



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:
DIANA LAPHAM – CHAIR,
ZACK FERRIN – VICE CHAIR,
ROB GOLDBERG,
LEE HEINMILLER,
JESSICA KAYSER FORSTER,
DON TURNER JR.

Thursday, June 11, 2020 - 6:30 p.m. Assembly Chambers, 213 Haines Hwy.

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1. CALL TO ORDER / PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF AGENDA

[The following consent agenda items are indicated by an asterisk (*) and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless a commissioner or other person so requests, in which event the asterisk will be removed and that item will be considered by the planning commission on the regular agenda.]

Consent Agenda

4 - Approval of Minutes: May 14, 2020

Motion: Approve the agenda and consent agenda.

4. APPROVAL OF MINUTES: May 14, 2020

5. PUBLIC COMMENTS [Items not scheduled for public hearing]

6. CHAIR REPORT:

7. ASSEMBLY LIAISON REPORT:

8. COMMISSION COMMENTS:

9. STAFF REPORT:

10. PUBLIC HEARINGS:

11. UNFINISHED BUSINESS:

A. Findings of Fact – Harry Reitze (4-MBR-05-0220) – Approval of the findings of fact re CUP #19-58.

Motion: Approve the Findings of fact for Reitze CUP #19-58.

12. NEW BUSINESS:

A. Historic Review: None

B. Haines Borough Code Amendments:

1. Draft Ordinance Agriculture, Personal Use - An Ordinance amending Haines Borough Code Title 18 to remove specific approval criteria from "Agriculture, Personal Use".

Motion: Recommend the Assembly adopt the draft ordinance.

C. Project Updates: None

D. Other New Business: None

13. PUBLIC COMMENTS:

14. COMMISSION COMMENTS:

15. CORRESPONDENCE:

16. SCHEDULE MEETING DATE

A. Regular Meeting – Thursday, July 9, 2020 at 6:30 p.m. at Assembly Chambers.

B. Workshops.

17. ADJOURNMENT