

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, Janice Kalanihuia, Debra Kelly, Don Williams

DATE: August 10, 2011 (*Wednesday*)

TIME: 12:00 p.m.

PLACE: Mitchell Pauole Center, Meeting Hall
Kaunakakai, Molokai

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - JANICE KALANIHUIA
- C. PUBLIC TESTIMONY ON ANY PLANNING OR LAND USE ISSUE
- D. APPROVAL OF MINUTES OF THE MAY 25, 2011 MEETING
- E. UNFINISHED BUSINESS
 - 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 three 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) (*Previously discussed at the July 27, 2011 meeting. Commissioners: Please bring your documents.*)

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

F. 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. LUIGI MANERA, consultant on behalf of the WAVECREST AOA submitting a Special Management Area Assessment for re-roofing of the front office building, 2,508 square feet of roof area with the same materials as existing, no ground disturbing activity for property situated at 7148 Kamehameha V Highway, TMK: 5-6-004: 055, Manawai, Island of Molokai. (SMX 2011/0293) (Valuation: \$30,000) (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, consultant, on behalf of ROBERT and PAMELA MATSON, applicants/ owner, submitting a Special Management Area Assessment for an addition/ renovation to an existing 960 square foot single-family dwelling and 440 square foot carport, adding 892 square feet of covered area, minor excavation (less than 24 inches) for new garage and patio slabs and seven new footings at 215 Kolapa Place, TMK: 5-3-008: 014, Kaunakakai, Island of Molokai. (SMX 2011/0077) (Valuation: 155,000) (N. McPherson)

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

2. MR. MICHAEL ADAMO, President of the KE NANI KAI AOA requesting a Special Management Area Minor Permit for the relocation of 50 solar photovoltaic panels from the north side of the AOA office roof to the roof of the residential condominium building to the north above Units 245 and 246, excavation for 65 feet of trenching to a depth of 24 inches and laying of electrical cable to mitigate glare at 50 Kepuhi Place, TMK: 5-1-003: 013, Kaluakoi, Island of Molokai. (SMX 2010/0445) (Valuation: \$10,000) (N. McPherson) *(Previously discussed on July 27, 2011 in the context of an application with a larger scope. Commissioners: Please bring your documents.)*

The Commission may take action on the request.

3. 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.

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. Status of Molokai Planning Commission vacancy
5. Agenda items for the August 24, 2011 meeting

I. NEXT MEETING DATE: AUGUST 24, 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.

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