

## 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:** August 21, 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. ADOPTION OF WRITTEN DECISION AND ORDER

1. This item involves a contested case hearing. No public testimony will be received on this item.

Commission consideration of proposed Findings of Fact, Conclusions of Law and Decision and Order denying the request for a Short-Term Rental Home (STRH) Permit by LORRIE NIELSON to operate Hale Lanai, a two-bedroom STRH located in the R-1 Residential District at 920 Fraser Avenue, TMK: (2) 4-9-005:029, Lanai City, Island of Lanai. (STLA T2018/0008) (J. Burkett)

Action on the application was taken by the Commission following public hearing at the May 15, 2019 meeting.

The Commission may take action to adopt, adopt with modifications, or take some other action regarding the [proposed Findings of Fact, Conclusions of Law, and Decision and Order.](#)

D. COMMUNICATIONS

1. July 29, 2019 Semi-Annual Report ([January through June 2019](#)) 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 report.

E. DIRECTOR'S REPORT

1. [Open Lanai Applications Report](#) as distributed by the Planning Department with the August 21, 2019 agenda.
2. Department is holding a special meeting on February 13, 2020, Thursday, from 4:00 p.m. to 6:00 p.m. Location to be determined. The purpose is to introduce Orion Planning + Design, provide a brief overview of Title 19, Zoning Code audit, the outcomes, and OP+D's recommendations.

Department is requesting to hold the meeting from 4:00 p.m. to 6:00 p.m. in order to allow the staff/team to return to Maui on the 6:45 p.m. ferry.

3. Agenda Items for the September 18, 2019 meeting

F. NEXT REGULAR MEETING DATE: September 18, 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.

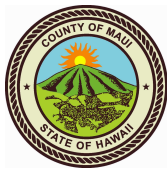
WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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 August 21, 2019 was on August 6, 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\082119age.docx



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

## Open PD - Projects by TMK Report

08/05/2019

Entry Date: 08/05/2017 - 08/05/2019

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>
2490020010000	LANAI LANDING REPAIR	LANAI LANDING REPAIR	SMX - 20190203	LANAI RESORTS, LLC DBA PULAMA LANAI	06/12/2019		OPEN	BUIKA
2490030100000	LANAI LANDING REPAIR	LANAI LANDING REPAIR	SMX - 20190203	LANAI RESORTS, LLC DBA PULAMA LANAI	06/12/2019		OPEN	BUIKA
2490050290000	HALE LANAI	STRH/LANAI	STLA - T20180008	LORRIE NIELSON	10/10/2018		OPEN	BURKETT
2490060040000	LIEUTENANT HOUSE	LIEUTENANT HOUSE	CTB - 20190005	LANAI RESORTS, LLC	06/04/2019		OPEN	BURKETT
	FORMER LT HOUSE	LPAP/FORMER LT HOUSE/LANAI	LPAP - 20190014	HAWAII LAND DESIGN	05/17/2019		OPEN	AARONA
2490060570000	LANAI AVENUE	LANAI AVENUE COMMERCIAL STRUCTURES	CTB - 20190006	LANAI RESORTS, LLC	06/04/2019		OPEN	BURKETT
2490060590000	LANAI AVENUE	LANAI AVENUE COMMERCIAL STRUCTURES	CTB - 20190006	LANAI RESORTS, LLC	06/04/2019		OPEN	BURKETT
2490070820000	KE HIKI HALE	KE HIKI HALE	STLA - T20190003	ARMEN MAJKUS	05/14/2019		OPEN	BURKETT
2490130010000	HALE OHANA	REVIEW FOR COMPLETENESS/LANAI	STLA - T20190001	RUSSELL NEILSON	02/27/2019		OPEN	BURKETT
2490170010000	MANELE OBSERVATORY	MANELE OBSERVATORY	PH2 - 20190001	LANAI RESORTS LLC DBA PULAMA LANAI	07/26/2019		OPEN	WOLLENHAUPT
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE CART PATH	SMX - 20190192	LANAI RESORTS LLC, DBA PULAMA LANAI	06/06/2019		OPEN	THACKERSON
	MANELE GOLF COURSE	MANELE GOLF COURSE CART PATH	SSA - 20190029	LANAI RESORTS LLC, DBA PULAMA LANAI	06/06/2019		OPEN	THACKERSON

Grand Total: 10

### PERMIT CODES:

CTB - COUNTRY TOWN BUSINESS

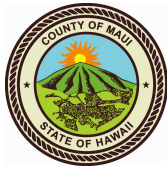
LPAP - LANDSCAPE PLANTING APPROVAL - OFF STREET PARKING

PH2 - PROJECT DISTRICT PHASE 2

SMX - SMA ASSESSMENT

SSA - SHORELINE SETBACK APPROVAL

STLA - SHORT-TERM RENTAL HOME - LANAI



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Kalana O Maui Building  
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Wailuku, HI 96793-2155

08/05/2019

## Planning Department - Completed Projects by TMK Report

Completion Date: 05/05/2019 - 08/05/2019

Permit Type: %

TMK: 249%

*Does not include permit types: LTR, SPC and S.*

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<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>
<b>Grand Total:</b>	0							