



## Haines Borough Planning Commission Regular Meeting Agenda

ROB GOLDBERG, CHAIR  
DANIEL GONCE, VICE-CHAIR  
ROBERT VENABLES  
HEATHER LENDE  
ANDY HEDDEN  
DON TURNER III  
LEE HEINMILLER

**Thursday, August 14, 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: July 10, 2014
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
  - B. Downtown Revitalization Committee Report
8. PUBLIC HEARINGS:
  - A. Kim Chetney – Lodging Rental Conditional Use Proposal – **Action Item:** Chetney requested the Planning Commission approve a conditional use permit to allow the operation of a lodging rental business on her property. **Possible Motion:** Approve Chetney's conditional use proposal with the condition of not allowing of any new construction of accommodations unless the lot is further re-subdivided.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. Historic District/Building Review: None
  - B. Haines Borough Code Amendments:
    1. Temporary Residence in HBC 18.60.020(H) – **Action Item:** Rewording the code to clarify the terms of temporary residences. This is scheduled at the request of the Borough staff. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
  - C. Project Updates: None
  - D. Other New Business:
    1. Replat of Primary School Subdivision – **Discussion Item:** The manager directed staff to organize a working group to advise the Planning Commission on changes to the Primary School Subdivision. A list of recommendations is provided to the commission for further considerations.
11. COMMISSION COMMENTS
12. CORRESPONDENCES
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, September 11, 2014 6:30 p.m.
14. ADJOURNMENT