

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: July 27, 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. 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. STATE OF HAWAII DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES submitting a Special Management Area Assessment for replacement and relocation of four civil defense warning sirens at Duke Maliu Park, Kamiloloa, and One Alii Beach Park, sirens to be omni-directional and solar-powered, TMKs 5-3-003: 012, in DOT Right-of-Way fronting 5-3-003: 012, 5-3-002: 052, 5-4-006: 999, and 5-4-003: 023 located in Kaunakakai, Kamiloloa, and Makakupaia, Island of Molokai. (SMX 2011/0133) (Valuation: \$340,000) (N. McPherson)

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

- b. KE NANI KAI AOA submitting a Special Management Area Assessment for the after-the-fact reroof of the office building (2520 sq. ft. in area) and patio roof (624 sq. ft. in area) and installation of solar photovoltaic panels and proposed relocation of glare-producing panels and trenching for electrical at TMK: 5-1-003: 013, located at 50 Kepuhi Place, Kaluakoi, Island of Molokai. (SMX 2010/0445) (Valuation: \$120,486) (N. McPherson)

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

D. COMMUNICATIONS

1. July 13 Molokai Planning Commission request to discuss various proposed charter amendments:
 - a. District Voting
 - b. Abolishing the Commission on Fire and Public Safety

The Commission may act to provide its comments on these proposed charter amendment proposals to the Maui County Charter Commission.

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. Status of Molokai Planning Commission vacancy
5. Agenda items for the August 10, 2011 meeting

G. NEXT MEETING DATE: AUGUST 10, 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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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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