

# KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT

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DAVID R. CAREY BOROUGH MAYOR

### MEMORANDUM

TO:

Gary Knopp, Assembly President

Kenai Peninsula Borough Assembly Members

THRU: May David R. Carey, Borough Mayor

FROM: WMax J. Best, Planning Director

DATE:

August 31, 2011

SUBJECT:

Ordinance 2011- $\frac{38}{}$ ; An ordinance amending KPB 2.57.030 to

incorporate the 2010 Homer Spit Plan into the City of Homer

Comprehensive Plan

The Planning Commission reviewed the subject ordinance during their regularly scheduled August 22, 2011 meeting. A motion passed by unanimous consent to recommend adoption of the ordinance.

Attached are the unapproved minutes of the subject portion of the meeting.

#### AGENDA ITEM F. PUBLIC HEARINGS

3. Ordinance 2011-\_\_\_\_; An ordinance amending KBP 2.57.030 to incorporate the 2010 Homer Spit Plan into the City of Homer Comprehensive Plan

Memorandum given by Crista Cady

The final draft of the 2010 Homer Spit Plan was included in the PC packet, which was adopted by the Homer City Council on May 24, 2011, through Ordinance 11-17. Along with the plan was: a memo to the KPB Planning Commission from the Homer City Planner; the plan adopting ordinance; Homer City Council meeting minutes; staff reports and Homer Advisory Planning Commission (HAPC) meeting minutes. The HAPC minutes include a list of amendments that were made to the plan since the draft plan that was distributed to the KPB PC in September, 2010.

The City of Homer sent a packet to the borough planning department that contains all the public and agency comments, meeting minutes, work session notes and other documents considered by the City Council and HAPC throughout the plan update process. Since this packet is too large to be included here, it was copied to a CD which was included in the packet.

This plan will be introduced to the Assembly at their Homer meeting on September 20, 2011.

The Planning Department respectfully requests adoption of this plan amendment to the 2008 Homer Comprehensive Plan.

#### END OF MEMORANDUM AND STAFF REPORT

Chairman Bryson opened the meeting for public comment. Seeing and hearing no one wishing to speak, Chairman Bryson closed the public comment period and opened discussion among the Commission.

**MOTION:** Commissioner Carluccio moved, seconded by Commissioner Holsten to recommend adoption of Ordinance 2011-\_\_\_; an ordinance amending KPB 2.56.030 to incorporate the 2010 Homer Spit Plan into the City of Homer Comprehensive Plan.

Commissioner Tauriainen asked for clarification regarding the timeline of when this will be introduced to the Assembly. Ms. Cady replied that there is another Planning Commission meeting prior to the introduction of the plan to the Assembly. She stated the Planning Commission could hold another hearing at their next meeting of September 12, 2011 if they needed more time to review it. The Spit Plan will be introduced to the Assembly at their meeting in Homer on September 20, 2011.

Commissioner Isham asked why the Ordinance does not have an ordinance number. Ms. Cady replied that the numbers are assigned by the Clerk's office. A number is assigned when an item is placed on the Assembly agenda. Commissioner Isham asked if it started the clock moving if an ordinance is numbered. Ms. Cady replied that they won't issue a number at this point because it is still making its way up the chain.

**VOTE:** The motion passed by unanimous consent.

BRYSON	CARLUCCIO	COLLINS	ECKLUND	FOSTER	GROSS	HOLSTEN
YES	YES	YES	YES	ABSENT	ABSENT	YES
ISHAM	LOCKWOOD	MARTIN	PARKER	RUFFNER	TAURIAINEN	9 YES
YES	YES	ABSENT	ABSENT	YES	YES	4 NO

## AGENDA ITEM F. PUBLIC HEARINGS

4. Ordinance 2011-\_\_\_; An ordinance repealing KPB 21.24, Administration and Penalty, and enacting KPB 21.50 establishing an enforcement process for violations of Title 21.

Staff Report given by Max Best

PC Meeting: 8/22/11

PC Meeting: 8/22/11

KENAI PENINSULA BOROUGH PLANNING COMMISSION AUGUST 22, 2011 MEETING MINUTES

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