

PURSUANT TO CHAPTERS 91 AND 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE MAUI COUNTY BOARD OF VARIANCES AND APPEALS.

Members: Glenn Kunitake (Chair), Lance Holter (Vice Chair), Garret Abe, Kathleen Acks, Harjinder Ajmani, John "Keone" Ball, Uwe Schulz, James Shefte, Warren Shibuya

AGENDA

DATE: October 13, 2005

TIME: 1:30 p. m.

PLACE: Planning Department Conference Room, First Floor,
Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii

A. CALL TO ORDER

B. RESOLUTION FOR SECRETARY TO BOARDS AND COMMISSIONS II:
NAOMI GUILLERMO

C. PUBLIC HEARING

1. CELLCO PARTNERSHIP dba VERIZON WIRELESS requesting approval of variances from Maui County Code (MCC), Section 19.615.050(B) "Permitted uses" to allow a telecommunications facility whereas one is not permitted; and MCC, Section 19.615.050(c)(7) "Maximum height" to allow a 60 feet stealth antenna flagpole whereas 35 feet is the maximum allowable height within the PK-4 Park Golf Course District for the Kapalua Bay Course located at 300 Kapalua Drive, Kapalua, Maui, Hawaii; TMK: 4-2-004:024. (BVA20050018).

D. UNFINISHED BUSINESS

1. HAROLD WILLIAM FERRIS requesting a variance from Maui County Code, Section 16.26.106.5 to delete the requirement to provide legal access to the premises for a building permit for property situated off of Pi'ilani Highway, Kaupo, Hana, Maui, Hawaii; TMK: 1-7-003:014 (BVA20050011).

E. APPROVAL OF THE SEPTEMBER 22, 2005 MEETING MINUTES

F. DIRECTOR'S REPORT

1. November 23, 2005 (Wednesday) meeting to be held on Lana'i.

Board of Variances and Appeals
Agenda - October 13, 2005
Page 2

G. NEXT MEETING DATE: October 27, 2005

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

INFORMATION RELATIVE TO THE ABOVE APPLICATIONS ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7253 OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD/COMMISSION TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

PLEASE NOTE: If any member of the commission is unable to attend the scheduled meeting, please contact Tremaine Balberdi, Planning Department at 270-7253 at least one day prior to the meeting date.