

LANA'I PLANNING COMMISSION

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

AGENDA

DATE: December 16, 2015
TIME: 5:30 P.M.
PLACE: Lana'i High & Elementary School Cafeteria
555 Fraser Avenue
Lana'i City, Lana'i, Hawaii 96763

Members: Kelli Gima (Chair), Stacie Lee Koanui Nefalar (Vice-Chair), Joelle Aoki, Marlene Baltero, Jarrod Barfield, Stephen Ferguson, Stuart Marlowe, Bradford Oshiro, Beverly Zigmund

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.
- C. APPROVAL OF THE MINUTES OF OCTOBER 21, 2015 MEETING
- D. PUBLIC HEARINGS (Action to be taken after each public hearing.)
 - 1. MR. WILLIAM SPENCE, Planning Director transmitting Council Resolution No. 15-112 referring to the Lanai, Maui, and Molokai Planning Commissions a proposed bill to amend the comprehensive zoning ordinance to permit affordable accessory dwellings in Residential Districts. (RFC 2015/0153) (J. Alueta)

The Council is considering a proposed bill to permit accessory dwellings in residential districts on properties of between 5,000 and 7,499 square feet, for the purpose of increasing the availability of affordable housing.

The proposed legislation is available at <http://co.maui.hi.us/index.aspx?nid=121>
 - 2. MR. WILLIAM SPENCE, Planning Director, transmitting a proposed bill to the Lanai, Maui, and Molokai Planning Commissions to amend the comprehensive zoning ordinance to allow accessory dwellings on lots less than 7,500 sq. ft., and to allow an additional accessory dwelling on lots 12,000 sq. ft. or greater. Further, the bill proposes to clarify the restriction on covered and uncovered deck areas, measurement of floor area, and to

restrict accessory dwellings to long-term residential use. (J. Alueta)

The proposed legislation is available at <http://co.maui.hi.us/index.aspx?nid=121>

E. COMMUNICATIONS

1. MR. WILLIAM SPENCE, Planning Director, transmitting a bill to amend Chapter 2.80B Maui County Code relating to land use designations in the community plans. (W. Spence)

The Planning Department will transmit the Lanai Planning Commission's comments on the proposed legislation to the Maui County Council.

The proposed legislation is available at <http://co.maui.hi.us/index.aspx?nid=121>

F. DIRECTOR'S REPORT

1. Planning Department transmitting a status report memo on the Planning Department's study to amend the Lanai Special Management Area (SMA) boundaries (deferred at the October 21, 2015 meeting.)
2. Consider holding the regular Lanai Planning Commission meetings from 4:00 p.m. to 5:30 p.m. to allow staff to return on the 6:45 p.m. ferry. (Deferred at the October 21, 2015 meeting.)
3. Open Lana'i Applications Report as distributed by the Planning Department with the December 16, 2015 agenda
4. Agenda Items for the January 20, 2016 Lana'i Planning Commission meeting

G. NEXT REGULAR MEETING DATE: JANUARY 20, 2016

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMISSION IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 619, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE COMMISSION

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MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on December 16, 2015 was on December 2, 2015.

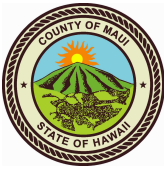
ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE 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.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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. (S:\ALL\Leilani\LPC\Agenda\2015\121615_age.wpd)



County of Maui
Kalana O Maui Building
200 South High Street,
Wailuku, HI 96793-2155

Open PD - Projects by TMK Report

12/07/2015

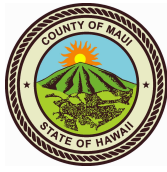
Entry Date: 12/07/2013 - 12/07/2015

Permit Type: %

TMK: 249%

| <u>TMK</u> | <u>Project</u> | <u>Permit Name</u> | <u>Permit #</u> | <u>Applicant Name</u> | <u>Entry Date</u> | <u>Completion Date</u> | <u>Status</u> | <u>Project Lead</u> |
|---------------|----------------------|---|------------------|------------------------------------|-------------------|------------------------|---------------|---------------------|
| 2490040030000 | HALE OHANA | HALE OHANA SHORT TERM RENTAL HOME\LANAI | STLA - T20150003 | DONNA M. LOWY | 11/02/2015 | | OPEN | WOLLENHAUPT |
| 2490060500000 | LANAI AVENUE | CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI | CIZ - 20150006 | LANAI RESORTS LLC DBA PULAMA LANAI | 08/11/2015 | | OPEN | WOLLENHAUPT |
| | LANAI AVENUE | CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI | CPA - 20150005 | LANAI RESORTS LLC DBA PULAMA LANAI | 08/11/2015 | | OPEN | WOLLENHAUPT |
| | LANAI AVENUE | CONSTRUCTION OF 3 HOMES/CARPORTS\LANAI | EA - 20150006 | LANAI RESORTS LLC DBA PULAMA LANAI | 08/11/2015 | | OPEN | WOLLENHAUPT |
| 2490170010000 | MANELE BAY RESORT | TEMPORARY TENT/LANA'I CITY | SM2 - 20130142 | PERMITS HAWAII LLC | 12/12/2013 | | VOID | THACKERSON |
| 2490170020000 | RANGER STATION OFFIC | RELOCATION OF TRAILER | SMX - 20150456 | BRYAN ESMERALDA | 10/21/2015 | | OPEN | THACKERSON |

Grand Total: 6



County of Maui
 Kalana O Maui Building
 200 South High Street,
 Wailuku, HI 96793-2155

12/07/2015

Planning Department - Completed Projects by TMK Report

Completion Date: 09/07/2015 - 12/07/2015

Permit Type: %

TMK: 249%

Does not include permit types: LTR, SPC and S.

| <u>TMK</u> | <u>Project</u> | <u>Description</u> | <u>Permit #</u> | <u>Applicant Name</u> | <u>Entry Date</u> | <u>Completion Date</u> | <u>Status</u> | <u>Project Lead</u> |
|---------------|----------------------|---|-----------------|-------------------------|-------------------|------------------------|---------------|---------------------|
| 2490020010000 | MANELE BAY AT&T | MANELE BAY AT&T GENERATOR | RFC - 20150097 | AT&T MOBILITY | 07/02/2015 | 09/29/2015 | DONE | AAKO |
| 2490040030000 | HALE OHANA | HALE OHANA SHORT TERM RENTAL HOME | RFC - 20150168 | DONNA M. LOWY | 10/27/2015 | 11/02/2015 | DONE | WOLLENHAUPT |
| 2490050830000 | MAUKA HALE | MAUKA HALE SHORT-TERM RENTAL HOME PERMIT | STLA - 20150002 | JEREMY & AMBER PETERSON | 08/13/2015 | 10/06/2015 | OPEN | WOLLENHAUPT |
| 2490170020000 | HULOPOE BAY BEACH | PROPOSED INSTALLATION OF ACCESS GATE AT BEACH KIOSK | PH3 - 20140005 | PULAMA LANAI | 03/11/2014 | 11/12/2015 | DONE | THACKERSON |
| | PULAMA LANAI | PULAMA LANAI | PH3 - 20140008 | PULAMA LANAI | 04/11/2014 | 11/12/2015 | DONE | THACKERSON |
| 2490170060000 | TRILOGY PAVILION | TRILOGY PAVILION GREASE INTERCEPTOR | SM7 - 20150002 | COON RIELY | 11/16/2015 | 11/16/2015 | DONE | BUIKA |
| | TRILOGY PAVILION | TRILOGY PAVILION GREASE INTERCEPTOR | SMX - 20150488 | COON RIELY | 11/06/2015 | 11/16/2015 | DONE | BUIKA |
| 2490170060002 | TRILOGY CORPORATION | TRILOGY CORPORATION | FDP - 20150060 | TRILOGY CORP. | 11/24/2015 | 11/25/2015 | DONE | CABAIS |
| 2490170100000 | MANELE GOLF MAINTENA | GAS STORAGE TANK MANELE GOLF MAINTENANCE | PH3 - 20140001 | LANAI RESORTS, LLC | 01/28/2014 | 11/12/2015 | DONE | THACKERSON |

Grand Total: 9