

**MAUI PLANNING COMMISSION
ACTION MINUTES
JUNE 12, 2018**

A. CALL TO ORDER

The regular meeting of the Maui Planning Commission was called to order by Chairperson Keaka Robinson at approximately 9:09 a.m., Tuesday, June 12, 2018, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

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

B. PUBLIC TESTIMONY - Public testimony will be taken when each agenda item is discussed. **Testimony will be limited to a maximum of three (3) minutes.**

C. Discussion on the Powers and Duties of the Maui Planning Commission

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

VOTED: To Defer the Discussion on the Powers and Duties of the Maui Planning Commission to the next meeting when Deputy Corporation Counsel Galazin is Present.
(Assenting – L. Hudson, S. Castro, A. Hill, P. D. Lacosta, K. Robinson)
(Dissenting – L. Carnicelli)
(Excused – C. Tackett, T. Gomes)

D. Discussion on the Form of Presentation of Request for Service (RFS) Information presented in the Departmental Reports to the Maui Planning Commission for Short-Term Rental Home (STRH) and Bed and Breakfast Home (B&B) Permit Applications.

For all applications that come before the Commission Request for Service Information will include list of all RFSs pertaining to the current owner. Copies of RFSs from previous owners are not needed unless somehow in the planner's professional judgment it might be relevant. NOVs from previous owners. Copies of all NOVs for the current owner. Copies of all open RFSs. A list of closed RFSs.

E. Discussion on Equipment Needed by the Maui Planning Commission such as Electronic Tablets

Further research will be done by the Department regarding electronic tablets and how other jurisdictions have converted to digital formats

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

1. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to allow for the temporary extension of any State Special Permit, Conditional Permit, Bed and Breakfast Home Permit, Short-Term Rental Home Permit, or County Special Use Permit while an application for

the permit's extension or renewal is being processed, unless the applicant causes substantial delay in processing. (D. Raatz)

It was moved by Ms. La Costa, seconded by Kahu Hill, then

VOTED: To Defer the Matter Until After the Commission has its Discussion on the Powers and Duties of the Maui Planning Commission.
(Assenting – P.D. La Costa, A. Hill, L. Hudson, S. Castro, K. Robinson)
(Dissenting – L. Carnicelli)
(Excused – C. Tackett, T. Gomes)

2. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to prohibit or suspend the processing of an application for land use on a parcel that is the subject of a pending enforcement action by the Planning Department. (D. Raatz)

It was moved by Mr. Hudson, seconded by Mr. Carnicelli, then

VOTED: To Defer the Matter Until After the Commission has its Discussion on the Powers and Duties of the Maui Planning Commission.
(Assenting – L. Hudson, L. Carnicelli, A. Hill, S. Castro, P.D. La Costa)
(Excused – C. Tackett, T. Gomes)

3. MR. WILLIAM SPENCE, Planning Director, transmitting proposed amendments to Title 19 of the Maui County Code to redefine "lot width." (D. Raatz)

It was moved by Kahu Hill, seconded by Mr. Castro, then

VOTED: To Recommend Approval to the County Council of the Proposed Amendments to Title 19 of the Maui County Code to Redefine "Lot Width" as Recommended by the Department.
(Assenting – A. Hill, S. Castro, L. Carnicelli, L. Hudson, P.D. La Costa)
(Excused – C. Tackett, T. Gomes)

G. DIRECTOR'S REPORT

1. SMA Minor Permit Report

The Commission unanimously accepted the SMA Minor Permit Report

2. SMA Exemptions Report

The Commission unanimously accepted the SMA Exemptions Report.

3. Discussion of Future Maui Planning Commission Agendas

- a. June 26, 2018 agenda items

Mr. Spence went over the items scheduled for the June 26, 2018 meeting.

H. NEXT REGULAR MEETING DATE: JUNE 26, 2018

I. ADJOURNMENT

The meeting was adjourned at approximately 12:12 p.m.

Submitted by,

Carolyn Takayama-Corden
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present

Lawrence Carnicelli
Steven Castro
Kahu Alalani Hill
Larry Hudson, Vice-Chairperson
P. Denise La Costa
Keaka Robinson, Chairperson

Excused

Tina Gomes
Christian Tackett

Others

William Spence, Director, Planning Department
Richelle Thomson, Deputy Corporation Counsel, Department of the Corporation Counsel