

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

Members: Reynold "Butch" Gima (Chair), Lawrence Endrina (Vice-Chair), Bradford Oshiro, Fairfax "Pat" Reilly, James Elliott, Dwight Gamulo, Beverly Zigmond, Stella Del Rosario

AGENDA

DATE: September 21, 2005, Wednesday
TIME: 7:00 p.m.
PLACE: Lanai High and Elementary School Cafeteria
555 Frasier Avenue
Lana'i City, Lana'i

- A. CALL TO ORDER
- B. RESOLUTION THANKING COMMISSIONER BRUNO AMBY
- C. PUBLIC HEARING (Action to be taken after each public hearing item.)
 - 1. MR. PETER YOUNG, Director, STATE DEPARTMENT OF LAND AND NATURAL RESOURCES requesting a Special Management Area Use Permit and a Shoreline Setback Variance for the Manele Small Boat Harbor Ferry System Improvements at TMK: 4-9-017: 006 and 4-9-017: 002 (por.), Manele, Island of Lanai. (SM1 2005/0010) (SSV 2005/0001) (T. Abbott)
 - a. Public Hearing
 - b. Action
 - 2. MR. PETER YOUNG, Director, STATE DEPARTMENT OF LAND AND NATURAL RESOURCES requesting a Conditional Permit and a Phase 2 Project District Approval for the Manele Boat Harbor Ferry System Improvements Project on two acres at TMK: 4-9-017: 002 (por.), Manele, Island of Lanai. (CP 2005/0007) (PH2 2005/0005) (T. Abbott)
 - a. Public Hearing
 - b. Action
 - 3. MR. MICHAEL W. FOLEY, Planning Director, introducing A Bill for an Ordinance to amend the definitions of "height" and "building height" in Chapter 19.04.040 of the Maui County Code. (J. Alueta)
 - a. Public Hearing
 - b. Action
- D. DIRECTOR'S REPORT
 - 1. Resignation of Bruno Amby from the Lanai Planning Commission
 - 2. Commercial Survey conducted by Castle & Cooke Resorts, LLC
 - 3. Grading and grubbing activities at the former Club Lanai site and adjacent property