



**Haines Borough
Planning Commission
Regular Meeting Agenda**

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
LARRY GEISE
DON TURNER III
BRENDA JOSEPHSON
ROB MILLER

Thursday, November 10, 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: September 8, 2016; October 13, 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. **Parks Code Definitions – Public Hearing** – This item is up for discussion at the request of the Planning Commission. The amendment to code would add a "Parks" section in Title 12: Streets, Sidewalks, and Public Places. The section includes definitions, Borough Parks, and regulations. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
 - B. **Planning Commission Seat B Appointment and E Reappointment – Action Item/Public Comments** – A request by Mayor Jan Hill for reappointment of Sear B (vacated by Lende) and Seat E (Goldberg). Per HBC 2.60.055(A), written recommendations must be provided to Clerk no later than **November 14, 2016**. Election of Officers will take place during the December 8 PC Meeting.
[Short Recess]
Possible Motion: Recommend that the Mayor and Assembly appoint [Name] for seat B and [Name] for seat E of the Planning Commission.
9. **UNFINISHED BUSINESS:**
 - A. **Approval of Findings of Fact – Discussion Item** – During the October 13th Planning Commission meeting, the Commission heard three appeals and voted on two, with one appeal withdrawn. Per HBC 18.30.050(2), the Commission's decisions of appeals must be supported by written findings.
Possible Motion: Approve the written findings of fact for the October 13, 2016 Nelson Appeal.
Possible Motion: Approve the written findings of fact for the October 13, 2016 Waterhouse Appeal.
 - B. **Review of Public Projects Ordinance – Discussion Item** – This item is up for discussion at the request of the Haines Borough Assembly.
Possible Motion: Recommend the Assembly adopt the draft ordinance.
10. **NEW BUSINESS:**
 - A. **Historic District/Building Review: None**
 - B. **Haines Borough Code Amendments**
 - C. **Project Updates:**
 1. Haines Coastal Management Workshop Report: (Commissioner Heinmiller).
 2. Haines Comprehensive Plan Report: (Holly Smith)
 - D. **Other New Business**
 1. **Possible Code Amendment – Changes to Planning Commission (HBC 18.30.40) – Discussion Item** – During the Oct. 10, 2016, members discussed the need to codify the agenda preparation schedule. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
11. **COMMISSION COMMENTS**
12. **CORRESPONDENCE**
13. **SCHEDULE MEETING DATE**
 - A. **Regular Meeting – Thursday, December 8, 2016 at 6:30 p.m.**
 - B. **Coastal Management Workshop**
14. **ADJOURNMENT**