

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: June 8, 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. APPROVAL OF MINUTES OF THE MARCH 9, 2011 MEETING
- D. COMMUNICATIONS
 - 1. MR. WILLIAM SPENCE, Planning Director, requesting concurrence from the Molokai Planning Commission pursuant to their Special Management Area Rules, as amended, that a Special Management Area (SMA) exemption can be issued for the following:
 - a. MR. KIRK GREENMAN, owner, submitting a Special Management Area Assessment for a two-story, two-bedroom, one-bath dwelling, building footprint of 901 square feet, 1540 sq. ft. of living area, 240 sq. ft. carport, and 636 sq. ft. unfinished basement, Individual Wastewater Treatment System, and After-the-Fact grubbing, fill and removal of section wall, for a 4,216 sq. ft. lot in the Interim District at 7712 Kamehameha V Highway, TMK: 5-7-010: 038, Kaluaaha, Island of Molokai. (SMX 2010/0406) (Valuation: \$86,000) (N. McPherson)

The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.
 - b. MR. LUIGI MANERA of ARCHITECTURAL DRAFTING SERVICE, consultant, on behalf of the SISTERS OF THE SACRED HEARTS, submitting an SMA Assessment for the Sisters of the Sacred Heart addition/ renovation in the Interim District, consisting of a 600 sq. ft. addition to living area and 90 square foot deck addition to an existing 3 bedroom, 1.5 bath, 960 sq. ft. single family dwelling and 360 sq. ft. carport on a 7,094 sq. ft. lot in Ranch Camp Subdivision. Adding 3

bedrooms, 2 bathrooms, 1 den, 2 studies, new kitchen, new living room, storage, and new lanai. Minor excavation (max 18"-24") for 25 footings. TMK: 5-3-011: 050, Kaunakakai, Island of Molokai. (Valuation: \$85,000) (N. McPherson)

The Commission may take action on this request to concur or not concur with the recommendation for SMA exemption.

2. MR. JOSHUA STONE, Chair of the MAUI COUNTY CHARTER COMMISSION submitting a May 10, 2011 memo asking for comments from the boards and commissions by June 30, 2011. *(Copy of memo was distributed with the May 25, 2011 agenda packet.)*

The Committee may act to make comments. Comments from the board should relate to its powers, duties, and authority.

3. MS. KAUILA HANCHETT of KA HONUUA MOMONA, a DHHL lessee, requesting to make an informal presentation and receive comments from the Commission on the proposed Hale Mana Hooko (office), Hale Lillii (restrooms), Hale Naauao (traditional open-walled classroom), and misc. site improvements at Alii Pond, TMK: 5-4-00: 019, Island of Molokai.

The Commission may provide comments on the proposed project.

E. UNFINISHED BUSINESS

1. NAT and ANNE BACON requesting a Special Management Area Minor Permit for a 2-lot subdivision, installation of a septic system for existing dwelling and enhancement of an existing water source (Loiloa Spring) which includes installation of a 2.5 gallon per minute (GPM) solar powered water pump, a water storage tank, and water lines for property situated in the RU-0.5 Rural District at 8665 Kamehameha V Highway, TMK: 5-7-007: 028, Pukoo, Island of Molokai. (SMX 2010/ 0417) (Valuation: \$8,000) (N. McPherson) (Deferred from the March 23, 2011 meeting.)

The Commission may take action on this request.

- F. Workshop No. 3 on Case Law on Water Issues conducted by Malia Akutagawa, former Planning Commissioner and member of the Molokai Island Burial Council

This is for informational purposes only.

G. 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.

H. 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 29 Public Hearing on Council Resolution No. 11-24 regarding Short-Term Rental Homes
5. Status of Molokai Planning Commission vacancy

I. NEXT MEETING DATE: JUNE 29, 2011

J. 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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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.