



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, July 9, 2020 - 6:30 p.m. Assembly Chambers, 213 Haines Hwy.

Page 1 of 1

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: June 11, 2020

Motion: Approve the agenda and consent agenda.

*4. APPROVAL OF MINUTES: June 11, 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:

A. **Chris Thorgesen CUP #20-21 - RV Park (C-MIS-02-0500)** – Applicant seeks approval for the operation of a commercial RV Park in the Commercial Zone.

Motion: Approve CUP #20-21 with conditions.

B. **William Prisciandaro & Penny Fossman - Right-of-Way Vacation (C-STR-02-15S0 & C-STR-02-2210)** – Applicants seek approval of a vacation of a Right-of-Way.

Motion: Recommend the Assembly deny the vacation of the Right-of-Way between lots C-STR-02-15S0 & C-STR-02-2210.

C. **Commission Appointments** – Recommendation for appointment of Seat A expiring 11/30/21 (Vacant).

Motion: Recommend to the Mayor that [Either Sarah Rork or Tiana Perry-Traudt] be appointed for seat A, (expiring 11/30/21) of the Haines Borough Planning Commission.

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS:

- A. **Historic Review:** None
- B. **Haines Borough Code Amendments:** None
- 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, August 13, 2020 at 6:30 p.m. at Assembly Chambers.
- B. Workshops.

17. ADJOURNMENT