

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-Morris, Janice Kalanihuia, Debra Kelly

DATE: October 26, 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 AUGUST 10, 2011 and SEPTEMBER 14, 2011 MEETINGS
- D. UNFINISHED BUSINESS (matters previously discussed at the October 12, 2011 meeting. *Commissioners: Please bring your documents.*)
 1. KAMEHAMEHA SCHOOLS requesting a Special Management Area (SMA) Minor Permit for after-the-fact (ATF) improvements for an aquaculture operation of a former lessee D&J OCEAN FARMS consisting of construction of a 1,680 square foot storage building and hatchery, 160 square foot pump house structure, and 2200 linear feet of road improvements at TMK: 5-6-006: 008, 024, and 034, Keawanui, Island of Molokai. (SMX 2011/0002) (Valuation: \$26,400) (N. McPherson); and
 2. 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) exemption can be issued to KAMEHAMEHA SCHOOLS for the balance of the ATF improvements of D&J OCEAN FARMS not covered by the SMA Minor Permit comprised of the construction of an ancillary groundwater well; grading for shrimp ponds, ditches, and drainage improvements; construction of a two story, one bedroom, two bathroom, 3,344 square foot farm dwelling with carport, a 1,000 square foot accessory storage structure, and two 3,300 square foot shade structures dismantled and removed in 2007 at TMK: 5-6-006: 008, 024, and 034, Keawanui, Island of Molokai. (SMX 2011/0002) (Valuation: \$190,000) (N. McPherson)

The Commission may take actions on these requests.

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. Agenda items for the November 9, 2011 meeting

G. NEXT MEETING DATE: NOVEMBER 9, 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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(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.