

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: September 14, 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 JUNE 8, 2011 AND JUNE 29, 2011 MEETINGS
- E. COMMUNICATIONS

1. MR. ROBERT BOURKE of OCEANIT LABORATORIES, INC. on behalf of the DEPARTMENT OF PUBLIC WORKS requesting a Special Management Area (SMA) Minor Permit for soil sampling consisting of excavation of between two (2) and seven (7) pits to a maximum depth of four (4) feet, original material to be used to immediately backfill pits and restore site to original condition on the east side of Kaunakakai Place (Wharf Road) within the Highway Right-of-Way at TMK: 5-3-002: 999, Kaunakakai, Island of Molokai. (SMX 2011/0231) (Valuation: \$2,200) (N. McPherson)

The soil sampling is necessary for the completion of the Public Works' Kaunakakai Subsystem B Project.

The Commission may take action on this request.

2. 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) exemptions can be issued for the following:

- a. MR. RICHARD YOUNG, owner/applicant, submitting a Special Management Area Assessment application for the construction of a 630 square foot in area trellis attached to the existing garage in order to support 20 Kyocera (multi-crystalline) solar photovoltaic panels. Panels are black, in a black frame, and non-reflective. Panels will be wired into the existing electrical panel which is located on the exterior of the garage. No underground trenching is required, and the trellis will be supported by 4 posts on the new pier blocks, 24" square x 12" deep, all located in existing raised planters except for one, at 2380 Kamehameha V Highway, TMK: 5-4-017: 014, Kawela, Island of Molokai. (SMX 2011/0307) (Valuation: \$39,500) (N. McPherson)

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

- b. MS. VERONICA MARQUEZ, owner/applicant, submitting a Special Management Area Assessment application for the construction of a one story 1,054 square foot living area addition, consisting of one bedroom, one bathroom and one recreation room, to an existing one story, 3 bedroom, 1 bath, 1,008 square foot single family dwelling and 560 square foot carport on a 6,000 square foot lot in the Ranch Camp Subdivision, minor excavation (maximum 14 inches) for 12 footings, at 256 Kikipua Street, TMK: 5-3-010: 034, Kaunakakai, Island of Molokai. (SMX 2011/0313) (Valuation: \$80,000) (N. McPherson)

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

F. 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.

G. DIRECTOR'S REPORT

1. Approval of the 2012 Meeting Schedule *(The Commission may act to approve or modify the proposed 2012 meeting schedule.)*
2. Pending Molokai Applications
3. Closed Molokai Applications
4. Discussions with Maui Electric Company on liability for power pole installations on private property. (N. McPherson)
5. Status of Molokai Planning Commission vacancy
6. Agenda items for the September 28, 2011 meeting
 - a) Charter amendment discussion with Stacy Crivello, Molokai resident, member of the Maui County Charter Commission

H. NEXT MEETING DATE: SEPTEMBER 28, 2011

I. 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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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.