



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, May 12, 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: April 14, 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. Clay Good – Guest House Conditional Use Proposal – Action Item – Good requested the Planning Commission approve a conditional use permit to allow the construction of a guest house on his property on Mud Bay Road. HBC 18.70.040 allows a secondary dwelling in single residential zone upon approval of a conditional use permit. **Possible Motion:** Approve Good's conditional use proposal.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments
 1. Clarification of Calculating Building Height in HBC 18.20.020 and 18.80.030(B) – Discussion Item – The Assembly referred the draft ordinance to the commission to review the suggestions proposed by Rob Miller and Paul Nelson.
 2. Reviewing Process for Capital Improvement Projects in HBC 18.30.040 – Discussion Item – The Assembly referred the draft ordinance to the commission to consider the substitute ordinance proposed by the manager.
 - C. Project Updates: None
 - D. Other New Business
 1. Possibility of Constructing Modular Units in Spruce Grove Park – Discussion Item – This item is up for discussion at the request of Leonard Dubber.
 2. Possibility of Rezoning for Parks – Discussion Item – Chairman Goldberg asked the commissioners to look at rezoning possibilities for area parks, particularly due to Parks and Recreation Advisory Committee's suggestion of a park at the corner of Third Avenue and Main Street.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, June 9, 2016 6:30 p.m.
14. ADJOURNMENT