

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

COMMISSIONERS: DeGray Vanderbilt (Chair); Steven Chaikin (Vice-Chair); Lynn DeCoite; Kip Dunbar; Bill Feeter; Joseph Kalipi; Linda Kauhane; Sherman Napoleon, Jr.; Mikiala Pescaia,

AGENDA

DATE: January 9, 2008 (Wednesday)

TIME: 12:30 p.m.

PLACE: Mitchell Paule Center, Meeting Hall, Kaunakakai, Molokai.

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY ON ANY AGENDA ITEM FOR THOSE WHO HAVE TO GET BACK TO WORK OR HAVE OTHER SCHEDULING CONFLICTS

Public testimony will also be taken when the agenda item comes up before the Molokai Planning Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Commission, unless you are able to offer new or additional information. Maximum time limits on individual testimony may be established by the Commission.

- C. APPROVAL OF MINUTES OF THE NOVEMBER 7, 2007 MEETING
- D. WORKSHOP ON THE COASTAL ZONE MANAGEMENT PROGRAM CONDUCTED BY STATE OFFICE OF PLANNING - CHAPTER 205A, HAWAII REVISED STATUTES
- E. Status Update on the Molokai Special Management Area Boundary Review Study (T. Abbott)
- F. UNFINISHED BUSINESS
 - 1. MR. JEFFREY S. HUNT, Planning Director transmitting Council Resolution No. 07-108 referring A Bill for an Ordinance to Prohibit Superstores in Maui County to the Lanai, Maui, and Molokai Planning Commissions. (RFC 2007/0099) (J. Alueta) (Public hearing conducted on December 12, 2007.) (*Commissioners: Please bring your copy of Resolution No. 07-108*)

The Commission may take action on this matter.

2. MR. JEFFREY S. HUNT, AICP, Planning Director, transmitting the 2030 Countywide Policy Plan (Plan) to the Molokai Planning Commission pursuant to the provisions of Chapter 2.80B of the Maui County Code. The Molokai Planning Commission may review and provide recommendations on Sections I - V of the Plan, which was revised to reflect the recommendations of the Maui, Molokai and Lana`i General Plan Advisory Committees. Emphasis will be placed on Sections 1-3 of the Plan, the Implementation Chapter, and the Department's Transmittal to Council. (S. Bosco)

First public hearing was conducted on August 22, 2007. Public Hearing was closed on September 12, 2007. The 120-day deadline to transmit Molokai Planning Commission's recommendation to Council is January 10, 2008.

To view Section IV, (Goals, Objectives, & Policies) and revisions proposed by the three General Plan Advisory Committees see Maui County website at:

http://www.co.maui.hi.us/departments/Planning/pdf/Full_Directors_Report.pdf

A copy of the draft Policy Plan may also be reviewed on Molokai at the Molokai Library, and at the Department of Planning Office at the Mitchell Pauole Center (553-3221). The draft Policy Plan is divided into 11 sections: Education, Social and Health Care Services, Natural Environment, Local Culture and Traditions, Land Use and Population, Infrastructure, Housing, Parks and Public Facilities, Good Governance, and Transportation. The public is permitted to testify on any section of the draft Policy Plan at any of the Commission's meetings when the Policy Plan is reviewed.

G. COMMUNICATIONS

1. MR. JEFFREY S. HUNT, Planning Director, requesting concurrence from the Molokai Planning Commission pursuant to their Special Management Area Rules, as amended, that a Special Management Area exemption can be issued for the following:
 - a. JAMES and REITA DORAN submitting a Special Management Area Use Permit Assessment for the construction of a swimming pool and related improvements at 3468 Kaluakoi Road, TMK: 5-1-007: 062, Kaluakoi, Island of Molokai. (SMX 2007/0069) (SMX 2007/0154) (N. McPherson)

The applicant plans to construct a 23,500 gallon capacity swimming pool and perimeter fence to be used as a fire suppression reservoir for a new residence.

The Commission may act on whether or not to concur with the Planning Director's determination that an SMA exemption be issued.

H. CHAIRPERSON'S REPORT

1. Laau Point EIS Process
2. Protocol and Procedures relating to the working relationship between the Planning Department, its staff, and the Molokai Planning Commission.

I. DIRECTOR'S REPORT

1. Status of the Planning Department's Transmittal to Council on the proposed Transient Vacation Rental and Bed and Breakfast Bills
2. Planning Department's Follow-up on matters raised by the Molokai Planning Commission at the December 12, 2007 meeting.
3. Open Molokai Applications List
4. Closed Molokai Applications List
5. Agenda items for the January 23 meeting

J. ANNOUNCEMENTS

K. NEXT MEETING DATE: JANUARY 23, 2008

L. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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

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

ORAL, WRITTEN, E-MAILED, OR FAXED 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, E-MAILED, OR FAXED TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS PRIOR TO THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

THE ADDRESS OF THE COMMISSION IS P.O. BOX 526, KAUNAKAKAI, MOLOKAI, HAWAII 96748, AND/OR c/o MAUI DEPARTMENT OF PLANNING, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793. PHONE: 270-7735 (MAUI); 553-3221 (MOLOKAI); 270-7634 (FAX). E-MAIL ADDRESS: planning@mauicounty.gov

Testifiers: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, Conditional Permit, Type 3 Bed and Breakfast 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 MAUI DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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.

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