



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
LARRY GEISE
HEATHER LENDE
DON TURNER III
BRENDA JOSEPHSON
ROB MILLER

Thursday, April 14, 2016 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

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1. **CALL TO ORDER / PLEDGE TO THE FLAG**
 2. **ROLL CALL**
 3. **APPROVAL OF AGENDA**
 4. **APPROVAL OF MINUTES: March 10, 2016**
 5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
 6. **CHAIRMAN'S REPORT**
 7. **STAFF REPORT**
 - A. **Planning & Zoning Report**
 8. **PUBLIC HEARINGS:**
 - A. **Greg Bigsby & Beth MacCready – Vacation Rental Conditional Use Proposal – Action Item** – Property owners, Greg Bigsby & Beth MacCready, have requested the Planning Commission to approve a conditional use permit to allow a vacation rental at their property on 3.5 Mile Mud Bay Road.
 - B. **Steven & Ann Marie Fossman – Vacation Rental Conditional Use Proposal – Action Item** – Property owners, Steven & Ann Marie Fossman, have requested the Planning Commission to approve a conditional use permit to allow a vacation rental at their property on Lot 1, River Road.
 9. **UNFINISHED BUSINESS: None**
 10. **NEW BUSINESS:**
 - A. **Historic District/Building Review – None**
 - B. **Haines Borough Code Amendments: None**
 - C. **Project Updates:**
 1. **Chilkat Valley Preschool/Senior Center Construction Project**
 - D. **Other New Business – None**
 11. **COMMISSION COMMENTS**
 12. **CORRESPONDENCE**
 13. **SCHEDULE MEETING DATE**
 - A. **Regular Meeting – Thursday, May 12, 2016 6:30 p.m.**
 14. **ADJOURNMENT**