



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

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

Thursday, February 13, 2014 - 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: January 9, 2014
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
  - A. **Scott Sundberg – Heliport Conditional Use Proposal – Action Item:** Property owner Sundberg has requested for the Planning Commission to approve a conditional use permit to allow the installation of a helipad. **Possible motion:** Approve Sundberg 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. **Classification of Borough Lands for Sale – Discussion Item:** The Borough Assembly requested the Planning Commission identify some of the Borough lands that may be considered to classify for sale.
    2. **Possible Identifying of a Motorized Park within Townsite Service Area – Discussion Item:** The Borough Assembly requested the Planning Commission identify areas within the Townsite of suitable size and terrain for designation as a Motorized Park.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATES
  - E. Regular Meeting – Thursday, March 13, 2014 6:30 p.m.
14. ADJOURNMENT