

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: Sally Kaye (Chair), Stanley Ruidas (Vice-Chair), Dwight Gamulo, Beverly Zigmund, Alberta de Jetley, Matthew Mano

AGENDA

DATE: MAY 21, 2008, WEDNESDAY
TIME: 6:00 P.M.
PLACE: Lana`i High and Elementary School Cafeteria
555 Fraser Avenue
Lana`i City, Lana`i 96763

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF APRIL 16, 2008 SITE INSPECTION AND APRIL 16, 2008 MEETING.
- C. PUBLIC HEARING (Action to be taken after the public hearing.)
 - 1. MR. JEFFREY S. HUNT, Planning Director transmitting Council Resolution No. 08-05 containing a draft Bill to authorize Home Occupations in various zoning districts to the Lana`i, Maui, and Molokai Planning Commissions. (J. Alueta)
 - a. Public Hearing
 - b. Action
 - 2. MR. JEFFREY S. HUNT, Planning Director transmitting a Bill for an Ordinance repealing Chapter 19.02 of the Maui County Code and adding Chapter 19.02A regarding Interim Zoning Districts. (J. Alueta)
 - a. Public Hearing
 - b. Action
 - 3. MR. JEFFREY S. HUNT, Planning Director transmitting a Bill for an Ordinance to modify and add definitions found in Chapter 19.04 of the Maui County Code. Definitions to be modified are "basement," "building," "court," "apartment court," and "height." Definitions to be added are: "areaway" and "habitable room." (J. Alueta)
 - a. Public Hearing
 - b. Action

D. DIRECTOR'S REPORT

1. Commission Chair's request to discuss the following:

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.

2. May 7, 2008 Semi-Annual Report submitted by Jon Shimizu, AIA, Vice-President of Development of Castle & Cooke Resorts, LLC 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 Lanai. (95/SM1-015) (95/PH2-001)
3. Open Lana`i Applications Report.
4. Status on the Water workshop.
5. Status of the Mayor's nominees to the Lana`i Planning Commission.
6. June 18, 2008 Public Hearing on the following proposed Bills:
 - a. Amendments to the Off-Street Parking and Loading Ordinance, Chapter 19.36 of the Maui County Code. (J. Alueta)
 - b. Creation of a Service Business Residential (SBR) District in Title 19 of the Maui County Code. (J. Alueta)

E. NEXT REGULAR MEETING DATE: JUNE 18, 2008

F. 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 EACH 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 IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lana`i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OF 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 Department of Planning at least **one** day prior to the meeting date. Thank you for your cooperation.
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