

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

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

AGENDA

DATE: February 15, 2006, Wednesday

TIME: 7:00 p.m.

**PLACE: Old Lana`i Senior Center
309 Seventh Street
Lana`i City, Lana`i**

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF NOVEMBER 16, 2006
- C. UNFINISHED BUSINESS
 - 1. MR. PETER YOUNG, Director, STATE DEPARTMENT OF LAND AND NATURAL RESOURCES and CASTLE & COOKE RESORTS, LLC requesting a Phase 2 Project District Approval and Special Management Area Use Permit for the portion of the Manele Boat Harbor Ferry System Improvements Project located on two acres of land at TMK: 4-9-017: 002 (por.), Manele, Island of Lanai. (PH2 2005/0005) (portion of SM1 2005/0010) (Public hearing conducted on September 21, 2005) (T. Abbott)
- D. PLANNING DEPARTMENT WORKSHOP ON PROPOSED AMENDMENTS TO TITLE 19 OF THE MAUI COUNTY CODE RELATING TO ZONING (J. Alueta)
 - 1. Duties of the Administrative Planning Officer
 - 2. A Bill for an Ordinance Amending Title 19, Maui Code, to Revise Application Requirements and Procedures and Enforcement Provisions
 - 3. A Bill for an Ordinance Amending Title 19, Maui County Code, to Revise and Use Policies Relating to Home Occupations
 - 4. A Bill for an Ordinance Amending Chapter 19.36 of the Maui County Code Pertaining to Off-Street Parking and Loading
 - 5. A Bill for an Ordinance Amending Chapter 19.84 of the Maui County Code Pertaining to R-0 Zero Lot Line Overlay District
 - 6. A Bill for an Ordinance Amending Chapter 19.85 of the Maui County Code Pertaining to Adult Entertainment Activity
 - 7. A Bill for an Ordinance Amending Chapter 19.83 of the Maui County Code, Pertaining to Cluster Housing Developments
 - 8. A Bill for an Ordinance Amending Chapter 19.09 of the Maui County Code, Pertaining to R-0 Zero Lot Line Residential District
 - 9. A Bill for an Ordinance Amending Chapter 19.16 of the Maui County Code,

- 10. Pertaining to B-1 Neighborhood Business District
A Bill for an Ordinance Amending Chapter 19.18 of the Maui County Code,
Pertaining to B-2 Central Business District
- 11. A Bill for an Ordinance Amending Chapter 19.29 of the Maui County Code,
Pertaining to Rural Districts
- 12. A Bill for an Ordinance Amending Chapter 19.30A of the Maui County Code,
Pertaining to Agricultural District

E. DIRECTOR'S REPORT

- 1. Open Lana`i projects report
- 2. Commission Chair's request to discuss the following:
 - a. The feasibility of changing the zoning of the remaining 65 acres of land donated to the County of Maui by Castle & Cooke for affordable housing. The change would go from its current zoning to the appropriate type of zoning that would make the land ready to be improved.

F. NEXT REGULAR MEETING DATE: March 15, 2006

G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA`I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793. THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634 AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON

THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.
(S:\ALL\Leilani\LPC\Agenda\021506_age.wpd)