



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, December 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: November 8, 2012
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
 - A. Turner Construction – Resource Extraction Conditional Use Permit Renewal: Turner Construction is requesting for the Planning Commission to approve the renewal of their conditional use permit to operate the gravel pit on Allen road.
Possible motion: Approve Turner Construction conditional use permit renewal.
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. Lutak Road Slump Area: Discussion of making possible ordinances to protect people from cutting trees for the area within and above the slump.
 2. Planning Commission Chair and Deputy Chair Appointment – Action item: The Planning Commission will be appointing a Chair and a Vice Chair per Haines Borough Code 18.30.040A.
Possible motion: Appoint _____ as Planning Commission Chair and _____ as Planning Commission Vice Chair.
 3. 2013 Regular Planning Commission Meeting Agenda Preparation Calendar: 2013 Regular Planning Commission Meeting Agenda Preparation Calendar will be reviewed by the Planning Commission.
Possible motion: Approve 2013 Regular Planning Commission Meeting Agenda Calendar.
11. COMMISSION COMMENTS:
12. CORRESPONDENCE: None
13. SCHEDULE MEETING DATES
 - A. Regular Meeting – Thursday, January 10, 2013 6:30 p.m.
14. ADJOURNMENT