



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
LARRY GEISE
HEATHER LENDE
DON TURNER III
BRENDA JOSEPHSON
ROB MILLER

Thursday, February 11, 2016 - 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 14, 2016
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
 - A. **Forster/Holmes – Restaurant Conditional Use Proposal – Action Item** – Property owners, Eric Forster & Cambria Holmes, have requested the Planning Commission approve a conditional use permit to allow the re-opening of the restaurant at 31 Tower Road to be entitled, "The Pilotlight", formerly known as "Mosey's Restaurant."
 - B. **Southern Energy, Inc. – Walker Lake Hydro Conditional Use Proposal – Action Item** – Property owner Floresce has requested the Planning Commission approve a conditional use permit to allow construction of a hydro operation at Walker Lake.
9. UNFINISHED BUSINESS:
 - A. **Michael Wilson – Heliport Conditional Use Proposal – Action Item** – Property owner Wilson has requested the Planning Commission approve a conditional use permit to allow the installation of a heliport at 35 Mile Haines Highway for the purposes of operating a Heli-Skiing business. At the 1/14/16 PC meeting the discussion of the proposal and appeal was postponed to the February 11th Planning Commission meeting due to: Julie Cozzi, as acting Borough Manager, had made the decision on prior use by right for the heliport, but was not available to answer questions about her reasons for making the decision. Also, two commissioners were absent, and four votes were needed for approval; thus, it would be fairer to the appellant to have his proposal and appeal heard (separately) by the entire seven member commission.
 - B. **Michael Wilson – Heliport Appeal – Action Item** – Property owner Wilson's appeal of the Haines Borough Manager's decision on historical use of AA35 (35 mile heliport) dated December 28, 2015.
 - C. **Clarify "Building Height"**—Postponed after discussion to the February 11th PC meeting. **Miller** submitting revised wording for discussion.
10. NEW BUSINESS:
 - A. Historic District/Building Review – None
 - B. Haines Borough Code Amendments: None
 - C. Project Updates: None
 - D. Other New Business – None
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, March 10, 2016 6:30 p.m.
14. ADJOURNMENT