



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

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

Thursday, April 16, 2015 - 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: March 12, 2015
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
  - A. Haines Borough – Vacation of One Portion of Mathias Ave. Right-of-Way (ROW) – Action Item: Haines Borough requested the Planning Commission recommend the Assembly vacate one portion of the Mathias Ave. ROW, and transfer the vacated ROW to adjoining landowner Louise Smith in exchange for equal amount of Smith property to be made into a 15' public sewer easement. **Possible Motion:** Recommend the Assembly vacate the said ROW.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. Historic District/Building Review: None
  - B. Haines Borough Code Amendments:
    1. Lot Line Adjustment in HBC 18.100.025 – Action Item: This item is scheduled as a follow-up item of 03/12 agenda. The draft ordinance is to allow lot line adjustments and lot consolidations resulting in lot(s) non-conforming as to size. **Motion:** Recommend the Assembly adopt the proposed ordinance.
  - C. Project Updates: None
  - D. Other New Business:
    1. South Portage Cove Harbor Expansion Project – Discussion Item – PND has prepared the 65% design review submittal for the South Portage Cove Harbor Expansion project. The commission is invited to review and comment.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, May 14, 2015 6:30 p.m.
14. ADJOURNMENT