

MOLOKAI PLANNING COMMISSION

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

AGENDA

Members: Mikiala Pescaia (Chair), John Sprinzel (Vice-Chair), Nathaniel Bacon, Lori Buchanan, Ron Davis, Zhantell Dudoit, Debra Kelly, Don Williams

DATE: May 25, 2011 (*Wednesday*)
TIME: 12:00 p.m.
PLACE: Mitchell Pauole Center, Meeting Hall
Kaunakakai, Molokai

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY ON ANY PLANNING OR LAND USE ISSUE
- C. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MR. DARRYL LEER of TRI-L CONSTRUCTION requesting a State Land Use Commission Special Use Permit to extract cinder from a 7-acre site located in the State Agricultural District off Main Coral Road at TMK: 5-1-002: portion of 004, Kaluakoi, Island of Molokai. (SUP2 2010/000) (N. McPherson)

Activities include dust mitigation and road grading and restoration. The cinders will be transported approximately 10 miles to the company's existing Manawainui Quarry processing site.

 - a. Public Hearing
 - b. Action
 - 2. MR. WILLIAM SPENCE, Planning Director proposing the following bills relating to the Maui County Code concerning Industrial Districts: (J. Alueta)
 - a. A Proposed Bill Amending Chapter 19.24 of the Maui County Code relating to Light Industrial Districts
 - b. A Proposed Bill Amending Chapter 19.26 of the Maui County Code relating to Heavy Industrial Districts
 - c. A Proposed Bill Creating an M-3 Industrial District in the Maui County Code.
 - 1. Public Hearing
 - 2. Action

D. COMMUNICATIONS

1. May 10, 2011 memo from Joshua Stone, Chair of the Maui County Charter Commission to Boards and Commissions requesting submittal of proposed charter amendments and/ or recommendations by June 30, 2011.

The Commission may take action to provide its amendments and/or recommendations.

E. CHAIRPERSON'S REPORT

1. Status of the Commission's Subcommittee on Rule Changes Report
 - a. Rules of Practice and Procedure
 - b. Special Management Rules
 - c. Rules Regarding Special Uses in the State Agricultural and Rural Districts
 - d. Shoreline Area Rules

The Subcommittee's Report was presented to the Molokai Planning Commission at the March 9, 2011 meeting. Public testimony will be taken. The Commission may take action on the Subcommittee's Report.

Commissioners: Please bring your copies of the draft rules presented at the March 23, 2011 meeting and the current Molokai Planning Commission Rules contained in your orientation binder given to you when you first started on the Commission with you to the meeting.

F. DIRECTOR'S REPORT

1. Pending Molokai Applications
2. Closed Molokai Applications
3. Discussions with Maui Electric Company on liability for power pole installations on private property. (N. McPherson)
4. June 8 Meeting Agenda Items
5. June 29 Public Hearing on Council Resolution No. 11-24 regarding Short-Term Rental Homes
6. Status of Molokai Planning Commission vacancy

G. NEXT MEETING DATE: JUNE 8, 2011

H. ADJOURNMENT

- Agenda items are subject to cancellation
- Maximum time limits on individual testimony may be established by the commission.
- Each applicant is requested to provide responsible representation at the meeting.
- Documents are on file with the Molokai and Maui Department of Planning offices.
- Oral, written, e-mailed, or faxed testimony will be received on any agenda item subject to the provisions of chapter 92, Hawaii Revised Statutes, and the Molokai Planning Commission Rules of Practice and Procedure. Written, e-mailed, or faxed testimony should be submitted at least two business days prior to the meeting to ensure distribution to the commission. If written testimony is presented within two days of the meeting, fifteen (15) copies are needed to ensure distribution at the meeting to the commissioners.
- Those persons requesting special accommodations due to disabilities, please call the Maui Department of Planning at least two (2) business days before the scheduled meeting.
- 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.
- Commission members: If you are unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date.
- Mahalo for your cooperation.

Molokai Planning Commission Contact Information:

(Molokai)

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(Maui)

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Molokai Planning Commission
Agenda - May 25, 2011
Page 4

The Molokai Planning Commission's office is located in the Mitchell Pauole Center and is open from 8:00 a.m. to 4:30 p.m, Monday through Friday except holidays.

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