



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, August 8, 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: July 11, 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. Haines Presbyterian Church – Action Item: Appeal of enforcement order requiring the payment of \$250 after-the-fact fees for parking and living in a recreational vehicle without a temporary residence permit.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments:
 1. Clarify “Lodge” & “Vacation Rental” in HBC 18.20.020 – Discussion Item: Discuss changing the definition of “lodge”, and adding the definition of “vacation rental”.
 2. Construction Declaration in HBC 18.30.010 – Action Item: Discuss changing the code for consistency. The Planning Commission considers expanding “setback regulations in townsite service area” Borough wide by adding setbacks and height restrictions for General Use Zone. However, HBC 18.30.010 requires a construction declaration should be filed within 60 days of the start of construction. The filing period could be a problem if construction starts before the construction declaration is filed, and the buildings do not meet the proposed setback requirements. **Possible Motion:** Recommend the Assembly adopt the proposed draft ordinance to amend HBC 18.30.010(A)(2)(c).
 - C. Project Updates: None
 - D. Other New Business:
 1. Classification of Borough Lands for Sale – Primary School Subdivision, Lots 6 & 7: Haines Borough received an application for purchase of Borough-Owned real property from Aspen Management LLC. They have expressed interest in purchasing the Haines Borough land which was formerly the old Primary School to build an Aspen Hotel. HBC 14.20.040 requires that the Borough lands may be classified for sale by the Assembly with the advice of the Planning Commission.
 2. ADOT & PF Project – Haines Airport Drainage Improvements, Pavement Rehabilitation & Fence Reconstruction – ADOT & PF requests comments regarding proposed improvements at the Haines Airport.
 3. ADOT & PF Project – Haines Ferry Terminal Improvements – This discussion item is scheduled at the request of the Borough Manager.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATES
 - A. Regular Meeting – Thursday, September 12, 2013 6:30 p.m.
14. ADJOURNMENT