additional parking, landscaping improvements, and utility improvements.

E. COMMUNICATIONS

1. MS. LYNN P. MCCRORY, Senior Vice-President of Government Affairs, PULAMA LANAI, submitting the 2016 annual report dated May 8, 2017 regarding water usage at Manele pursuant to condition no. 24 of the Special Management Area Use Permit and Project District Phase 2 Approval 5-year time extension for residential and multi-family development at 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 Report is provided to the Lanai Planning Commission for its review.

F. DIRECTOR'S REPORT

1. Possible rescheduling of the September Lanai Planning Commission date from September 20, 2017 to September 28, 2017 due to the Hawaii Congress of Planning Officials Conference (September 20-22, 2017) on Oahu.

The Commission may act to reschedule its September meeting.

2. Open Lanai Applications Report as distributed by the Planning Department with the agenda.
3. Agenda Items for the August 16, 2017 Lanai Planning Commission meeting.

G. NEXT REGULAR MEETING DATE: AUGUST 16, 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 days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS

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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 July 19, 2017 was on July 5, 2017.

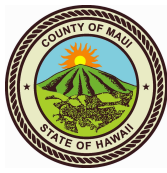
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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 (Lana'i) 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\071917age.doc)



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

Open PD - Projects by TMK Report

07/10/2017

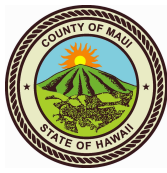
Entry Date: 07/10/2015 - 07/10/2017

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>
2490020410000	LANAI AIRPORT	AMEND D-6 OF JUN 25, 1999\LANAI	RFC - 20170075	DEPT OF LAND AND NATURAL RESOURCES-LAND DIVISION	06/27/2017		OPEN	WOLLENHAUPT
2490040320000	HALE LOKAHI	STRH\LANAI	STLA - T20170008	SHANNON CARRIER	06/22/2017		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
2490071680000	LANAI GUEST HOUSE	STRH\LANAI	STLA - T20170007	CHRISTOPHER C. PENN	06/22/2017		OPEN	WOLLENHAUPT
2490110010000	HOTEL LANAI	EMAIL INQUIRY\LANAI	RFC - 20170009	SYNERGY HAWAII	01/13/2017		OPEN	AAKO
2490150110000	782 AKAHI PLACE	STRH\LANAI	STLA - T20170006	CHARLES P. BOOTH	05/09/2017		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	EAE - 20170029	LANAI RESORTS LLC	05/17/2017		OPEN	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SM7 - 20170001	LANAI RESORTS LLC	05/17/2017		OPEN	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SMX - 20160505	LANAI RESORTS LLC	11/21/2016		OPEN	THACKERSON
	MANELE GOLF COURSE	REPAIR/REPLACMT IRRIGATION\LANAI CITY	SSA - 20170026	LANAI RESORTS LLC	05/17/2017		OPEN	THACKERSON
2490180010000	FOUR SEASONS RESORT	NEW SPA,FITNESS,WATERWAY,GREENHO USE\LANA	PH2 - 20170001	LANAI RESORTS, LLC (DBA PULAMA LANAI	04/26/2017		OPEN	WOLLENHAUPT
	FOUR SEASONS KOELE	SITE IMPROVEMENTS- SPA&FITNESS\LANAI	RFC - 20170034	MUNEKIYO HIRAGA	03/13/2017		OPEN	WOLLENHAUPT
2490190060000	HALE O LANAI	SHORT TERM RENTAL HOME\LANAI	STLA - T20170005	BRANDON MIRANDA	05/01/2017		OPEN	WOLLENHAUPT

Grand Total: 17



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

Planning Department - Completed Projects by TMK Report

Completion Date: 04/10/2017 - 07/10/2017

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>
2490020010000	LANAI HELISTOP PADS	LANAI HELISTOP PADS	CP - 20150010	LANAI RESORTS LLC	12/14/2015	05/08/2017	OPEN	WOLLENHAUPT
	LANAI HELISTOP PADS	LANAI HELISTOP PADS	SUP2 - 20150014	LANAI RESORTS LLC	12/14/2015	05/08/2017	OPEN	WOLLENHAUPT
2490060040000	LANAI COURTHOUSE	LANAI RESORTS, LLC - LANAI COURTHOUSE RENOVATIONS	CTB - 20170002	LANAI RESORTS, LLC	03/28/2017	06/21/2017	DONE	AAKO
2490110010000	HOTEL LANAI SIGN	HOTEL LANAI SIGN	CTB - 20170003	PULAMA LANAI	04/13/2017	06/30/2017	DONE	AAKO

Grand Total: 4

PERMIT CODES:

CIZ - Change in Zoning

CP - Conditional Use Permit

CPA - Community Plan Amendment

CTB - Country Town Business Approval

EA - Environmental Assessment/Determination

EAE - Environmental Assessment Exemption

PH2 - Project District Phase 2

RFC - Request for Comments

SM7 - SMA Minor, Lanai

SMX - SMA Assessment

SSA - Shoreline Setback Approval

STLA - Short-Term Rental Home, Lanai

SUP2 - LUC Special Use < 15 acres