



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

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

Thursday, September 13, 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:** August 9, 2012
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORT**
8. **PUBLIC HEARINGS:**
 - A. **Marilyn Taylor – Building Separation Conditional Use Proposal:** Marilyn Taylor has applied for a conditional use permit to allow for a woodshed to exist six feet into the Haines Borough Code required 15 foot building separation from adjacent structures.
Possible motion: Approve the Taylor building separation conditional use proposal to allow for a woodshed to exist six feet into the Haines Borough Code required 15 foot building separation from adjacent buildings.
 - B. **Marilyn Taylor – Setback Variance Request:** Marilyn Taylor has applied for a variance to allow for a woodshed to exist within the 10 foot setback from an adjacent property.
Possible motion: Approve the Taylor variance request to allow a woodshed to exist within the 10 foot setback from an adjacent property
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. **Downtown Parking:** This discussion is on the agenda to follow up a request brought before the Planning Commission at the July 12th meeting by Mike Ward.
 2. **Federal Priorities Committee PC Representative:** A Federal Priorities Committee being created to set priorities for Haines Borough in seeking federal funding for projects will have one seat to be represented by the Planning Commission. **Possible motion:** Recommend XXX to represent the Planning Commission on the Federal Priorities Committee.
11. **COMMISSION COMMENTS:**
12. **CORRESPONDENCE:** None
13. **SCHEDULE MEETING DATES**
 - A. **Regular Meeting** – Thursday, October 11, 6:30 p.m.
14. **ADJOURNMENT**