

## 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 (HYPERLINKS TO MEETING MATERIALS ADDED)

**DATE:** FEBRUARY 19, 2020  
**TIME:** 5:00 P.M.  
**PLACE:** Lana'i Senior Center  
309 Seventh Street  
Lana'i City, Lana'i, Hawaii 96763

Members: Shelly Preza (Chair), Chelsea Trevino (Vice-Chair), Roxanne Catiel, John Delacruz, Caron Green, Mililani Martin, Sherry Menze, Gerald Rabaino, Shirley Samonte

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. COMMUNICATIONS

D. UNFINISHED BUSINESS

1. Review proposed revisions to Chapters 19.64 and 19.65, Maui County Code, Bed and Breakfast Homes and Short-Term Rental Homes, respectively, for Lanai, as discussed and recommended by the Commission. Discussions held at the December 12, 2018, January 16, 2019, April 17, 2019, June 19, 2019, and November 2019 meetings. (J. Hart) *(Commissioners: Please bring your copies of the proposed revisions to the meeting.)* [B&B Homes Proposed Revisions](#) [STRH Proposed Revisions](#)

The Commission may provide further amendments and revisions, and then direct the Planning Department and the Department of Corporation Counsel to schedule a public hearing on a draft bill at a future Commission meeting.

E. DIRECTOR'S REPORT

1. [Open Lanai Applications Report](#) as distributed by the Planning Department with the February 19, 2020 agenda.

2. Agenda Items for the March 18, 2020 meeting

F. NEXT REGULAR MEETING DATE: March 18, 2020

G. 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. DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT [WWW.MAUICOUNTY.GOV](http://WWW.MAUICOUNTY.GOV) UNDER BOARDS AND COMMISSIONS, LANAI PLANNING COMMISSION.

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.

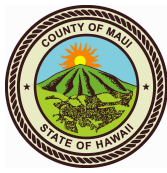
WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

Unless otherwise specified by another planning commission rule, any petition to intervene as a formal party in the proceedings before the Commission 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 February 19, 2020 was on February 4, 2020.

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\2020\021920\_age.docx



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

# Open PD - Projects by TMK Report

02/04/2020

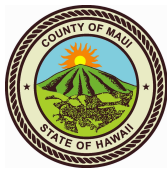
Entry Date: 02/04/2018 - 02/04/2020

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>
2490020010000	HALEPALAOA PIER PROJ	FDP/HALEPALAOA PIER REPAIRS/LANAI	FDP - T20190064	HARRILYN KAMEENUI	08/28/2019		OPEN	WAIKIKI
	LANAI LANDING	FDP APP/8X18 OPEN SHADE SHELTER-LANAI	FDP - T20190115	PULAMA LANAI	12/11/2019		OPEN	SANCHEZ-GOMEZ
	LANAI LANDING	FDP APP/COMPOSTING TOILET-LANAI	FDP - T20190116	PULAMA LANAI	12/11/2019		OPEN	SANCHEZ-GOMEZ
	LANAI LANDING REPAIR	LANAI LANDING REPAIR	SMX - 20190203	LANAI RESORTS, LLC DBA PULAMA LANAI	06/12/2019		OPEN	BUIKA
2490030100000	HALEPALAOA PIER REPA	FDP/HALEPALAOA PIER REPAIRS/LANAI	FDP - T20190065	HARRILYNN KAMEENUI	08/28/2019		OPEN	WAIKIKI
	LANAI LANDING REPAIR	LANAI LANDING REPAIR	SMX - 20190203	LANAI RESORTS, LLC DBA PULAMA LANAI	06/12/2019		OPEN	BUIKA
2490030270000	HALEPALAOA PIER REPA	FDP/HALEPALAOA PIER REPAIRS/LANAI	FDP - T20190066	HARRILYN KAMEENUI	08/28/2019		OPEN	WAIKIKI
2490060040000	FORMER LT HOUSE	LPAP/FORMER LT HOUSE/LANAI	LPAP - 20190014	HAWAII LAND DESIGN	05/17/2019		W	AARONA
2490060210000	COMMERCIAL BUILDING	COMMERCIAL BUILDING RENOVATION\LANAI	CTB - 20190008	LANAI RESORTS, LLC DBA PULAMA LANAI	11/05/2019		OPEN	BURKETT
2490070820000	KE HIKI HALE	KE HIKI HALE	STLA - T20190003	ARMEN MAJKUS	05/14/2019		OPEN	BURKETT
2490130010000	HALE OHANA	REVIEW FOR COMPLETENESS/LANAI	STLA - T20190001	RUSSELL NEILSON	02/27/2019		OPEN	BURKETT
2490140010000	HOKUAO 201H PROJECT	HOKUAO 201H HOUSING PROJECT\LANAI	RFC - 20190075	PULAMA LANAI	08/12/2019		OPEN	WOLLENHAUPT
2490140090000	HOKUAO 201H PROJECT	HOKUAO 201H HOUSING PROJECT\LANAI	RFC - 20190075	PULAMA LANAI	08/12/2019		OPEN	WOLLENHAUPT
2490170010000	MANELE OBSERVATORY	MANELE OBSERVATORY	PH2 - 20190001	LANAI RESORTS LLC DBA PULAMA LANAI	07/26/2019		OPEN	WOLLENHAUPT
	MANELE AMPHITHEATER	PROJECT DISTRICT PHASE II	PH2 - 20200001	MUNEKIYO HIRAGA	01/02/2020		OPEN	WOLLENHAUPT
	MANELE AMPHITHEATER	PARKING REDUCTION/LANAI CITY	PSW - 20190005	LANAI RESORTS, LLC	12/10/2019		OPEN	WAIKIKI
2490170080000	MANELE GOLF COURSE	MANELE GOLF COURSE CART PATH	SMX - 20190192	LANAI RESORTS LLC, DBA PULAMA LANAI	06/06/2019		OPEN	THACKERSON
	MANELE GOLF COURSE	MANELE GOLF COURSE CART PATH	SSA - 20190029	LANAI RESORTS LLC, DBA PULAMA LANAI	06/06/2019		OPEN	THACKERSON

Grand Total: 16



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## Planning Department - Completed Projects by TMK Report

Completion Date: 11/04/2019 - 02/04/2020

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>
<b>Grand Total:</b>	0							

PERMIT NAMES:

- CTB - COUNTRY TOWN BUSINESS APPROVAL
- FDP - FLOOD DEVELOPMENT PERMIT
- LPAP - LANDSCAPE PLANTING APPROVAL
- PH2 - PROJECT DISTRICT PHASE 2
- PSW - PARKING STALL WAIVER
- RFC - REQUEST FOR COMMENTS
- SMX - SMA ASSESSMENT
- SSA - SHORELINE SETBACK APPROVAL
- STLA - SHORT-TERM RENTAL HOME/LANAI