

(APPROVED: 11/13/13)

MOLOKAI PLANNING COMMISSION
REGULAR MEETING
JULY 10, 2013

A. CALL TO ORDER

The regular meeting of the Molokai Planning Commission was called to order by Chairperson John Sprinzel starting at 12:00pm, on Wednesday, July 10, 2013, at the Mitchell Pauole Center, Kaunakakai, Molokai, Hawaii.

B. PUBLIC TESTIMONY ON ANY PLANNING OR LAND USE ISSUE

None.

C. PUBLIC HEARING (Action to be taken after public hearing.)

1. MR. WILLAIM SPENCE, Planning Director, transmitting A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.04, MAUI COUNTY CODE, TO INCLUDE A DEFINITION OF "WET BAR." (J. Alueta)

Mr. Joseph Alueta presented the staff report.

- a. Public Hearing

None.

- b. Action

MOTION: I RECOMMEND THAT WE APPROVE THE PROPOSED BILL TO THE MAUI COUNTY COUNCIL.

MOVED: COMMISSIONER RON DAVIS

SECOND: COMMISSIONER MIKE JENNINGS

MOTION UNANIMOUSLY APPROVED.

D. CHAIRPERSON'S REPORT

Commissioner Sprinzel: At our next meeting we'll be dealing with the Friendly Market application and it's pretty important that we all show up and I appreciate that.

E. DIRECTOR'S REPORT

1. Agenda Items fro the July 24, 2013 meeting
2. Pending Molokai Applications
3. Closed Molokai Applications
4. Alternative Meeting Location While the Parks Dept. Is Renovating the Mitchell Pauole Center Meeting Hall (roughly scheduled for January – June 2014)

Mr. Yoshida: Thank you Mr. Chairman as you have stated your next meeting is on July 24 and if you look at page two of the open projects report we will be dealing with three items relative to the Friendly Market warehouse. One is the appeal on the Country Town Business District decision to the Planning Commission. There is a County Special Use Permit application because the warehouse is not an out right permitted use in the B-CT district. Three is an SMA Minor Permit for this proposed warehouse, office building. So three items related to the Friendly Market Warehouse. We will also be dealing with on page one, the first item the West Molokai Resort installed solar panels SMX and as stated at the last meeting the time extension on the State Special Use Permit for Tri-Isle, Darryl Leal's Tri-Isle Construction to continue to, for their cinder quarry operation to continue that operation in the State Agricultural District. So those are the three projects we have scheduled for the next meeting.

Commissioner Sprinzel: The Urban Design Review Board is limited in their decisions.

Commissioner Dudoit: Can I ask Clayton a question on that subject since we're there? So the Urban Design Review Board denies their project description, the way they want to do it because they have to. So they're coming to us because we can over ride that decision?

Mr. Yoshida: We'll definitely get into it at the next meeting but according to the Country Town Design Guidelines ordinance under certain perimeters the commission can say that it is in conformance with the character of the business area and Kaunakakai Town like you did for Paddler's Inn.

Commissioner Dudoit: So when we get our packet on the next one it'll give us a brief history of what has happened up until now like it usually does. It will state where we stand as an authoritative board right? Because I would hate to spend all that time at the next meeting trying to decide what is our jurisdiction and what we doing.

Mr. Yoshida: Ultimately the Planning Director made his decision regarding the use of a metal building. The applicant is appealing that decision to this commission. You are the decision maker on the appeal. But we will circulate three new reports, one for each type of application. Because you're going to have to make three separate decisions.

Also we have circulated the list of pending and closed Molokai applications. If there are any questions on these items?

Seeing none I would note of the open applications report about the third of the way from the bottom, there is a project called Mitchell Pauole Center expansion and ADA improvements, Kaunakakai, that was filed by April Shiotani of the Parks Department last month so this is part of their plan to do ADA improvements and renovations to this building which they projected from January to June of next year. So Nina has reserved the DAGS conference room at the State office building for the planning commission meeting and if we have more controversial issues that may require larger meeting space than we can do that on a case by case basis. Parks informed us, when Nina tried to reserve the facility this year for next year they said they were going to be under renovations for the first half of the year.

Commissioner Sprinzel: The room is big and is separated by a moveable folding wall if we need to have it bigger or smaller like this one. Thank you all for coming.

Mr. Yoshida: That's all I have to report Mr. Chairman.

3. NEXT MEETING DATE: JULY 24, 2013

4. ADJOURNMENT

There being no further business the meeting was adjourned at 12:15p.m.

RECORD OF ATTENDANCE

PRESENT

John Sprinzel, Chairperson
Michael Jennings, Vice-Chairperson
Billy Buchanan
Ron Davis
Doug Rogers
Zhantell Dudoit

EXCUSED

Janice Kalanihuia
Diane Swenson
Sherry Tancayo

Molokai Planning Commission
Minutes – 07/10/13
Page 4

OTHERS

Clayton Yoshida, Planning Program Administrator
Joseph Alueta, Administrative Planning Officer
Benjamin Sticka, Staff Planner, Molokai
Richelle Thomson, Deputy Corporation Counsel