

Haines Borough  
Planning Commission

STEVE RITZINGER  
P & Z Tech

JAMIE HEINZ  
Deputy Clerk



COMMISSIONERS:

LEE HEINMILLER, CHAIR  
ROB GOLDBERG, DEPUTY CHAIR  
ROBERT VENABLES  
ROGER MAYNARD  
ANDY HEDDEN  
DONNIE TURNER  
SEAT G - VACANT

Regular Meeting Agenda

Thursday, November 10, 2011 - 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:** October 13, 2011
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
  - A. **Della Brouillette – Setback Variance Request – Action item** – Harriett Brouillette on behalf of Della Brouillette is requesting for the Planning Commission to approve a setback variance to allow a horse barn to be constructed 14 feet into the 20 foot setback from the Haines Highway right-of-way. **Suggested motion in order to discuss:** Approve the Brouillette setback variance request to allow a horse barn to be constructed 14 feet into the 20 foot setback from the Haines Highway right-of-way at 3 mile Haines Highway.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
  - A. **Historic District/Building Review:** [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.]
  - B. **Haines Borough Code Amendments:** None
  - C. **Project Updates:** None
  - D. **Other New Business:**
    1. **Planning Commission Appointments – Action Item** – Haines Borough Code 2.60.055 requires applications for vacancies on a commission to be transmitted to the appropriate board for review and recommendation to the mayor. **Suggested motion in order to discuss:** Recommend for the mayor to appoint Danny Gonce to the vacant Planning Commission Seat G, and reappoint Commissioners Andy Hedden and Donnie Turner to Planning Commission Seats C and F.
    2. **Port Development Steering Committee Planning Commission Representative – Action Item** – A seat on the Port Development and Steering Committee is vacant and reserved for a Planning Commission representative. **Suggested motion in order to discuss:** Recommend for Commissioner \_\_\_\_\_ to be appointed to represent the Haines Borough Planning Commission on the Port Development and Steering Committee.

**10. COMMISSION COMMENTS**

**11. COMMUNICATION**

**12. SCHEDULED MEETING DATES:**

**A. Comprehensive Plan Update** – Wednesday November 16, 6:00 p.m.

**B. Regular Meeting** – Thursday December 14, 6:30 p.m.