

MOLOKAI PLANNING COMMISSION

PURSUANT TO CHAPTER 92, PART 1, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

Members: Lori Buchanan (Chair), Robert Ribao (Vice-Chair), Charlotte Seales, Janice Kalanihulia, DeGray Vanderbilt, Kip Dunbar, Bill Feeter, Sherman Napoleon, Jr.

AGENDA

DATE: NOVEMBER 23, 2005, Wednesday

TIME: 1:00 p.m.

PLACE: Mitchell Pauole Center, Kaunakakai, Molokai

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2005 SITE INSPECTION, AND SEPTEMBER 14, 2005 AND OCTOBER 12, 2005 MEETINGS
- C. COMMUNITY INPUT REGARDING MATTERS RELATED TO COUNTY PLANNING
- D. PUBLIC HEARING (Action to be taken after each public hearing item.)
 1. MR. LUIGI MANERA of ARCHITECTURAL DRAFTING SERVICES requesting a Special Management Area Use Permit for the Take' s Variety Store project consisting of a new building w . parking and loading at TMK: 5-3-002: 079, Kaunakakai, Island of Molokai. (SM1 2005/0012) (P. Fasi)
 - a. Public Hearing
 - b. Action
- E. UNFINISHED BUSINESS
 1. MR. MICHAEL W. FOLEY, Planning Director, introducing A Bill for an Ordinance to amend the definitions of "height" and "building height" in Chapter 19.04.040 of the Maui County Code. (J. Alueta) (public hearing conducted on November 9, 2005)
 2. MR. ROBERT W. LEWIS on behalf of LINDA WALSH to obtain a Special Management Area Minor Permit for the construction of a pool at 2490 Kamehameha V Highway, TMK: 5-4-017: 001, Kawela, Island of Molokai. (SMX 2004/0348) (P. Fasi) (previously reviewed at the June 8, 2005 and the September 14, 2005 meetings. Site inspection conducted on September 14, 2005.) .

3. Possible Special Management Area (SMA) Rule Amendment to permit Molokai Planning Commission to review SMA assessments and exemptions. The Commission may take action to initiate such a rule change. (Previously discussed at April 13, 2005 meeting.)
4. Follow-up discussions on the Agricultural Subdivision Workshop conducted on June 8, 2005
5. Follow-up discussions on the Water Workshop conducted on July 13, 2005. (The Commission may take action to request a moratorium on future building permits.)
6. Prioritizing the implementing actions in the Molokai Community Plan.

F. CHAIRPERSON'S REPORT

G. DIRECTOR'S REPORT

1. Halawa Valley Update
2. Status of the process to amend Molokai's Special Management Area (SMA) Boundaries
3. MacAfee SMA Exemption (West End)
4. 2005 Hawaii Congress of Planning Officials Conference - November 2-3, 2005, Radisson Kauai
5. Pending Molokai Applications (circulated with the November 9, 2005 agenda)
6. Closed Molokai Applications (circulated with the November 9, 2005 agenda)
7. Public Hearing on December 14, 2005 on the Molokai Humane Society Land Use Commission Special Use Permit application

H. ANNOUNCEMENTS

I. NEXT REGULAR MEETING DATE: DECEMBER 14, 2005

J. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MOLOKAI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15)

COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE MAUI AND MOLOKAI PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS P.O. BOX 526, KAUNAKAKAI, MOLOKAI, HAWAII 96748.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 553-3221 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX 270-7634 (Maui), 553-5050 (Molokai), AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

***An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.**

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least **two** days prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\MoPC\2005.Agendas\112305.age.wpd