

Haines Borough  
Planning Commission

COMMISSIONERS:

STEVE RITZINGER  
P & Z Tech

JAMIE HEINZ  
Deputy Clerk



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

Regular Meeting Agenda

Thursday, August 12, 2010 – 6:30 p.m.

Assembly Chambers

1. **CALL TO ORDER / PLEDGE TO THE FLAG**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES:** July 8, 2010 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:**
  - A. **Hay Variance Request – Action Item** – Property owner Gale Hay has applied for a variance to allow a carport and fuel tank to exist within the setbacks of adjoining lots on two sides and allow the fuel tank to exist two feet short of the required fifteen foot fire safety separation. **Suggested Motion in order to discuss:** Approve the Hay variance request allowing a carport and fuel tank to exist within the setbacks of adjoining lots and the fuel tank to exist thirteen feet away from the building on the adjoining lot.
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:**
  - A. **HCMP/ACMP Consistency Reviews:**
    1. **Whiterock Nursery Access Road to a State Gravel Source**

Whiterock Nursery, through its principal Jack Smith, proposes to construct an access road on State owned property for the commercial extraction of resources. The Coastal Coordinator has determined that no Haines Coastal Management Plan enforceable policies apply. This is an opportunity for the borough to make a comment regarding the projects consistencies with the Alaska Coastal Management Plan.
  - B. **Historic District/Building Review:** None  
[The Planning Commission will sit as the Historic District Committee and hear the following agenda items pertaining to properties and buildings in the Significant Structures Area or Historic District zones.]
  - C. **Haines Borough Code Amendments:** None
  - D. **Project Updates:** None
  - E. **Other New Business:** None
11. **COMMISSION COMMENTS**
12. **COMMUNICATION**
13. **SET MEETING DATES:**
  - A. **Regular Meeting** – Thursday, September 9<sup>th</sup>, 6:30 p.m.
14. **ADJOURNMENT**