



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, October 13, 2016 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy. Page 1/2

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: September 8, 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. Requests to hear appeals regarding the issuance of a Land Use Permit for the Portage Cove Harbor Expansion Project:
 1. Paul A. L. Nelson - Appealing the decision of the Borough Manager to grant the Land Use Permit of "Portage Cove Harbor Expansion" without a Conditional Use Permit.
Possible Motion:
 2. Debra Schnabel - Appealing the Manager's issuance of a land use permit for the harbor expansion project, citing violations of HBC 18.30.010, HBC 18.60.010, and HB 18.70.
Possible Motion:
 3. Sue Waterhouse - Appealing the issuance of the land use permit for the harbor expansion project, citing incompliance with applicable borough code. **Possible Motion:**
9. UNFINISHED BUSINESS:
 - A. Capital Improvement Projects – Discussion Item – This item is up for discussion at the request of Bill Seward, Borough Manager. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments
 1. Parks Code Definitions – Discussion item – This item is up for discussion at the request of the Parks and Recreation Committee. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
 2. Comprehensive Plan Review - This item is up for discussion at the request of Bill Seward, Borough Manager. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
 - C. Project Updates: None
 - D. Other New Business
 1. Increase Height Limits from 30 feet to 35 feet in Height Restrictions – Discussion Item – This item is up for discussion at the request of Commissioner Josephson.
 2. Report from the Waterfront Aesthetics Committee - Waterfront design RFP and public workshop report.
 3. Resolution in Support of the Public Planning Process – Discussion Item — This item is up for discussion at the request of Commissioner Josephson.

- 11. COMMISSION COMMENTS**
- 12. CORRESPONDENCE**
 - A. Chamber of Commerce.**
 - B. Linda Moyer, Haines Resident.**
- 13. SCHEDULE MEETING DATE**
 - A. Regular Meeting – Thursday, November 10, 2016 6:30 p.m**
 - B. Workshops –**
 - 1. Coastal Management Plan Workshop; Thursday, November 3, 2016 6:30 p.m**
- 14. ADJOURNMENT**