



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
DANIEL GONCE, VICE-CHAIR
ROBERT VENABLES
ROBERT MILLER
ANDY HEDDEN
DON TURNER III
LEE HEINMILLER

Thursday, June 13, 2013 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: May 9, 2013
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
8. PUBLIC HEARINGS:
 - A. **Stephen Samuel McPhetres – Carport Conditional Use & Variance Proposal - Action Item:** McPhetres has requested for the Planning Commission to approve a Conditional Use Permit and a Variance to allow the construction of a 21' by 20' carport to be built within Haines Borough code requirement of a 15' separation from an adjacent building and a 20' setback from street lot lines.
Possible motion: Approve McPhetres conditional use & variance proposal.
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.]
 1. **Joanne Waterman – Port Chilkoot Fire Hall Restoration – Action Item** – Joanne Waterman has requested for the Planning Commission to approve her restoration plan on the Port Chilkoot Fire Hall. She is proposing to replace the windows and doors of the Fire Hall. **Possible motion:** Approve Joanne Waterman's restoration plan on Port Chilkoot Fire Hall.
 - B. **Haines Borough Code Amendments - Title 18 Revisions**
 1. **Sign Regulations in HBC 18.90.060 – Action Item** – There are two issues staff wants the Planning Commission to consider. 1. Flashing or blinking signs are prohibited by code, but "Open/Closed" or credit card signs are exempted from the sign regulations. Flashing/blinking "Open" signs are becoming more prevalent in the townsite service area; 2. "Traffic control, parking, directional or informational signs or devices" are exempted from the sign regulations with no size limitation. **Possible motion:** Recommend the Assembly adopt the proposed draft ordinance to amend HBC 18.90.060(D)&(I).
 2. **Expanding "Setback Regulations in Townsite Service Area" Borough Wide - Discussion Item** – This item is up for discussion at the request of Robert Venables.
 3. **Clarify & Define "Yurt" in HBC 18.60.020(H) Temporary Residence - Discussion Item** - This item is up for discussion at the request of Don Turner III.
 4. **Disclosure of Zoning Regulations for Property Sales - Discussion Item** - This item is scheduled as a follow-up discussion item of May 9, 2013 Agenda.
 - C. **Project Updates:** None
 - D. **Other New Business:**
 1. **ADOT & PF Haines Highway MP 3.5 - MP12 Project – Discussion Item:** ADOT & PF submitted a federal project plan for Haines Borough review and comment. This item is up for discussion at the request of the Borough Manager.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATES
 - A. **Regular Meeting** – Thursday, July 11, 6:30 p.m.
14. ADJOURNMENT