

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 Kalanihulia, Debra Kelly

DATE: September 28, 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 Special Management Area (SMA) exemptions can be issued for the following:

a. MS. KRIS A. CHERNIK, owner, submitting a Special Management Area Assessment for interior-only repairs and remodeling of a one bedroom, one bathroom condominium unit (C112) at the Wavecrest Resort due to flood damage; consisting of plumbing and electrical work, replace of sheetrock, bathroom shower wall and tile; and new cabinets; in the A-2 Apartment District at 7148 Kamehameha V Highway, TMK: 5-6-004:055-0090, East Ohia, Island of Molokai. (SMX 2011/0325) (Valuation: \$10,000) (N. McPherson)

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

b. MR. RICHARD S. YOUNG, architect, on behalf of the MR. JOHN COMSTOCK submitting a Special Management Area Assessment for a 480 sq. ft. bedroom addition and 116 linear feet of property line retaining wall, site improvements to include 85 cubic yards of fill and grubbing area of approximately 4,040 square feet, excavation to a maximum dept of twelve (12) inches for ten (10) footings and retaining wall on 7.356 square feet of land in the Interim District at 406 Ala Malama Street, TMK: 5-3-011: 098, Kaunakakai, Island of Molokai. (SMX 2011/0315) (Valuation: \$110,000) (N. McPherson)

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

2. MR. WILLIAM KEONI FOX of ALII WIRELESS SPECIALISTS, LLC , Consultant for SPRINT NEXTEL HAWAII requesting an amendment to the County Special Use Permit and a Special Management Area Minor Permit for replacement/upgrade and relocation of three (3) cellular phone service antennae on the roof of the Lucy Wilhelm Center at a maximum height fo thirty-four (34) feet, installation of interior equipment cabinets, power and telco panels, conduits, and GPS antenna on 38,895 of land in the B-CT Country Town Business District at 60 Kamehameha V Highway, TMK: 5-3-1001: 060, Kaunakakai, Island of Molokai. (CUP 2009/0003) (SMX 2010/0436) (Valuation: \$40,000) (N. McPherson) The applicant is also requesting a 16-month time extension on the County Special Use Permit.

The Commission may take action on these requests.

- D. Workshop with Molokai Resident Stacy Crivello, a member of the Maui County Charter Commission on the Charter Commission Process and proposed charter amendments within the purview of the Molokai Planning Commission

The Commission may act to provide additional correspondence to the 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 the Molokai Planning Commission vacancy
5. 2011 Hawaii Congress of Planning Officials Conference - September 21-23, 2011 on Kauai
6. Agenda items for the October 12, 2011 meeting

G NEXT MEETING DATE: OCTOBER 12, 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)

Molokai Planning Commission
P. O. Box 526
Kaunakakai, HI 96748
(tel) 808 553-3221

(Maui)

Molokai Planning Commission
c/o Maui Department of Planning
250 S. High Street
Wailuku, HI 96793
(tel) 808 270-7735
(fax) 808 270-7634

email address: Planning@mauicounty.gov

web site: <http://www.mauicounty.gov/index.aspx?NID=193>

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.

S:\ALL\SUZETTE\MoPC\2011 Agendas\092811mopc_agenda.wpd