

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: DECEMBER 14, 2005, Wednesday
TIME: 1:00 p.m.
PLACE: Mitchell Paule Center, Kaunakakai, Molokai

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE MARCH 23, 2005, APRIL 13, 2005, APRIL 28, 2005, AND OCTOBER 26, 2005
- C. COMMUNITY INPUT REGARDING MATTERS RELATED TO COUNTY PLANNING
- D. 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 and scheduled for review at the November 23, 2005 meeting. *Commissioners: Please bring items previously circulated to you regarding this subject matter.*)
- E. PUBLIC HEARING (Action to be taken after each public hearing item.)
 - 1. **MOLOKAI HUMANE SOCIETY** requesting a State Land Use Commission Special Use Permit in order to develop and operate the Molokai Animal Shelter in the State Agricultural District on approximately 3.3 acres of land at TMK: 5-7-011: portion of 013, Kaluaaha, Ualapue, Island of Molokai. (SUP2 2005/0007) (R. Loudermilk)
 - a. Public Hearing
 - b. Action

F. COMMUNICATIONS

1. **MOLOKAI HUMANE SOCIETY** requesting a determination from the Molokai Planning Commission that the animal shelter facility does conform to the intent of Chapter 19.30A: Agricultural District of the Maui County Code pursuant to the provisions of Section 19.30A.050.B.9 of the Maui County Code for property situated on approximately 3.3 acres of land in the County Agricultural District at TMK: 5-7-011: portion of 013, Kaluaaha, Ualapue, Island of Molokai. (R. Loudermilk)

G. MORE UNFINISHED BUSINESS

1. 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.)
2. Follow-up discussions on the Agricultural Subdivision Workshop conducted on June 8, 2005
3. 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.)
4. Prioritizing the implementing actions in the Molokai Community Plan.

H. CHAIRPERSON'S REPORT

I. 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. Pending Molokai Applications (circulated with the November 9, 2005 agenda)
5. Pending Molokai Applications
6. Closed Molokai Applications (circulated with the November 9, 2005 agenda)
7. Closed Molokai Applications - none

J. ANNOUNCEMENTS

K. NEXT REGULAR MEETING DATE: JANUARY 11, 2006

L. 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.

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\121405.age.wpd