

PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE LANAI PLANNING COMMISSION

Members: John Ornellas (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Shelly Barfield, Priscilla Felipe, Kelli Gima, Stuart Marlowe, Bradford Oshiro, Beverly Zigmond

AMENDED AGENDA

This agenda supercedes the November 20, 2013 Lana'i Planning Commission agenda posted with the County Clerk's office on October 30, 2013.

DATE: NOVEMBER 20, 2013, WEDNESDAY

TIME: 5:30 P.M.

**PLACE: Lana'i Senior Center
309 Seventh Street
Lana'i City, Lana'i, Hawaii 96763**

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2013 AND OCTOBER 16, 2013 MEETINGS
- C. COMMUNICATIONS
 - 1. MR. WILLIAM SPENCE, Planning Director, placing on the agenda the Lana'i Community Plan Advisory Committee's recommended revisions to the 1998 Lana'i Community Plan pursuant to Maui County Code Sec. 2.80B.090.B. The Director is asking the Lana'i Planning Commission to confirm the date for its first public hearing on the matter and to confirm its schedule of meetings.

This item is not on the agenda as a public hearing, pursuant to Maui County Code Sec. 2.80B.090.C, however, the public will be allowed to testify as to the schedule. The Lana'i Planning Commission will not be discussing or making decisions on any substantive issues concerning the recommended revisions to the 1998 Lana'i Community Plan. The Lana'i Community Plan Advisory Committee's recommended revisions to the 1998 Lana'i Community Plan are available on the County website.
- D. UNFINISHED BUSINESS
 - 1. MR. RALPH MASUDA, Vice-President of PŪLAMA LĀNA'I (formerly CASTLE & COOKE RESORTS, LLC) requesting a 5-year time extension on the Special Management Area Use Permit and Project District Phase II condition on the period to complete construction of the Residential and Multi-Family Development at Manele project on approximately 868 acres of land at TMK: 4-9-017: 001, 002, 003, 004, & 005 and 4-9-002: 049, Manele, Island of Lana'i. (95/SM1-015)

(95/PH2-001) (J. Prutch) (Deferred from the October 2, 2013 meeting.)
(Members, please bring the original report to the meeting. Report was included in your October 2, 2013 meeting packet.)

The Commission may take action on this request.

E. PUBLIC HEARING

1. MR. KRISTOFER BAPTIST of LANA'I RESORTS, LLC requesting a County Special Use Permit to relocate and operate the Lana'i City Recycling Center, a HI 5 Recycling Redemption Center to the B-CT Country Town Business District at 907 Ninth Street, TMK: 4-9-005: 090, Lana'i City, Island of Lana'i. (CUP 2013/0004) (J. Prutch)
 - a. Public Hearing
 - b. Action

F. COMMUNICATIONS

1. MS. LYNN McCRORY of LANA'I RESORTS, LLC also known as PŪLAMA LĀNA'I requesting a 8-year time extension on the Special Management Area Use Permit condition to initiate construction of the proposed second pool at the Four Seasons Resort at Manele located along Ulopoe Drive, TMK: 4-9-017: 001, Manele, Island of Lana'i. (PH2 2008/0001) (SM1 2008/0013) (C. Thackerson)

The Commission may take action on this request.

2. MR. WILLIAM SPENCE, Planning Director requesting concurrence from the Lana'i Planning Commission pursuant to their Special Management Area Rules, as amended, that a Special Management Area (SMA) exemption can be issued for the following:

LANA'I RESORTS, LLC submitting a Special Management Area (SMA) Assessment for the renovation of the existing lobby building including improvements such as replacing wall, floor, and ceiling finishes, replacement of lighting fixtures, upgrades to the fire alarm system, and relocation of HVAC system to the following areas: spa, salon, restaurant back of house, dining area, exterior lanai, lobby, public corridors, sports bar, front office and guest rooms, lanai railing replacement in guest rooms, also two guest rooms will be converted into office space at the Four Seasons Resort Lana'i at Manele Bay, TMK: 4-9-017: 001, Manele, Island of Lana'i. (SMX 2013/0472) (Valuation: approximately \$7.672 million) (C. Thackerson)

There will be no structural modifications of the buildings.

The Commission may take action on this request.

3. Continue the discussion on amending the Special Management Area Rules as suggested by the Chair

Action and/or direction on any specific proposals will be taken at a subsequent meeting after those proposals have been agendized.

G. DIRECTOR'S REPORT

1. Commissioners' Reports on the 2013 Hawaii Water Works Association (HWWA) Conference conducted on October 23-25, 2013 in Makena, Island of Maui.
2. Open Lana'i Applications Report as distributed by the Planning Department with the November 20, 2013 agenda packet.
3. Agenda Items for the December 18, 2013 Lana'i Planning Commission meeting
 - a. Public Hearing on the following request:

LANA'I RESORTS, LLC requesting a Change of Zoning from Urban Reserve District to B-CT Country Town Business District to enable office use of the Old Lana'i Police Station/Courthouse Building located at 312 Eighth Street, TMK: 4-9-006: 004, Lana'i City, Island of Lana'i. (CIZ 2013/0007) (J. Prutch)

H. NEXT REGULAR MEETING DATE: DECEMBER 18, 2013

I. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE LANA'I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI COUNTY DEPARTMENT OF PLANNING, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI COUNTY DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Moloka'i) OR 1-800-272-0125 (Lana'i) OR NOTIFY THE MAUI COUNTY DEPARTMENT OF PLANNING IN WRITING AT

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2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

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 agenda 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, Hawaii 96793.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Planning at least **one** day prior to the meeting date. Thank you for your cooperation.
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