



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, March 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: February 14, 2013
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
8. PUBLIC HEARINGS:
 - A. **Albert Sacks – Vacation-Purchase of Borough-Owned Real Property:** Albert Sacks is seeking a vacation and purchase of a portion of the alley right-of-way directly to the north of his property. His existing structure encroaches onto the ROW by approximately 0.73 feet along the length of his building.
Possible motion: The Planning Commission shall make recommendations to the Assembly regarding this request.
 - B. **Lynnvista Estates – Preliminary Plat Review:** Developer Jan Van Dort submitted a preliminary plat to subdivide Lynnvista Estates Lot 4 into 2 lots.
Possible motion: Approve the Lynnvista Estates preliminary plat.
 - C. **Haines Borough – Excursion Inlet Municipal Selection Preliminary Plat:** Haines Borough has requested for the Planning Commission to approve the revised preliminary plat for the Excursion Inlet municipal selection.
Possible motion: Approve the Excursion Inlet preliminary plat.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. **Historic District/Building Review:**
[The Planning Commission will sit as the Historic District Committee and hear the following agenda items pertaining to properties and buildings in the Significant Structures Area or Historic District zones.]
 1. **Henderson Family Properties – Historic Pryor Drug Building Front Remodel – Action Item –** Lenise Henderson has requested for the Planning Commission to approve front remodeling on the Pryor Drug building.
Possible motion: Approve the Henderson front remodeling on the Pryor Drug building.
 - B. **Haines Borough Code Amendments:** None
 - C. **Project Updates:** None
 - D. **Other New Business:**
 1. **Possible Rezoning of the Eagle Vista Area and the Carr's Cove Area:** This item is scheduled as a follow-up to the Rezoning Item on January 17th, 2013 PC Agenda.
 2. **Classification of Lands for Sale:** Four properties have been foreclosed on by the Borough. HBC 14.20.040 requires that the Borough lands may be classified for sale by the Assembly with the advice of the Planning Commission. **Possible motion:** Make recommendations to the Assembly for the classification and designation of these four properties.
 3. **ADOT & PF Sidewalk Project:** ADOT & PF submitted a preliminary plan of the Old Haines Highway Sidewalk, 3rd to Allen Road project. The scope of work has been modified to include an additional 100 feet of sidewalk. The discussion item is scheduled at the request of the Borough Manager.
 4. **Downtown Revitalization Committee:** This item is up for discussion at the request of the Mayor.
11. COMMISSION COMMENTS:
12. CORRESPONDENCE: None
13. SCHEDULE MEETING DATES
 - A. **Regular Meeting –** Thursday, April 11, 6:30 p.m.
14. ADJOURNMENT