



# 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, August 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: July 7, 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. Sue & Otto Braaten – Vacation Purchase/Lease/ROW Easement Petition – Action Item – Property owners are seeking a vacation-purchase of the ROW area of encroachment of the garage/apartment structure. **Possible Motion:** \_\_\_\_\_.
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 again 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 for code change and combine CZMP into CP.
  - C. Project Updates: None
  - D. Other New Business
    1. Right-of-Way for Roads in Rainbow Acres III Subdivision – Action Item – The Borough has received complaints from property owners regarding vehicles, boats and structures within the ROW of the subdivision roads. **Possible Motion:** \_\_\_\_\_.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, September 8, 2016 6:30 p.m.
14. ADJOURNMENT