



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

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

Thursday, January 17, 2013 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

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1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: December 6, 2012 & December 13, 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. **Bigfoot Auto Service Inc. – 15' Building Separation Conditional Use Proposal:** Bigfoot Auto Service Inc. is requesting to allow the construction of a canopy over an existing gas pump island to be built 7.5 feet into the required 15 feet building separation from the Parts Store and Repair Shop.  
**Possible motion:** Approve Bigfoot Auto Service conditional use proposal.
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. **Federal Legislative Priorities:** This item is scheduled on the Agenda at the request of the Borough Manager. A draft resolution will be created based on the status report from the Borough's lobbyist on federal issues in Washington, D.C., and will be reviewed by the Planning Commission.
    2. **Haines Hockey Proposal:** Haines Hockey wants to submit a grant request for a community ice rink through Haines Borough. In addition to asking for permission to write the grant through the Borough, Haines Hockey will also be asking for a long term of commitment of the Borough land for the project, with the location and options (lease/land sale) to be determined. This land will be used as part of the 50% match that is required for \$50K to \$125K grant request.
    3. **Possible Rezoning of the Eagle Vista Area:** This item is scheduled as a follow-up to the Rezoning Survey item on the November 11<sup>th</sup>, 2012 PC Agenda.
11. COMMISSION COMMENTS:
12. CORRESPONDENCE: None
13. SCHEDULE MEETING DATES
  - A. **Regular Meeting** – Thursday, February 14, 2013 6:30 p.m.
14. ADJOURNMENT