

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: March 20, 2019
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 HEARING (Action to be taken after public hearing.)

1. SHORT-TERM RENTAL HOME PERMIT

JAMES and RANDOLPH COON requesting a Short-Term Rental Home Permit in order to operate Hale O Lanai, a three-bedroom short-term rental located in the R-1 Residential District at 436 Gay Street, TMK: (2) 4-9-007:039, Lanai City, Island of Lanai. (STLA T2018/0005) (J. Burkett)

[REPORT](#) [RECOMMENDATION](#)

The Commission is reviewing the application because there are at least two permitted short-term rental home operations located within 500 feet of the subject property.

D. UNFINISHED BUSINESS

1. LANAI RESORTS, LLC, doing business as PŪLAMA LĀNA'I requesting a Project District Phase 2 Development Approval and County Special Use Permit for construction and operation of an Adventure Center including zip line

facilities, recreational climbing courses, and a welcome center, at the former Experience at Koele Golf Course located on a portion (approximately 30 acres) of the 325.2-acre parcel of land identified by Tax Map Key (2) 4-9-018:003 (POR.), Koele, Lānaʻi, Hawaiʻi (PH2 2018/0001) (CUP 2018/0001) (A. Cua for K. Wollenhaupt) (Public hearing was conducted at the November 28, 2018 meeting and Commission action was deferred.)

[MEMORANDUM](#)

The Commission may take action on this item.

2. 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. (A. Cua for M. McLean) (Public hearing was conducted at the December 12, 2018 meeting and Commission action was deferred.) [MEMORANDUM](#)

The Commission may take action on this item.

E. DIRECTOR'S REPORT

1. [Open Lanai Applications Report](#) as distributed by the Planning Department with the March 20, 2019 agenda.
2. Agenda Items for the April 17, 2019 meeting

F. NEXT REGULAR MEETING DATE: April 17, 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 UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

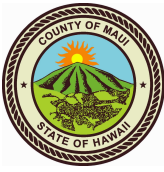
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

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\2019\032019age.docx



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

Open PD - Projects by TMK Report

03/12/2019

Entry Date: 03/12/2017 - 03/12/2019

Permit Type: %

TMK: 249%

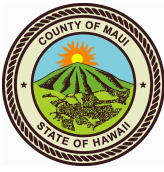
<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2490040100000	LANAI SUNSET HALE	STRH\LANAI	STLA - T20180009	PATRICK S CARUSO	10/25/2018		OPEN	BURKETT
2490050290000	HALE LANAI	STRH/LANAI	STLA - T20180008	LORRIE NIELSON	10/10/2018		OPEN	BURKETT
2490070390000	HALE O LANA`I	STLA/LANA`I	STLA - T20180005	JAMES COON	07/24/2018		OPEN	BURKETT
2490100500000	HALE NANI	HALE NANI STRH/LANAI	STLA - T20180006	BRENDA HINTON	08/28/2018		OPEN	BURKETT
2490180030000	ADVENTURE CENTER	PROPOSED ADVENTURE CENTER AT KOELE	PH2 - 20180001	LANAI RESORTS LLC	03/29/2018		OPEN	WOLLENHAUPT

Grand Total: 5

PERMIT CODES:

PH2 - PROJECT DISTRICT PHASE 2

STLA - SHORT-TERM HOME RENTAL, LANAI



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

Planning Department - Completed Projects by TMK Report

Completion Date: 12/12/2018 - 03/12/2019

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>
Grand Total:	0							