E. NEW BUSINESS

7. FBO Subdivision 2024 Addition; KPB File 2024-137 Edge Survey & Design / City of Kenai Location: North Willow Street City of Kenai

300

150

600 Feet

Vicinity Map

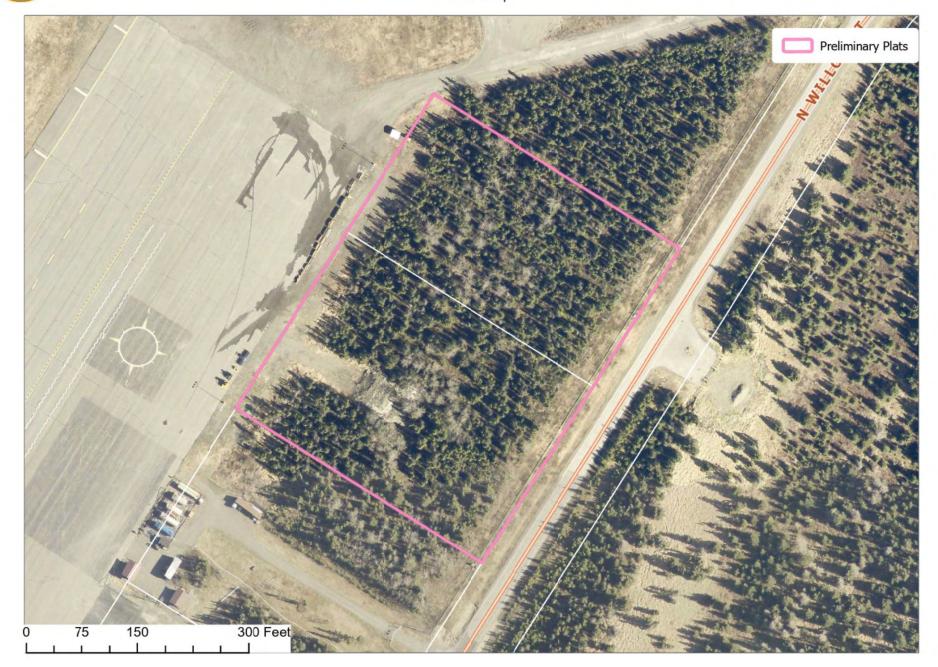


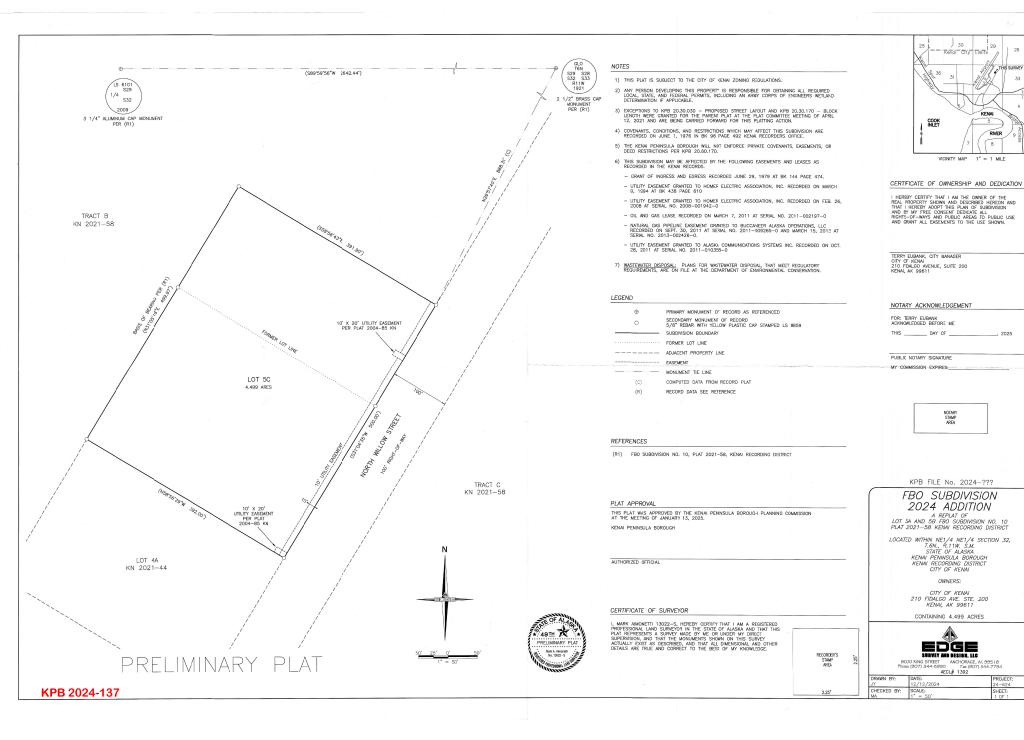


Aerial Map

KPB File 2024-137 12/17/2024







ITEM 7 - PRELIMINARY PLAT FBO SUBDIVISION 2024 ADDITION

KPB File No.	2024-137			
Plat Committee Meeting:	January 13, 2025			
Applicant / Owner:	City of Kenai			
Surveyor:	Jason Young – Edge Survey and Design, LLC			
General Location:	North Willow Street, City of Kenai			

Parent Parcel No.:	043-180-47 and 043-180-48				
Legal Description:	Township 6 North, Range 11 West, Section 32, Seward Median, KN 2021-58,				
	FBO Subdivision No. 10, Lots 5A				
Assessing Use:	Residential Vacant				
Zoning:	Airport Light Industrial				
Water / Wastewater	City Water and Sewer				
Exception Request	None Requested				

STAFF REPORT

<u>Specific Request / Scope of Subdivision:</u> The proposed plat will merge two lots- one of 1.98 acres and another of 2.52 acres- into one lot consisting of 4.499 acres.

Location and Legal Access (existing and proposed):

Legal access is provided by North Willow Street, a 100-foot dedication, paved and city-maintained road. North Willow Street connects to Marathon Road to the north and South Willow Street to the south. Marathon Road and South Willow Street both connect to Kenai Spur Highway, a state-maintained road. Airport Way is an intersecting road that also connects to Kenai Spur Highway. Per the City of Kenai Planning and Zoning Commission Resolution No. PZ2024-24, no installation agreement is required since developed access exist.

No vacations or dedications are proposed with this platting action.

No section line easements or patent easements affects this subdivision.

Covenants, conditions and restrictions affect this plat per recorded document in Book 96, Page 492, and are noted as plat note number four. The correct plat note per KPB 20.60.170 is in place at plat note number 5.

There is a private right-of-way access easement for ingress and egress as described in recorded document Book 144, Page 474 that was included in the Certificate to Plat. The easement described within the document does not appear to affect this subdivision. **Staff recommends** the surveyor confirm with the title company that the easement does not affect the proposed subdivision and if so, remove from the final certificate to plat and remove the easement from plat note number six.

The block length is non-compliant due to the length being approximately 1,968 feet. The proposed plat cannot provide relief to the block length due to the location of the existing lots abutting the airport and North Willow Street. An exception to KPB 20.30.170, Block Length, was granted by the Plat Committee at the meeting of April 12, 2021, for Parent Plat, FBO Subdivision, No. 10, KN 2021-58. This exception is being carried forward as plat note number three. **Staff recommends** the Plat Committee concur that this exception shall be carried forward and can remain on the plat as noted.

KPB Roads Dept RSA review	Out of Jurisdiction: Yes
	Roads Director: Griebel, Scott Comments: Within the City of Kenai. No RSA comments or objections.
SOA DOT comments	No comment

Site Investigation:

The submitted plat does not show any improvements. Reviewing that information with KPB GIS imagery and KPB Assessing records, the parcels are determined as vacant and there does not appear to be any encroachments. There does appear to be access from the northwest side into current Lot 5A to the center of the lot as trees have been removed. This looks to be for possible snow clearing purposes and is not necessarily a concern.

The terrain across this lot is flat as the contour map per KPB GIS show no contours on this site.

No wetlands affect this plat and the terrain is flat. The KPB River Center Reviewers and the City of Kenai did not indicate the property to be within a FEMA designated flood hazard zone nor in a habitat protection district.

KPB River Center review	A. Floodplain
	Reviewer: Hindman, Julie
	Floodplain Status: Within City of Kenai
	Comments: No comments
	B. Habitat Protection
	Reviewer: Aldridge, Morgan
	Habitat Protection District Status: Is NOT within HPD
	Comments: No comments
State of Alaska Fish and Game	No response

Staff Analysis

Originally the land was an aliquot part of the NE1/4 of Section 32, Township 6 North, Range 11 West, Seward Meridian, City of Kenai, Alaska. FBO Subdivision No. 8, KN 2004-85, subdivided the land into lot 5 and dedicated the adjacent right-of-way, North Willow Street. FBO Subdivision No. 10, KN 2021-58, subdivided Lot 5 and an unsubdivided parcel of Section 32 into Lots 5A and 5B. The proposed plat will combine lots 5A and 5B into one Lot, Lot 5C.

This plat is located within the Kenai Zoning District, Airport Light Industrial.

A soils report will not be required as city water and sewer lines are available to the current lots and proposed plat located along North Willow Street.

Per the preliminary Certificate to Plat, beneficial interest holders do not affect the proposed plat. Notification per KPB 20.10.100 will not be required unless the final Certificate to Plat states the property is affected by beneficial interest holders.

The proposed plat is located within the limits of the City of Kenai. The Planning and Zoning Commission of the City of Kenai heard and reviewed the plat at their regular meeting of December 11, 2024. At the meeting, the Commission voted by unanimous consent to approve the plat and Resolution PZ 2024-24 recommends approval for preliminary plat, FBO Subdivision 2024 Addition.

Page **2** of **5**

The subdivision plat has been reviewed and generally complies with the 2019 Kenai Peninsula Borough Comprehensive plan.

Utility Easements

10-foot by 20-foot utility easements are being carried forward from the parent plat, FBO Subdivision No. 8, KN 2004-85 and are depicted on the plat. The parent plat, FBO Subdivision No. 10, KN 2021-58, dedicated the front 10 feet adjacent to rights-of-way as a utility easement and is being carried forward as depicted on the plat. **Staff recommends** that the surveyor include the parent plat information in the depiction of the easement adjacent to the right-of-way.

Easements are recorded with HEA and ACS per the certificate to plat and are noted within plat note number 6. **Staff recommends** that the surveyor confirm the location of the easements per the recorded documents. If the easements do not affect the proposed lots, remove the associated plat note.

Natural Gas Pipeline Easements are recorded in recorded documents within the Kenai Recording District, Serial Number 2011-009265-0 and 2013-002426-0 that affect the proposed subdivision. The easements are noted as plat note number six. Per KPB 20.30.060(8), an existing natural gas or petroleum pipeline easement affect the proposed plat. A notice was sent to the party of record for their review.

As part of our routine notification process, the subdivision plat was emailed to the affected utility providers for review. **Staff recommends:** the surveyor work with the utility providers to accommodate their request, ensuring optimal use of the owner's land and maximum benefit for both the provider and the public.

Utility provider review:

HEA	No comments
ENSTAR	No comments or recommendations.
ACS	No response
GCI	No response

KPB department / agency review:

NI D department / agency review				
Addressing Review	Reviewer: Leavitt, Rhealyn			
	Affected Addresses: 535 N WILLOW ST			
	Existing Street Names are Correct: Yes			
	List of Consert Charact Name of NAMILLOW CT			
	List of Correct Street Names: N WILLOW ST			
	Existing Street Name Corrections Needed:			
	Existing Street Name corrections recada.			
	All New Street Names are Approved: No			
	List of Approved Street Names:			
	List of Street Names Denied:			
	Comments: CITY OF KENAI WILL ADVISE ON ADDRESSING			
Code Compliance	Reviewer: Ogren, Eric			
	Comments: No comments			
LOZMS Review Planner	Reviewer: Raidmae, Ryan			

Page 3 of 5

	There are not any Local Option Zoning District issues with this proposed plat.
	Material Site Comments: There are not any material site issues with this proposed plat. Review Not Required
Assessing Review	Reviewer: Windsor, Heather
	Comments: No comment

STAFF RECOMMENDATIONS

CORRECTIONS / EDITS

 Remove reference to the exception for KPB 20.30.030- Proposed Street Layout from plat note number three. That exception was for Tract C.

0

KPB 20.25.070 - Form and contents required

Staff recommendation: final plat submittals must comply with 20.25.070. Additional information, revisions, and/or corrections are required as noted below.

- A. Within the Title Block
 - 1. Name of the subdivision which shall not be the same as an existing city, town, tract, or subdivision of land in the borough, of which a plat has been previously recorded, or so nearly the same as to mislead the public or cause confusion. The parent plat's name shall be the primary name of the preliminary plat.
 - 2. Legal description, location, date, and total area in acres of the proposed subdivision;
 - 3. Name and address of owner(s), as shown on the KPB records and the certificate to plat, and registered land surveyor.

Staff recommendation:

Modify the KPB File No to 2024-137

D. A vicinity map, drawn to scale showing location of proposed subdivision, north arrow if different from plat orientation, township and range, section lines, roads, political boundaries, and prominent natural and manmade features, such as shorelines or streams;

Staff recommendation:

Label Road names to get to location of plat. N Willow St, Airport Way Modify name of Bridge Access to "Bridge Access Road."

KPB 20.30 – Subdivision Design Requirements

Staff recommendation: final plat submittals must comply with 20.30. Additional information, revisions, and/or corrections are required as noted below.

KPB 20.40 - Wastewater Disposal

Staff recommendation: final plat submittals must comply with 20.40. Additional information, revisions, and/or corrections are required as noted below.

Platting Staff Comments:

Staff recommendation: comply with 20.40.

KPB 20.60 – Final Plat

Staff recommendation: final plat submittals must comply with 20.60. Additional information, revisions, and/or corrections are required as noted below.

RECOMMENDATION:

SUBJECT TO EXCEPTION(S) GRANTED, STAFF RECOMMENDS:

- GRANT APPROVAL OF THE PRELIMINARY PLAT SUBJECT TO STAFF RECOMMENDATIONS, AND
- COMPLIANCE WITH KPB 20.25.070 (FORM AND CONTENTS), KPB 20.25.080 (PETITION REQUIRED), KPB 20.30 (DESIGN REQUIREMENTS); AND KPB 20.40 (WASTEWATER DISPOSAL), AND
- COMPLIANCE WITH KPB 20.60 TO ENSURE ADMINISTRATIVE APPROVAL OF THE FINAL PLAT.

NOTE: 20.25.120. - REVIEW AND APPEAL.

A DECISION OF THE PLAT COMMITTEE MAY BE APPEALED TO THE HEARING OFFICER BY A PARTY OF RECORD WITHIN 15 DAYS OF THE DATE OF NOTICE OF DECISION IN ACCORDANCE WITH KPB 21.20.250.

END OF STAFF REPORT

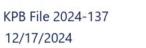
Aerial Map







Wetlands





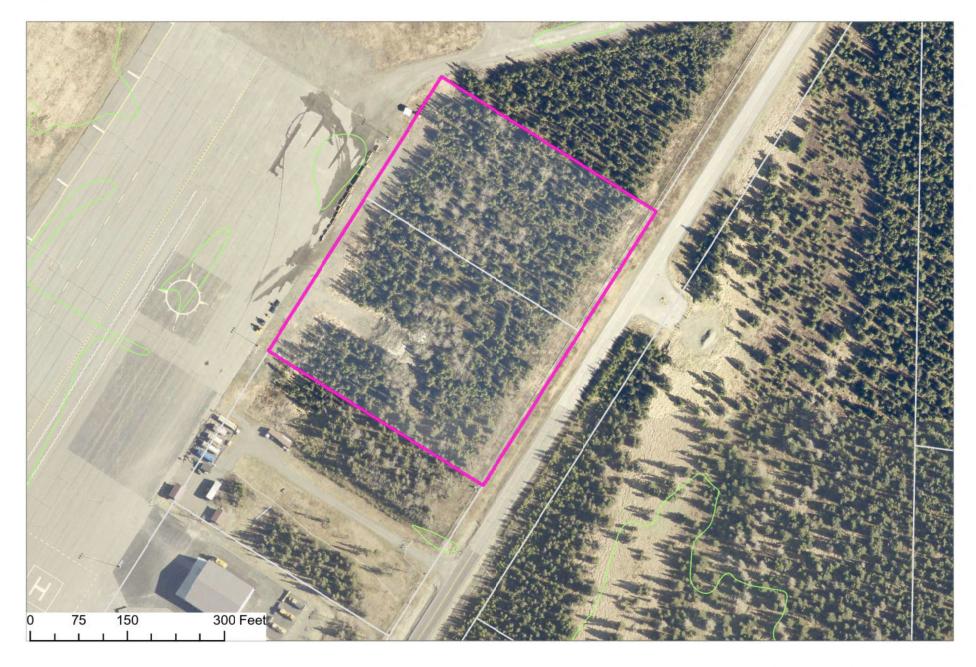


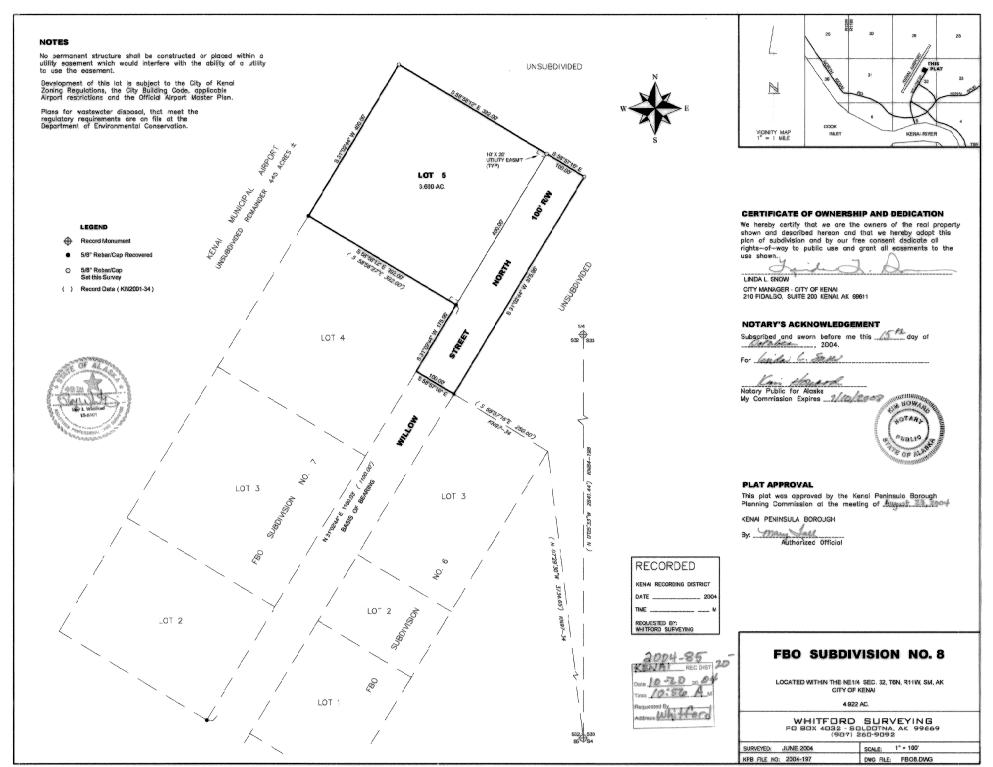
The information depicted hereon is for a graphical representation only of best available sources. The Kenai Peninsula Borough assumes no responsibility for any errors on this map.

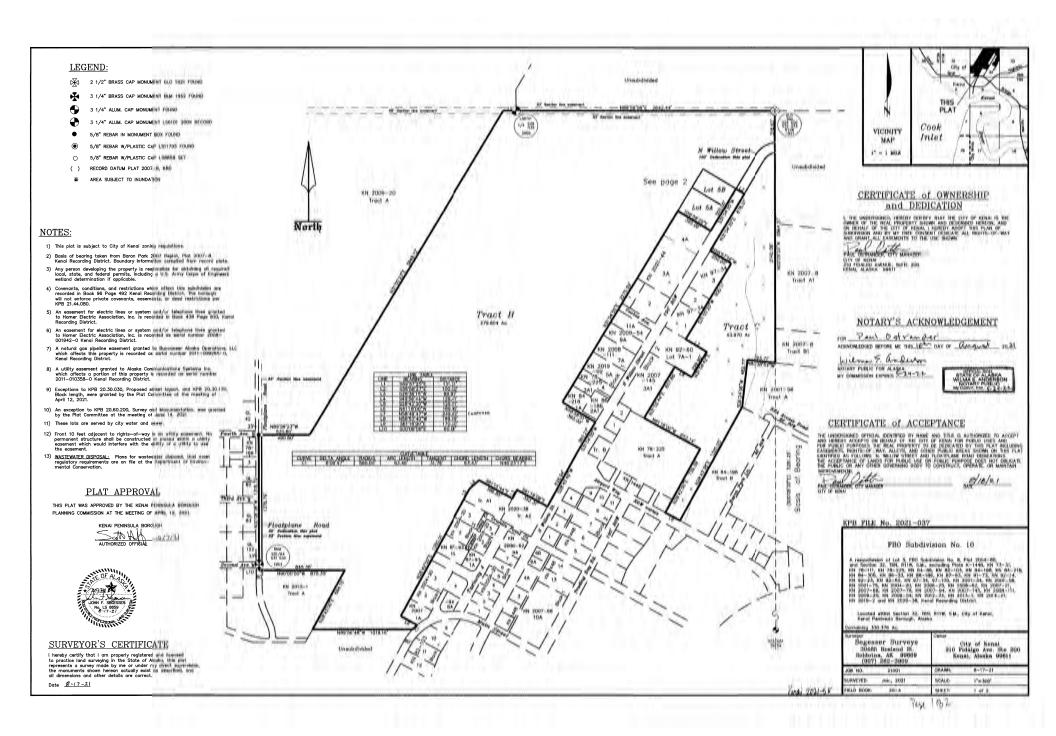
Aerial with 5-foot Contours

KPB File 2024-137 12/17/2024













CITY OF KENAI PLANNING AND ZONING COMMISSION RESOLUTION NO. PZ2024-24

A RESOLUTION RECOMMENDING THAT PRELIMINARY PLAT FOR FBO SUBDIVISION 2024 ADDITION ATTACHED HERETO BE **APPROVED**.

PROPERTY ADDRESSES: 535 North Willow Street

LEGAL DESCRIPTIONS: Lot 5A, FBO Subdivision No. 10

Lot 5B, FBO Subdivision No. 10

KPB PARCEL NUMBERS: 04318047 and 04317048

WHEREAS, the City of Kenai received a preliminary plat from Edge Survey and Design, LLC, on behalf of the property owners, the City of Kenai for a replat of Lot 5A and Lot 5B, FBO Subdivision No. 10; and,

WHEREAS, the preliminary plat meets the minimum lot width and minimum lot depth requirements as outlined in Kenai Municipal Code (KMC) Section 14.10.070(d)(2); and,

WHEREAS, the existing street names are referenced correctly; and,

WHEREAS, the proposed lot will have access from North Willow Street (a paved and Citymaintained road); and,

WHEREAS, City water and sewer lines are available to the lots; and,

WHEREAS, an installation agreement is not required; and,

WHEREAS, the Planning and Zoning Commission finds:

- 1. Pursuant to KMC 14.10.070 *Subdivision Design Standards*, the preliminary plat for replat, subject to the listed conditions, provides utilities/access easements, provides a satisfactory and desirable building site, and the on-site water and wastewater systems are subject to the regulatory requirements of ADEC.
- 2. Pursuant to KMC 14.10.080 *Minimum improvement required*, the preliminary plat is a replat of two lots within a subdivision that has dedicated rights-of-way and determined acceptable access, subject to the listed conditions. Therefore, an installation agreement is not required.
- 3. Pursuant to KMC 14.24.010 *Minimum lot area requirements*, while the ALI zoning district does not have a minimum lot size requirement, the resulting lot size of this merger will be approximately 4.499 acres.

Resolution No. PZ2024-24 Page 2 of 2

4. Pursuant to KMC 14.24.020 *General Requirements*, the preliminary plat meets City standards for minimum lot width/depth and access/utility easements. Compliance with the maximum lot coverage, maximum height, and setbacks will be reviewed during the building permit review.

NOW, THEREFORE, BE IT RECOMMENDED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF KENAI, ALASKA:

Section 1. That preliminary plat FBO Subdivision 2024 Addition for a replat of Lot 5A and Lot 5B, FBO Subdivision No. 10 be approved.

PASSED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF KENAI, ALASKA, THIS 11^{TH} DAY OF DECEMBER, 2024.

JOE HALSTEAD, CHAIRPERSON

ATTEST:

Meghan Thibodeau, Deputy City Clerk



STAFF REPORT

PLANNING & ZONING DEPARTMENT

TO:

Planning and Zoning Commission

THROUGH:

Kevin Buettner, Planning Director

FROM:

Brandon McElrea, Planning Technician

DATE:

December 3, 2024

SUBJECT:

Resolution No. PZ2024-24 - Preliminary Plat - FBO Subdivision 2024

Addition

Request

The applicant is proposing a preliminary plat to replat Lot 5A and Lot

5B, FBO Subdivision No. 10.

Staff

Recommendation

Adopt Resolution No. PZ2024-24 recommending approval of

Preliminary Plat – FBO Subdivision No. 10 merging Lot 5A and Lot 5B,

into a single Lot.

Applicant:

Edge Survey and Design, LLC.

Attn: Jason Young P.O. Box 208 Kasilof, AK 99610

Property Owner:

City of Kenai

Legal Descriptions:

Lot 5A, FBO Subdivision No. 10

Lot 5B, FBO Subdivision No. 10

Property Addresses:

535 N. Willow Street

KPB Parcel Nos.:

04318047 and 04318048

Zoning District:

Airport Light Industrial (ALI)

Land Use Plan:

Airport Industrial (AI)

Surrounding Uses:

Airport, Airport Reserve Lands

SUMMARY

A preliminary plat has been submitted from Edge Survey and Design, LLC on behalf of the City of Kenai for a replat of Lot 5A and Lot 5B, FBO Subdivision No. 10 to merge the two Lots into one. The subject lots are located along N. Willow St., which is accessed off of Airport Way, or

Marathon Road. The subject lots are unimproved. The purpose of this subdivision is to facilitate the impending lease of the subject lots to ENA, LLC and their plans to improve over the current lot line. Merging these lots will ensure all setbacks are able to be met in the proposed improvement of the land.

Kenai Municipal Code (KMC) Chapter 14.10 *Subdivision Regulations* states preliminary plats or replats must first be submitted to the City for review and provide recommendation to the Kenai Peninsula Borough Planning Commission.

ANALYSIS

The proposed parcel merger meets the preliminary plat requirements and development requirements for the Airport Light Industrial (ALI) zoning district. The merged parcel will have access off of North Willow Street, which is a City maintained paved road. City sewer and water are available along North Willow Street. The Public Works Director, Fire marshal, and Building Official have reviewed the preliminary replat and have no comments.

Staff finds that the preliminary plat for a replat of Lot 5A and 5B, FBO Subdivision No. 10 meets the following Title 14 of Kenai Municipal Code (KMC) sections and aligns with the intent of the Kenai Zoning Code.

- 1. Pursuant to KMC 14.10.070 *Subdivision Design Standards*, the preliminary plat for replat, subject to the listed conditions, provides utilities/access easements, provides a satisfactory and desirable building site, and the on-site water and wastewater systems are subject to the regulatory requirements of ADEC.
- 2. Pursuant to KMC 14.10.080 *Minimum improvement required*, the preliminary plat is a replat of two lots within a subdivision that has dedicated rights-of-way and determined acceptable access, subject to the listed conditions. Therefore, an installation agreement is not required.
- 3. Pursuant to KMC 14.24.010 *Minimum lot area requirements*, while the ALI zoning district does not have a minimum lot size requirement, the resulting lot size of this merger will be approximately 4.499 acres.
- 4. Pursuant to KMC 14.24.020 *General Requirements*, the preliminary plat meets City standards for minimum lot width/depth and access/utility easements. Compliance with the maximum lot coverage, maximum height, and setbacks will be reviewed during the building permit review.

STAFF RECOMMENDATION

Staff finds that the proposed preliminary plat for FBO Subdivision 2024 Addition to replat Lot 5A and Lot 5B, FBO Subdivision No 10 meets the general standards of Kenai Municipal Code (KMC), Chapter 14.10 Subdivision Regulations and Chapter 14.24 Development Requirements Table and hereby recommends that the Planning and Zoning Commission recommends approval of Resolution No. PZ2024-24 for a replat of Lot 5A and Lot 5B, FBO Subdivision No. 10 to Kenai Peninsula Borough, subject to the following conditions.

1. Further development of the property will conform to all federal, State of Alaska, and local regulations.

Resolution No. PZ2024-24 Preliminary Plat FBO Subdivision 2024 Addition

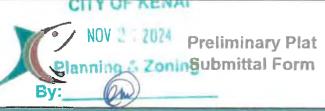
ATTACHMENTS

Aerial Map Application Preliminary Plat, FBO Subdivision 2024 Addition

Resolution No. PZ2024-24 Preliminary Plat FBO Subdivision 2024 Addition Aerial Map MARATHON RD

E7-20

RECEIVED



City of Kenai
Planning and Zoning Department
210 Fidalgo Avenue
Kenai, AK 99611
(907) 283-8200
planning@kenai.city

	CW)			W	ww.kerai.city/p	ланниу
	A	APPLICANT (SURVEYO	R)			
Name:	Edge Survey and De	esign				
Mailing Address:	POB 208	City: Kasilof	State:	AK	Zip Code:	99610
Phone Number(s):	907-283-9047					
Email:	jason@edgesurvey.i	net				
		PROPERTY OWNER				
Name:	City of Kenai					
Mailing Address:	210 Fidalgo Ave	City: Kenal	State:	AK	Zip Code:	99611
Phone Number(s):	907-283-8237					
Email:						
	Pi	ROPERTY INFORMATI	ON			
Kenai Peninsula Boro	ough Parcel #:	04318048 and 0431	8047			
Current City Zoning:	Airport Light Industri	al				
Use:	☐ Residential	☐ Recreational			Commercial	
	Other: None - Va	acant				
Water:	☐ On Site	■ City			Community	
Sewer:	☐ On Site	■ City			Community	
		PLAT INFORMATION				
Preliminary Plat Name	e:	FBO Subdivision 202	24 Repla	at		
Revised Preliminary F	Plat Name:					
Vacation of Public Rig	ght-of-Way:	☐ Yes	■ No			
Street Name (if vacat	ing ROW):					
	Excep	tions Required and Req	uested:			
None		,				
		Comments:				
		ENUMED ATTACHMEN	Te			
REQUIRED ATTACHMENTS (4) 24" y 26" Plot						
E Cerunicate to Plat	■ Certificate to Plat ■ (1) 24" x 36" Plat ■ (2) 11" x 17" Plats				/ Plats	
Signature:	1711-1	SIGNATURE			Date:	11-20-24
Print Name:	SASON YOUNG	Title/Business:	Eden	Same	and De	
	C. MINTE /COLLY C	1	1-00	-U 1/6	C SINC LIC	2100

Stewart Title of the Kenai Peninsula, Inc.

35681 Kenai Spur Hwy., Unit B Soldotna, AK 99669 Tel: (907) 260-8031 Fax: (907) 260-8036

CERTIFICATE TO PLAT

Edge Survey and Design, LLC.

PO Box 208 Kasilof, AK 99610 Attention: Jason Young File Number: 24750 Premium: \$300.00

Tax:

Gentlemen:

This is a certificate as of October 24, 2024 at 8:00 A.M. for a plat out of the following property:

Lot Five "A" (5A), and Five "B" (5B), FBO SUBDIVISION, NO. 10, according to Plat No. 2021-58, Kenai Recording District, Third Judicial District, State of Alaska.

The Company certifies that record title is vested in

City of Kenai, a municipal corporation

an estate in fee simple, free from all liens, encumbrances, and objections except for as follows:

1. RESERVATIONS and exceptions as contained in Quit Claim Deed from the United States of America to

the City of Kenai:

Recorded:

April 20, 1964

Volume/Page:

27/303

Deed of Release, as disclosed by Affidavit, including the terms and conditions therein:

Recorded:

July 14, 1992

Volume/Page:

402/493

Federal Aviation Administration Release and Relinquishment, including the terms and conditions therein:

Recorded:

May 6, 2004

Serial No.:

2004-004322-0

2. TAXES AND ASSESSMENTS, if any, due the taxing authority indicated:

Taxing Authority: City of Kenai

3. TAXES AND ASSESSMENTS, if any, due the taxing authority indicated:

Taxing Authority: KENAI PENINSULA BOROUGH

4. COVENANTS, CONDITIONS AND RESTRICTIONS, including the terms and provisions thereof, but deleting any covenant, condition or restriction indicating a preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status or national origin to the extent such Covenant, condition or restriction violates 42 USC 3604 (c), as contained in an instrument:

Recorded:

June 1, 1976

Volume/Page:

96/492

5. GRANT OF INGRESS AND EGRESS, including the terms and provisions thereof:

Recorded:

June 26, 1979

Volume/page:

144/474

Certificate to Plat KB1

File No.: 24750

EASEMENT for electric lines or system and/or telephone lines together with right to enter, maintain, repair and clear shrubbery;

Recorded:

March 9, 1994

Volume/Page:

438/610

Granted To:

Homer Electric Association, Inc.

Affects:

portion of said land

- 7. EASEMENTS, SET-BACKS AND DEDICATIONS as delineated on Plat No. 2021-58.
- 8. EFFECT of the notes on said Plat No. 2021-58.
- EASEMENT for electric lines or system and/or telephone lines together with right to enter, maintain, repair and clear shrubbery:

Recorded:

February 26, 2008

Serial No.:

2008-001942-0

Granted To:

Homer Electric Association, Inc.

Affects:

Portion of said land

10. AN OIL AND GAS LEASE affecting the above interest under the terms, covenants and conditions therein provided, as disclosed by Memorandum:

Lessor:

State of Alaska

Lessee:

J. Benjamin Johnson

Recorded:

March 7, 2011

Serial No.:

2011-002197-0

FURTHER, no other examination of the excepted title to minerals has been made herein and no insurance nor responsibility therefore is implied or assumed.

11. NATURAL GAS PIPELINE EASEMENT affecting the portion of said premises and for the purposes stated herein, and incidental purposes thereto:

In Favor Of:

Buccaneer Alaska Operations, LLC

Recorded:

September 30, 2011

Serial No.: Affects: 2011-009265-0 Portion of said land

12. UTILITY EASEMENT affecting the portion of said premises and for the purposes stated herein, and incidental purposes thereto:

In Favor Of:

Alaska Communications Systems Inc.

Recorded:

October 28, 2011

Serial No.:

2011-010358-0

Affects:

Portion of said land

13. NATURAL GAS PIPELINE EASEMENT affecting the portion of said premises and for the purposes stated herein, and incidental purposes thereto:

In Favor Of:

Buccaneer Alaska Operations, LLC

Recorded:

March 15, 2013

Serial No.:

2013-002426-0

Affects:

Portion of said land

14. UNRECORDED LEASES, subleases and/or rental agreements, including terms and provisions thereof.

Certificate to Plat KB1

File No.: 24750

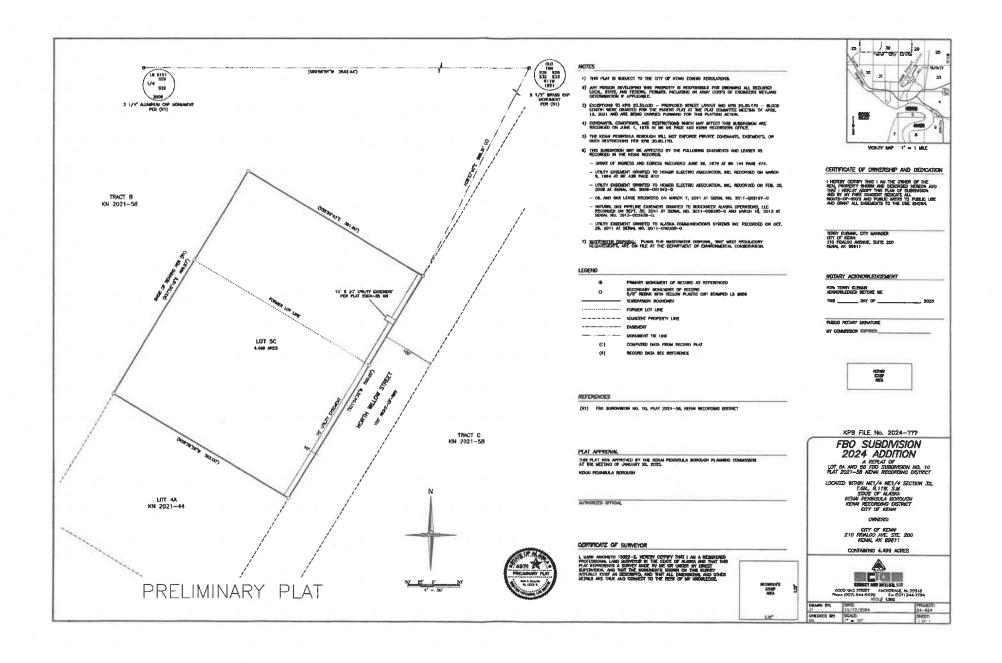
15. THE PRESENT OWNERSHIP OF ANY LEASEHOLD and other matters affecting the interest of the lessee are not shown herein.

Stewart Title of the Kenai Peninsula, Inc.

Michelle Prater
Authorized Signator

NOTE: We will update this certificate to comply with Kenai Peninsula Borough Ordinance 90-38 upon notification from surveyor.

Certificate to Plat KB1 File No.: 24750



KENAI PLANNING & ZONING COMMISSION REGULAR MEETING DECEMBER 11, 2024 – 7:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611 CHAIR JOE HALSTEAD, PRESIDING

MINUTES

A. CALL TO ORDER

A Regular Meeting of the Kenai Planning & Zoning Commission was held on December 11, 2024, in City Hall Council Chambers, Kenai, AK. Chair Halstead called the meeting to order at approximately 7:00 p.m.

1. Pledge of Allegiance

Chair Halstead led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Joe Halstead, Chair Jeff Twait, Vice Chair

Glenese Pettey Sonja Earsley

Gwen Woodard

A quorum was present.

Absent:

Diane Fikes Stacie Krause

Also in attendance were:

Kevin Buettner, Planning Director Deborah Sounart, City Council Liaison Meghan Thibodeau, Deputy City Clerk

3. Approval of Agenda and Consent Agenda

MOTION:

Commissioner Pettey **MOVED** to approve the agenda and consent agenda. Commissioner Woodard **SECONDED** the motion.

The items on the Consent Agenda were read into the record.

Chair Halstead opened the floor for public comment on consent agenda items; there being no one wishing to be heard, the public comment period was closed.

UNANIMOUS CONSENT was requested.

There being no objection; **SO ORDERED**.

All items listed with an asterisk () are considered to be routine and non-controversial by the Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the General Orders.

B. APPROVAL OF MINUTES

1. *Regular Meeting of November 13, 2024

Approved by the consent agenda.

- C. SCHEDULED PUBLIC COMMENTS None.
- **D.** <u>UNSCHEDULED PUBLIC COMMENTS</u> None.

E. CONSIDERATION OF PLATS

1. Resolution No. PZ2024-24 — Recommending Approval of Preliminary Plat — FBO Subdivision 2024 Addition for a Replat of Lots 5A and 5B of FBO Subdivision No. 10 Located in the Airport Light Industrial (ALI) Zoning District.

MOTION:

Vice Chair Twait **MOVED** to approve Resolution PZ2024-24. Commissioner Woodard **SECONDED** the motion.

Planning Director Buettner provided an overview of the staff report as included in the packet and attached to Resolution No. PZ2024-24, and explained the purpose of the plat was to merge two plats into one so that setback requirements can be met for future development; it was noted that staff's recommendation is approval.

Commissioner Pettey expressed support; further clarification was provided that Edge Surveying recommended the replat on behalf of another private company.

UNANIMOUS CONSENT was requested.

There being no objection; **SO ORDERED**.

- F. PUBLIC HEARINGS None.
- G. <u>UNFINISHED BUSINESS</u> None.
- H. NEW BUSINESS
 - *Action/Approval Requesting an Excused Absence for the November 13, 2024 Regular Meeting – Krause

Approved by the consent agenda.

I. REPORTS

- Commission Chair Noted the dangerous road conditions due to weather; encouraged the Commissioners to meet an attending member of the public who was interested in Planning & Zoning.
- 1. Planning Director Planning Director Buettner reported on the following:
 - The regular meeting of December 26, 2024 is cancelled due to lack of agenda items.
 - Upcoming business in the new year for the Planning & Zoning Commission will include recommendations for code amendments.
- 3. Kenai Peninsula Borough Planning No report.
- 4. City Council Liaison Council Member Sounart reported on recent actions and activities of the City Council.
- J. <u>ADDITIONAL PUBLIC COMMENT</u> None.

K. <u>NEXT MEETING ATTENDANCE NOTIFICATION</u>

1. Next Meeting: January 8, 2025

Commissioner Earsley noted she would be absent.

- L. COMMISSION COMMENTS AND QUESTIONS
- M. <u>PENDING ITEMS</u> None.
- N. ADJOURNMENT
- O. <u>INFORMATIONAL ITEMS</u> None.

There being no further business before the Planning & Zoning Commission, the meeting was adjourned at 7:11 p.m.

I certify the above represents accurate minutes of the Planning & Zoning Commission meeting of December 11, 2024.

Meghan Thibodeau Deputy City Clerk