



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, September 8, 2016 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

- 1. CALL TO ORDER / PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES: August 11, 2016**
- 5. PUBLIC COMMENTS** [Items not scheduled for public hearing]
- 6. CHAIRMAN'S REPORT**
- 7. STAFF REPORT**
 - A. Planning & Zoning Report**
- 8. PUBLIC HEARINGS: None**
- 9. UNFINISHED BUSINESS: None**
- 10. NEW BUSINESS:**
 - A. Historic District/Building Review: None**
 - B. Haines Borough Code Amendments**
 - 1. Temporary Use in Commercial Zone – Discussion Item** – This item is up for discussion again at the request of Bill Seward, Borough Manager.
 - C. Project Updates: None**
 - D. Other New Business**
 - 1. Classification of Borough Lands for Sale – Discussion Item**—Foreclosure on property in Chilkat Acres, Lots 35, 36 & 37 has been finalized and deeded to the Haines Borough.
 - 2. Land Use Permit: Portage Cove Harbor Expansion– Discussion Item**—The land use permit has been approved by the borough; this topic is up for public comment.
- 11. COMMISSION COMMENTS**
- 12. CORRESPONDENCE**
- 13. SCHEDULE MEETING DATE**
 - A. Regular Meeting – Thursday, October 13, 2016 6:30 p.m.**
- 14. ADJOURNMENT**