

**MAUI PLANNING COMMISSION  
SUMMARY MINUTES  
FEBRUARY 11, 2020**

**(HYPERLINK TO AUDIO RECORDING OF THE MEETING)**

**A. CALL TO ORDER**

The regular meeting of the Maui Planning Commission was called to order by Chairperson Lawrence Carnicelli at approximately 9:03 a.m., Tuesday, February 11, 2020, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

**B. Overview of the March 2018 Maui County Code (MCC) Title 19 Zoning Code Audit and introduction of the MCC Title 19 Zoning Code Rewrite (T19) project by the Department's consultant Orion Planning + Design (OPD). This will be the first of several meetings for the estimated four year project. (C. Cortez) (9:00 a.m. - 12:00 p.m.)**

*(Item B.1 begins at 00:00:50 of the audio recording.)*

Consultant Carol Rhea from Orion Planning + Design gave an overview of the Title 19 Zoning Code Audit and introduction of the Title 19 rewrite. Also available from Orion Planning + Design was Allison Mouch and Kimi Yuen from PBR Hawaii for any questions the members may have had.

With no objections by the Commission, Item E was taken up before Items C and D.

**E. DIRECTOR'S REPORT**

*(Item E.1 begins at 01:55:56 of the audio recording.)*

1. Attendance at Commission meetings ([§12-010-28 Attendance](#))

Status of Council item GET-40 and proposed amendment to Commission Rules. This is for discussion only; no action is anticipated.

<https://mauicounty.legistar.com/View.ashx?M=F&ID=8036615&GUID=41A7E970-F5FF-477F-89F6-0CA02492B7FD>

No Action was taken. Matter will again be placed on a future agenda.

2. SMA Minor Permit Report

This is for notification and review purposes. No action is anticipated.

3. SMA Exemptions Report

This is for notification and review purposes. No action is anticipated.

No questions or comments on the SMA Minor or SMA Exemption Reports.

4. Discussion of Future Maui Planning Commission Agendas
  - a. February 25, 2020 agenda items

Ms. McLean went over the items scheduled for the February 25, 2020 meeting.

With no objections from the Commission, Item D was taken up.

#### **D. COMMUNICATIONS**

1. MR. RAYMOND CABEBE, of CHRIS HART & PARTNERS, INC. on behalf of The Family Life Center to amend Condition No. 1 of the County Special Use Permit relating to a Time Extension to operate an overnight shelter for fifty homeless individuals in the Family Life Center on approximately .95 acres of land in the R-3 Residential District at Maui Tax Map Key (2) 3-7-005:015, 95 Kane Street, Kahului, Island of Maui, TMK: (2) 3-7-005:015, (CUP 2007/0003) (P. Fasi)

*(Item D.1 begins at 02:14:33 of the audio recording.)*

*(Motion was made at 02:22:20 of the audio recording.)*

**It was moved by Ms. La Costa, seconded by Mr. Castro, then unanimously**

*(Vote was taken at 02:22:40 of the audio recording.)*

**VOTED: To Approve the County Special Use Permit Time Extension as Recommended by the Department.**

**(Assenting – P. D. La Costa, S. Castro, K. Freitas, D. Thompson,  
K. Robinson, C. Tackett)**

**(Excused – T. Gomes, K. Pali)**

#### **C. PUBLIC HEARINGS (To begin at 1:00 p.m. or as soon as practicable)**

1. COSTCO WHOLESALE CORPORATION requesting a Special Management Area Use Permit for the proposed construction of a five-island expansion of the existing fueling facility, canopy and related equipment located in the State Urban District on 4.08 acres, at 548 Haleakala Highway, TMK (2) 3-8-103:001, Kahului, Island of Maui. (SM1 2019/0005) (P Fasi)

*(Item C.1 begins at 02:23:31 of the audio recording.)*

*(Motion was made at 03:58:48 of the audio recording.)*

**It was moved by Ms. La Costa, seconded by Mr. Freitas, and**

*(Vote was taken at 04:06:04 of the audio recording.)*

**The Motion to Deny the Special Management Area Use Permit, FAILED.**

**(Assenting – P. D. La Costa, K. Freitas, C. Tackett)  
(Dissenting – K. Robinson, D. Thompson, S. Castro)  
(Excused – T. Gomes, K. Pali)**

*(Motion was made at 04:06:30 of the audio recording.)*

**It was moved by Mr. Robinson, seconded by Mr. Thompson, then**

*(Vote was taken at 04:08:42 of the audio recording.)*

**VOTED: To Defer the Special Management Area Use Permit in order address  
the Commissioners concerns as discussed.**

**(Assenting – K. Robinson, D. Thompson, K. Freitas, S. Castro,  
P. D. La Costa, C. Tackett - abstained)  
(Excused – T. Gomes, K. Pali)**

**F. NEXT REGULAR MEETING DATE: FEBRUARY 25, 2020**

**G. ADJOURNMENT**

The meeting was adjourned at 3:12 p.m.

Respectfully Submitted by,

CAROLYN TAKAYAMA-CORDEN  
Secretary to Boards and Commissions II

**RECORD OF ATTENDANCE**

**Present**

Lawrence Carnicelli, Chair  
Stephen Castro  
Kawika Freitas  
P Denise La Costa  
Keaka Robinson  
Christian Tackett, Vice Chair  
Dale Thompson

**Excused**

Tina Gomes  
Kellie Pali

**Others**

Michele McLean, Director, Department of Planning  
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel  
Jordan Molina, Deputy Director, Department of Public Works