



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, July 7, 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: June 9, 2016
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report
8. PUBLIC HEARINGS: None
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments
 1. Allowing Accessory Apartments in Light Industrial/Commercial Zone – Discussion Item – This item is up for discussion at the request of Karen Hess.
 2. Removing Haines Coastal Zone Management Plan in Chapter 18.110 – Action Item – The Alaska Coastal Management Program was eliminated in 2011. The Borough code needs to be amended to keep the consistency. **Possible Motion:** Recommend the Assembly adopt the proposed ordinance.
 - C. Project Updates: None
 - D. Other New Business
 1. Classification of Borough Lands for Sale – Lot 8A, Primary School Subdivision – Action Item – The Borough received requests for purchasing the vacant Borough-Owned real property on the corner of Main Street and Third Avenue for future development. HBC 14.20.040 requires that Borough lands may be classified for sale by the Assembly with the advice of the Planning Commission. **Possible Motion:** Recommend the Assembly classify the property for sale.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, August 11, 2016 6:30 p.m.
14. ADJOURNMENT