

**MAUI PLANNING COMMISSION
ACTION MINUTES
SEPTEMBER 27, 2016**

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Max Tsai at approximately 9:14 a.m., Tuesday, September 27, 2016, County Council Chambers, 8th Floor, Kalana O Building, 200 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

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.

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

1. MS. DEBBIE MITCHELL, consultant requesting Short-Term Rental Home Permits for the current owners of the following units at the International Colony Club in the R-3 Residential District at 2750 Kalapu Drive, Unit #4, 8, 12, 13, 14, 15, 16, 18, 19, 21, 23, 24, 26, 37, 39, 41, and 43, TMK: 4-4-006: 006, (0003, 0007, 0011, 0012, 0013, 0014, 0015, 0017, 0018, 0020, 0022, 0023, 0025, 0036, 0038, 0040, and 0042), Lahaina, Island of Maui. (STWM T2016/0005 to STWM T2016/0021) (K. Wollenhaupt)

It was moved by Mr. Hedani, seconded by Mr. Higashi, then

VOTED: To Approve the Short-Term Rental Home Permits as Recommended by the Department.
(Assenting – W. Hedani, R. Higashi, S. Castro, L. Carnicelli, M. Tsai)
(Dissenting – K. Robinson)
(Excused – L. Hudson, S. Duvauchelle)

2. MR. WILLIAM SPENCE, Planning Director transmitting proposed amendments to Chapter 19.62 of the Maui County Code relating to Flood Hazard Areas to incorporate changes required by the Federal Emergency Management Agency (FEMA). (C. Cortez)

It was moved by Mr. Hedani, seconded by Mr. Castro, then

**VOTED: To Recommend the Amendments to the County Council as Recommended by the Department.
(Assenting – W. Hedani, S. Castro, K. Robinson, L. Carnicelli, R. Higashi)
(Excused – L. Hudson, S. Duvauchelle)**

- D. Workshop conducted by MR. MARK FENTON, public health and transportation consultant on Complete Streets and Walkability (Workshop to begin at approximately 1:00 p.m. or soon thereafter)**

Mr. Fenton is one of the keynote speakers for the Hawaii Congress of Planning Officials Conference, September 21-23, 2016 on Kauai.

- E. ACCEPTANCE OF THE ACTION MINUTES OF THE SEPTEMBER 23, 2016 MEETING**

It was moved by Mr. Hedani, seconded by Mr. Castro, then

**VOTED: To Accept the Action Minutes of the September 23, 2016 Meeting.
(Assenting – W. Hedani, S. Castro, K. Robinson, L. Carnicelli, R. Higashi)
(Excused – L. Hudson, S. Duvauchelle)**

- F. DIRECTOR'S REPORT**

1. SMA Minor Permit Report
2. SMA Exemptions Report
3. 2017 Meeting Schedule

The Commission asked that the February 14, 2017 meeting agenda be kept light.

4. Discussion of Future Maui Planning Commission Agendas
 - a. October 11, 2016 meeting agenda items

Mr. Spence went of the items scheduled for October 11, 2016 meeting.

- b. Determination of the Commission's next meeting date, time, and place to consider the following applications:

MS. LEONA ROCHA WILSON requesting a State Land Use Commission Special and a Conditional Permit in order to operate the Lona Ridge

Special Events Project for special events, photo shoots, filming, art shows, retreats, and workshops on property situated in the State Agricultural District at 588 Kulaiwi Drive, TMK: 3-5-002: 010, Wailuku, Island of Maui. (SUP2 2015/0007) (CP 2015/0003)

No action will be taken on the applications or the Petition to Intervene from Mr. Harold Davis at the September 27, 2016 meeting. The Commission will only be acting to determine the date, time, and place for its consideration of these applications.

Tentative dates selected by the Commission are to begin the matter on October 25, 2016 at 1:00 p.m., and if not completed by the end of day to continue on the morning of October 26, 2016. These dates are pending confirmation of a larger venue to hear this matter and confirmation of a quorum of the Commission.

5. 2016 Hawaii Congress of Planning Officials Conference, September 21-23, 2016 on Kauai

Members who attended made brief comments regarding the conference.

G. NEXT REGULAR MEETING DATE: October 11, 2016

H. ADJOURNMENT

The meeting was adjourned at 2:35 p.m.

Submitted by,

CAROLYN J. TAKAYAMA-CORDEN
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Stephen Castro
Wayne Hedani
Richard Higashi
Keaka Robinson (9:14 a.m.-12:17 p.m.)
Max Tsai, Chair

Excused

Sandy Duvauchelle, Vice-Chair
Larry Hudson

Others

Will Spence, Director, Planning Department
Gary Murai, Deputy Corporation Counsel, Department of the Corporation Counsel