

STEVE RITZINGER
P & Z Tech

JAMIE HEINZ
Deputy Clerk

Haines Borough Planning Commission



COMMISSIONERS:

LEE HEINMILLER, CHAIR
ROB GOLDBERG, DEPUTY CHAIR
ROBERT VENABLES
ROGER MAYNARD
ANDY HEDDEN
DONNIE TURNER
PETE LAPHAM

Regular Meeting Agenda

Thursday, January 14, 2010 – 5:30 p.m.

Haines Borough Library

1. **CALL TO ORDER / PLEDGE TO THE FLAG**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES:** December 3, 2009 Regular
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORTS**
 - A. **Planning & Zoning Report**
8. **PUBLIC HEARINGS:** None
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **ACMP Consistency Review:**
 1. **Crabill Floating Dock** – Excursion Inlet resident John Crabill is proposing to build a floating dock. This is an opportunity for the borough to make a comment regarding its consistencies with the Alaska Coastal Management Plan.
 - B. **Haines Borough Code Amendments:** None
 - C. **Historic Building Changes/Development:** None
 - D. **Project Updates:**
 1. **PC Dock/Restroom/Pavilion** – Engineering and permitting are progressing. A recommendation to the Assembly will be requested later in this meeting.
 2. **Downtown Planning** – MRV Architects will be meeting with the Planning Commission as well as the public at 6:30 pm immediately after this Planning Commission meeting.
 3. **Picture Point** – None
 - E. **Other New Business:**
 1. **Deck Space on Guest Houses – Discussion Item** – Research has been done regarding defining deck space on guest houses. Direction and input is needed from the Planning Commission.

2. Dock Stabilization and Repair – Action Item – As the engineering for this project progresses, direction is needed for the dock stabilization and repair. The Planning Commission is being asked to make a recommendation to the assembly.

11. COMMISSION COMMENTS

12. COMMUNICATION

13. SET MEETING DATES:

A. Regular Meeting – Thursday, February 11, 6:30 p.m.

14. ADJOURNMENT