



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, August 9, 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: July 12, 2012
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
8. PUBLIC HEARINGS:
 - A. Roger Ingledue – Setback Variance Request for a residential structure – Roger Ingledue has applied for a variance to allow for a residential structure and garage to be constructed within the 20 foot setback from the Small Tracts Road right-of-way.
Possible motion: Approve the Ingledue variance request to allow a residential structure and garage to be constructed within the 20 foot setback from the Small Tracts Road right-of-way.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review:
 1. Chilkat Center Roof Replacement: The roof of the Chilkat Center, which is a historic building in the Significant Structures Area, is in need of replacement. Possible motion: Approve the proposed roof replacement.
 - B. Haines Borough Code Amendments: None
 - C. Project Updates: None
 - D. Other New Business:
 1. Port Development Steering Committee PC Representative: The seat to represent the Planning Commission previously held by Roger Maynard on the Port Development Steering Committee is now open. Possible motion: Recommend XXX to represent the Planning Commission on the Port Development Steering Committee.
 2. Planning Commission Seat B Appointment: A letter of interest to serve on the Planning Commission submitted to the Borough by Robert Miller is forwarded to the Planning Commission for review. Possible motion: Recommend for the mayor to appoint Robert Miller to Planning Commission Seat B.
 3. Vacant Building Standards: This discussion item is scheduled in response to concerns expressed by business owners regarding vacant buildings on Main Street with boarded up windows.
11. COMMISSION COMMENTS:
12. CORRESPONDENCE: None
13. SCHEDULE MEETING DATES
 - A. Regular Meeting – Thursday, September 13, 6:30 p.m.
14. ADJOURNMENT