

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 18, 2015
9:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

RECEIVED

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the February 4, 2015 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the February 4, 2015 Special Public Works / Parks & Recreation Committee Meeting.

B. PUBLIC SAFETY COMMITTEE

1. Minutes of the February 4, 2015 Special Public Safety Committee Meeting.
2. Bill No. 2573 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE UNDER CHAPTER 22, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO DECLARING A PUBLIC NUISANCE (*Public hearing held February 11, 2015*)

C. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the February 4, 2015 Special Housing & Transportation Committee Meeting.

D. PLANNING COMMITTEE

1. Minutes of the February 4, 2015 Special Planning Committee Meeting.
2. Bill No. 2571 A BILL FOR AN ORDINANCE ESTABLISHING PROCEDURES, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE LĪHUʻE PLANNING DISTRICT (*Public hearing held February 11, 2015*)

E. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the February 4, 2015 Special Economic Development & Intergovernmental Relations Committee Meeting.

F. BUDGET & FINANCE COMMITTEE

1. Minutes of the February 4, 2015 Special Budget & Finance Committee Meeting.
2. Bill No. 2570 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND, HIGHWAY FUND, SOLID WASTE FUND, SEWER FUND, AND GOLF FUND (*Full Funding of OPEB Annual Required Contribution (ARC) - \$1,503,504 (Public hearing held February 11, 2015)*)
3. Bill No. 2572 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney, Special Counsel Account - \$650,000 (Public hearing held February 11, 2015)*)
4. Bill No. 2574 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Relief for the 2015 Tax Year (Public hearing held February 11, 2015)*)

G. COMMITTEE OF THE WHOLE

1. Minutes of the February 4, 2015 Special Committee of the Whole Meeting.

H. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

- I. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.