



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

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

Thursday, June 14, 2012 - 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:** May 10, 2012
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORT**
8. **PUBLIC HEARINGS:**
  - A. **Julia Heinz – Mountain View Escape Subdivision**
    1. Julia Heinz has applied for a conditional use permit to construct a temporary cul-de-sac on a road longer than 500 feet within her proposed Mountain View Escape Subdivision, per HBC 12.08.110D. **Possible motion:** Approve the temporary cul-de-sac conditional use proposal within the proposed Mountain View Escape Subdivision.
    2. Julia Heinz has applied for a preliminary plat approval to subdivide her proposed Mountain View Escape Subdivision located at 35 mile Haines Highway, per HBC 18.100.050. **Possible motion:** Approve the proposed Mountain View Escape Subdivision preliminary plat.
  - B. **Haines Borough – Comprehensive Plan Update:**
    1. Planning Commission will hold two public hearings to recommend for the Assembly to adopt the Haines Borough Comprehensive Plan rewrite. The second Public Hearing will be held on June 21<sup>st</sup>. **Possible motion:** Approve the comprehensive plan draft for a second public hearing to recommend for the Assembly to adopt the updated Comprehensive Plan.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
  - A. **Historic District/Building Review:** None
  - B. **Haines Borough Code Amendments:** None
  - C. **Project Updates:** None
  - D. **Other New Business:**
    1. **Haines Borough Main Street Properties and Elks Property**

The Assembly has given the Planning Commission another opportunity to provide input for the Assembly to consider the future of the Haines Borough Main Street properties and Elks property.
    2. **Chilkat Lake Road Area & Carrs Cove Subdivision Rezoning Survey Letters**

Rezoning letters for Chilkat Lake Road area and Carrs Cove Subdivision have been drafted for Planning Commission review.
11. **COMMISSION COMMENTS:**
12. **CORRESPONDENCE:** None

**13. SCHEDULE MEETING DATES**

**A. Comprehensive Plan Update** – Thursday, June 21, 6:00 p.m.

**B. Regular Meeting** – Thursday, July 12, 6:30 p.m.

**12. ADJOURNMENT**