

## 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 (HYPERLINKS TO MEETING MATERIALS ADDED)

**DATE:** December 12, 2018  
**TIME:** 5:00 P.M.  
**PLACE:** Lana'i Senior Center  
309 Seventh Street  
Lana'i City, Lana'i, Hawaii 96763

Members: Caron Green (Chair), Shelly Preza (Vice-Chair), Roxanne Catiel, John Delacruz, Mililani Martin, Sherry Menze, Gerald Rabaino, Shirley Samonte, Chelsea Trevino

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 HEARINGS (Action to be taken after public hearing.)

1. MS. MICHELE McLEAN, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to increase the penalty for the operation of a transient accommodation without a necessary permit from the current \$1,000 to a civil fine of up to \$20,000 plus \$10,000 per day for each day the unlawful operation persists. (D. Raatz) ([MEMORANDUM](#))
2. MS. MICHELE McLEAN, Planning Director, transmitting proposed amendments to the Planning Commission's Rules of Practice and Procedure to authorize the submittal of electronic documents as official documents, in anticipation of Maui County's implementation of the Maui Automated Planning and Permitting System. (D. Raatz) ([MEMORANDUM](#))
3. MS. MICHELE McLEAN, Planning Director, transmitting Council Resolution No. 18-149 to the Lanai, Maui, and Molokai Planning Commissions containing a proposed bill to establish a zoning district to be known as the Wellhead Protection Overlay District. (D. Raatz) ([MEMORANDUM](#))

D. COMMUNICATIONS

1. Discussion of establishing caps for [Short-Term Rental Homes and Bed and Breakfast Homes on Lanai](#). (Previously scheduled for the November 28, 2018 meeting.) *(Commissioners: A copy of the [September 28, 2016 Lanai Planning Commission meeting minutes](#) was included in the November 28, 2018 meeting packet. Please bring your copy to the meeting.)*

The Commission may determine whether a cap(s) should be established and if so what the suggested cap(s) should be proposed in future legislation. The Commission may then direct the Planning Department and the Department of the Corporation Counsel to draft such a bill for public hearing at a future Commission meeting.

2. Discussion of allowing no building setback in the Residential District in Lanai City for carports, garages and storage buildings. (Previously scheduled for the November 28, 2018 meeting.)

The Commission may determine whether the front, side and rear yards should be zero feet for carports, garages and storage buildings on properties in Lanai City that are zoned Residential. The Commission may then direct the Planning Department and the Department of Corporation Counsel to draft such a bill for public hearing at a future Planning Commission meeting.

E. DIRECTOR'S REPORT

1. Reports from members who attended the Native Hawaiian Law Training on December 7, 2018.
2. [Open Lanai Applications Report](#) as distributed by the Planning Department with the October 17, 2018 agenda.
3. [Open Lanai Applications Report](#) as distributed by the Planning Department with the November 28, 2018 agenda.
4. [Open Lanai Applications Report](#) as distributed by the Planning Department with the December 12, 2018 agenda.
5. Agenda Items for the January 16, 2019 meeting.

F. NEXT REGULAR MEETING DATE: JANUARY 16, 2019

G. 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. DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT [WWW.MAUICOUNTY.GOV](http://WWW.MAUICOUNTY.GOV) UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

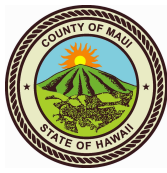
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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\2018\121218age.docx



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

## Open PD - Projects by TMK Report

12/03/2018

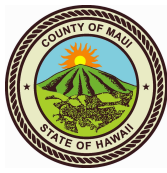
Entry Date: 12/03/2016 - 12/03/2018

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>
2490040100000	LANAI SUNSET HALE	STRH\LANAI	STLA - T20180009	PATRICK S CARUSO	10/25/2018		OPEN	BURKETT
2490050290000	HALE LANAI	STRH/LANAI	STLA - T20180008	LORRIE NIELSON	10/10/2018		OPEN	BURKETT
2490070290000	KIM MASSE	KIM MASSE/LANAI	CIZ - 20180005	KIM MASSE AND KENNETH KANIHO	04/20/2018		OPEN	WILLENBRINK
	KIM MASSE	CIZ & CPA/LANAI	CPA - 20180005	KIM MASSE AND KENNETH KANIHO	04/20/2018		OPEN	WILLENBRINK
2490070390000	HALE O LANAI	STLA/LANAI	STLA - T20180005	JAMES COON	07/24/2018		OPEN	BURKETT
2490080370000	LANAI BAMBOO LODGE	STLA/LANAI	STLA - T20180001	RICHARD W WIDMAIER	05/18/2018		OPEN	BURKETT
2490100140000	444 LANAI	STLA/LANAI	STLA - T20180003	ALICIA ALCANTARA BRANDT	05/18/2018		OPEN	BURKETT
2490100500000	HALE NANI	HALE NANI STRH/LANAI	STLA - T20180006	BRENDA HINTON	08/28/2018		OPEN	WOLLENHAUPT
2490120480000	RAD RED HOUSE	RAD RED HOUSE STRH	STLA - T20180007	AMY E RICE, DAVID A ANDERSON	09/24/2018		OPEN	WOLLENHAUPT
2490130010000	HALE OHANA	REVIEW FOR COMPLETENESS/LANAI	RFC - 20180109	RUSSELL NEILSON	10/01/2018		OPEN	WOLLENHAUPT
2490140010000	HOKU-AO 201H HOUSING	CONSULT FOR DRAFT EA\LANAI	RFC - 20180132	HOOKULEANA LLC	11/16/2018		OPEN	WOLLENHAUPT
2490140090000	HOKU-AO 201H HOUSING	CONSULT FOR DRAFT EA\LANAI	RFC - 20180132	HOOKULEANA LLC	11/16/2018		OPEN	WOLLENHAUPT
2490140110000	HOKU-AO 201H HOUSING	CONSULT FOR DRAFT EA\LANAI	RFC - 20180132	HOOKULEANA LLC	11/16/2018		OPEN	WOLLENHAUPT
2490180030000	ADVENTURE CENTER	PROPOSED ADVENTURE CENTER AT KOELE	CUP - 20180001	LANAI RESORTS LLC	03/29/2018		OPEN	WOLLENHAUPT
	ADVENTURE CENTER	PROPOSED ADVENTURE CENTER AT KOELE	PH2 - 20180001	LANAI RESORTS LLC	03/29/2018		OPEN	WOLLENHAUPT

Grand Total: 13



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 Wailuku, HI 96793-2155

## Planning Department - Completed Projects by TMK Report

Completion Date: 09/03/2018 - 12/03/2018

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>
2490020580000	LANAI HOUSING PROJ	PROPOSED 201H LANAI AFFORDABLE HOUSING PROJECT	RFC - 20180070	DEPARTMENT OF HOUSING & HUMAN CONCERNS	08/09/2018	09/11/2018	DONE	WOLLENHAUPT
2490040100000	LANAI SUNSET HALE	LANAI SUNSET HALE SHORT TERM RENTAL	RFC - 20180108	PATRICK S CARUSO	10/01/2018	10/25/2018	DONE	BURKETT
2490050290000	HALE LANAI	HALE LANAI SHORT TERM RENTAL HOME	RFC - 20180103	LORRIE NIELSON	09/26/2018	10/10/2018	DONE	BURKETT
2490120480000	RAD RED HOUSE	REVIEW FOR COMPLETENESS\ LANAI SHORT TERM RENTAL HOME	RFC - 20180091	AMY E RICE, DAVID A ANDERSON	09/19/2018	09/20/2018	DONE	WOLLENHAUPT
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE REPAIR-PHASE 2	SM7 - 20170001	LANAI RESORTS LLC	05/17/2017	11/16/2018	DONE	THACKERSON
	MANELE GOLF COURSE	MANELE GOLF COURSE REPAIR-PHASE 2	SMX - 20160505	LANAI RESORTS LLC	11/21/2016	11/16/2018	DONE	THACKERSON
	MANELE GOLF COURSE	MANELE GOLF COURSE REPAIR-PHASE 2	SSA - 20170026	LANAI RESORTS LLC	05/17/2017	11/16/2018	DONE	THACKERSON

**Grand Total:** 7

**PERMIT TYPES:**

CIZ- CHANGE IN ZONING

CPA - COMMUNITY PLAN AMENDMENT

CUP - COUNTY SPECIAL USE PERMIT

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