



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, May 8, 2014 - 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: March 13, 2014 (April 17, 2014 draft minutes will be ready for review at the next regular meeting.)
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:
 - A. Possible Rezoning of Sawmill Road Area – Discussion Item: This item is scheduled as a follow-up item of April 17, 2014 Agenda.
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments:
 1. Dry Cabins – Action Item: Currently the code does not address cabins without running water. A draft ordinance of amending HBC 18.20.020 to add a definition of dry cabin and amending HBC 18.70.040 & 18.70.030(B) & 18.70.030(C) to add dry cabin to the zoning chart, Mud Bay Planning/Zoning District and Lutak Inlet Planning/Zoning District. **Possible Motion:** Recommend the Assembly adopt the proposed draft ordinance.
 - C. Project Updates: None
 - D. Other New Business:
 1. Parking Plan for Port Chilkoot – Discussion Item: This item is up for discussion at the request of Debra Schnabel, the Assembly Liaison.
11. COMMISSION COMMENTS
12. CORRESPONDENCES
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, June 12, 2014 6:30 p.m.
14. ADJOURNMENT