



# 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, February 14, 2013 - 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: January 17, 2013
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
  - A. Chilkoot Indian Association – Chilkoot Estates Subdivision, Block 1, Lot 1 and Block 2, Lots 1, 9, 10: Appeal of enforcement order requiring the payment of \$1,000 after-the-fact fees for developing four buildings without approved permits.
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 – Review of an official proposal by the State of Alaska to purchase Lutak Dock Tract B: ADOT&PF has submitted a written proposal, which shall be reviewed by the Planning Commission and thereafter forwarded to the assembly for a determination. **Possible motion:** Recommend for the Assembly to further consider the proposal from the state to purchase Lutak Dock Tract B.
11. COMMISSION COMMENTS:
12. CORRESPONDENCE: None
13. SCHEDULE MEETING DATES
  - A. Regular Meeting – Thursday, March 14, 2013 6:30 p.m.
14. ADJOURNMENT