

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

**AGENDA**

**DATE: DECEMBER 18, 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 NOVEMBER 20, 2013 MEETING

C. UNFINISHED BUSINESS

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) (Deferred from the November 20, 2013 meeting.) ***(Commissioners: Please bring the Department's report with you to this meeting. The report was included in your November 20, 2013 meeting packet.)***

The Commission may take action on this request.

D. PUBLIC HEARING

1. MR. KURT MATSUMOTO of LANAI 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 Lanai Police Station/Courthouse Building located at 312 Eighth Street, TMK: 4-9-006: 004, Lanai City, Island of Lanai. (CIZ 2013/0007) (P. Fasi for J. Prutch)
  - a. Public Hearing
  - b. Action

E. COMMUNICATIONS

1. Continue the discussion on amending the Special Management Area Rules as suggested by the Chair (Deferred at the November 20, 2013 meeting).

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

F. 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 December 18, 2013 agenda packet.
3. Agenda Items for the January 15, 2014 Lana'i Planning Commission meeting

G. NEXT REGULAR MEETING DATE: JANUARY 15, 2014

H. 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 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.

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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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