



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
DANIEL GONCE, VICE-CHAIR
ROBERT VENABLES
HEATHER LENDE
ANDY HEDDEN
DON TURNER III
LEE HEINMILLER

Thursday, June 12, 2014 - 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: April 17, 2014 & May 8, 2014
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
 - A. Rezoning Petition – Chilkat Lake Road – Action Item: More than 51 percent of the land owners in the petition area have requested the Planning Commission recommend that the Assembly change the zoning from General Use to Commercial. **Possible Motion:** Recommend the Assembly approve the rezoning proposal.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments:
 1. Adding Setback Regulations to the General Use Zone – Discussion Item: The proposed ordinance 13-12-358 was postponed and the Assembly assigned Assembly Member Debra Schnabel to work with the Planning Commissioners to reconcile the proposed ordinance with the adopted ordinance 13-12-360.
 - C. Project Updates: None
 - D. Other New Business:
 1. Classification of Borough Lands for Sale – Primary School Subdivision, Portion of Lot 8 – Action Item: Haines Borough received an application for purchase of Borough-Owned real property from Haines Brewing Company, Inc. They have expressed interest in purchasing portion of lot 8, Primary School Subdivision. HBC 14.20.040 requires that the Borough lands may be classified for sale by the Assembly with the advice of the Planning Commission. **Possible Motion:** Recommend the Assembly classify portion of lot 8, Primary School Subdivision for sale.
 2. Downtown Revitalization Committee – Discussion Item: Discussion of how the properties on 3rd Avenue and Main Street can be improved.
 3. Library Extension Project – Discussion Item: Library addition site plans are ready for review and comment.
 4. Primary School Subdivision – Discussion Item: This item is up for discussion at the request of Debra Schnabel. She is interested in taking advantage of the mobilization necessary to construct Fifth Avenue along the Aspen property lot line and extend Fifth Avenue to the school parking lot.
11. COMMISSION COMMENTS
12. CORRESPONDENCES
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, July 10, 2014 6:30 p.m.
14. ADJOURNMENT