

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: June 19, 2019
TIME: 5:00 P.M.
PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763

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

1. Discussion of allowing no building setback in the Residential District in Lanai City for carports, garages and storage buildings. (J. Hart) (Previously scheduled for the November 28, 2018, December 12, 2018 and April 17, 2019 meetings and deferred.)

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.

2. Discussion of options for regulations of Short-Term Rental Homes and Bed and Breakfast Homes on Lanai, and related amendments to Chapters 19.64 and 19.65, Maui County Code. (J. Hart) (Previously scheduled for the November 28, 2018 meeting. Discussed at the December 12, 2018, January 16, 2019 and April 17, 2019 meetings and deferred.) [MEMO](#)

The Commission may determine whether a cap(s) or other proliferation controls should be established and if so what the suggestions should be, as well as

amendment to Chapters 19.64 and 19.65, Maui County Code, 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.

D. PUBLIC HEARINGS (Action to be taken after public hearing.)

1. PATRICK CARUSO requesting a Short-Term Rental Home Permit in order to operate Lanai Sunset Hale, a three-bedroom short-term rental located in the R-1 Residential District at 1276 Fraser Street, Lanai City, Island of Lanai. TMK: (2) 4-9-004:010 (STLA T2018/0009) (J. Burkett)

[REPORT AND RECOMMENDATIONS](#)

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.

E. COMMUNICATIONS

1. May 28, 2019 Semi-Annual Reports ([January through June 2018](#), and [July through December 2018](#)) submitted by Ms. Lynn McCrory, Senior Vice-President of Governmental Affairs, PULAMA LANA'I 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 Lana'i. (95/SM1-015) (95/PH2-001)

The Commission may provide its comments on the reports.

F. DIRECTOR'S REPORT

1. Reports from members who attended the Native Hawaiian Law Training on June 7, 2019.
2. [Open Lanai Applications Report](#) as distributed by the Planning Department with the June 19, 2019 agenda.
3. Agenda Items for the July 17, 2019 meeting

G. NEXT REGULAR MEETING DATE: July 17, 2019

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. 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.

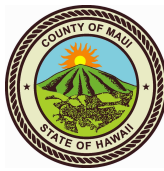
WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

Unless otherwise specified by another 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 June 19, 2019 was on June 4, 2019.

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\051519age.docx



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

Open PD - Projects by TMK Report

06/04/2019

Entry Date: 06/04/2017 - 06/04/2019

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
2490060040000	FORMER LT HOUSE	LPAP/FORMER LT HOUSE/LANAI	LPAP - 20190014	HAWAII LAND DESIGN	05/17/2019		OPEN	AARONA
2490070820000	KE HIKI HALE	KE HIKI HALE	STLA - T20190003	ARMEN MAJKUS	05/14/2019		OPEN	BURKETT
2490100500000	HALE NANI	HALE NANI STRH/LANAI	STLA - T20180006	BRENDA HINTON	08/28/2018		OPEN	BURKETT
2490130010000	HALE OHANA	REVIEW FOR COMPLETENESS/LANAI	STLA - T20190001	RUSSELL NEILSON	02/27/2019		OPEN	BURKETT
2490180030000	ADVENTURE CENTER	PROPOSED ADVENTURE CENTER AT KOELE	PH3 - 20190002	LANAI RESORTS LLC	06/04/2019		OPEN	WOLLENHAUPT

Grand Total: 7

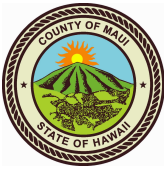
PERMIT CODES:

EAE - ENVIRONMENTAL ASSESSMENT EXEMPTION

LPAP - LANDSCAPING PLANTING APPROVAL - OFF STREET PARKING

PH3 - PROJECT DISTRICT PHASE 3

STLA - SHORT TERM RENTAL HOME/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: 03/08/2019 - 06/08/2019

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>
2490170010000	MANELE SIGNAGE	PROPOSED MANELE SIGNAGE	EAE - 20190037	LANAI RESORTS, LLC	05/22/2019	05/28/2019	DONE	BURKETT

Grand Total: 1