



# 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, October 9, 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: September 11, 2014
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
  - A. Haines Animal Rescue Kennel (HARK) – 33' Section-Line Easement Vacation (SLEV) – Action Item: HARK has requested the Planning Commission approve a SLEV within Tract 2 per the subdivision plat of Lot 40, Sec.2, T.31S., R.59E., C.R.M. In order to ensure that the public interest is addressed at the local level, Alaska Department of Natural Resources (ADNR) requests the applicant apply for the vacation with the Borough platting authority. The local comments and concerns will have a great impact on ADNR's decision to approve or deny this proposal. The commission is not required to take action.
  - B. Haines Real Estate – Plat Amendment – Action Item: The Haines Real Estate has requested the Planning Commission approve a plat amendment petition on behalf of their client, Winfred and Dawn Hasty, owners of Lot 16D within Plat No. 2009-11 on file with the Haines Recorder's Office. **Possible Motion:** Approve Haines Real Estate's plat amendment petition.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. Historic District/Building Review: None
  - B. Haines Borough Code Amendments:
    1. Vacation Rental in HBC 18.70.040 – Action Item: This is a follow-up item of September 11, 2014's meeting. A draft ordinance is ready for review. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
    2. Signage Ordinance in HBC 18.90 – Discussion Item: This ordinance was introduced at the May 27, 2014's Assembly meeting and had public hearings on June 10 and June 24. Following the second hearing, it was referred to the Commerce Committee for more work. The committee returned with a substantially different substitute ordinance. Planning & Zoning Technician Cui has reviewed the new draft and has identified several issues. The Commerce Committee will discuss this item on Thursday, 10/09 at 5:00 p.m.
  - C. Project Updates: None
  - D. Other New Business:
    1. Chilkoot Indian Association Wetland Plan Steering Committee – Action Item: At the March 13, 2014's meeting, the commissioners voiced they were in favor of participating in the Tribal Wetland Plan. The committee is asking the commission to assign a formal representative. **Possible Motion:** Assign \_\_\_\_\_ as representative to the steering committee.
11. COMMISSION COMMENTS
12. CORRESPONDENCES
  - A. Request for Reconsideration of the Heliport Decision – T. Ely
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, November 13, 2014 6:30 p.m.
14. ADJOURNMENT