

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, FEBRUARY 20, 2013

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

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A. PLANNING COMMITTEE

1. Minutes of the January 23, 2013 Planning Committee Meeting.
2. Minutes of the February 5, 2013 Planning Committee Meeting.
3. Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) (*Deferred 01/23/2013*)

B. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the October 26, 2011 Housing / Transportation / Energy Conservation & Efficiency Committee Meeting.

**C. ENVIRONMENTAL SERVICES / PUBLIC SAFETY /
COMMUNITY ASSISTANCE COMMITTEE**

1. Minutes of the October 12, 2011 Public Safety & Environmental Services Committee Meeting.
2. Minutes of the October 26, 2011 Public Safety & Environmental Services Committee Meeting.
3. Minutes of the November 23, 2011 Public Safety & Environmental Services Committee Meeting.

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the January 23, 2013 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-03 Communication (01/24/2013) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide an update on the plans for the location previously occupied by Big Save, Inc., situated at 4444 Rice Street, Suite 301, Līhuʻe.

3. Bill No. 2460 A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, OF THE KAUAI COUNTY CODE 1987, AS AMENDED, ENTITLED "BUILDING CODE" (*Deferred 01/23/2013*)
4. Bill No. 2463 A BILL FOR AN ORDINANCE AMENDING SECTION 19-1.4, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO PARKS AND RECREATION (*Public Hearing held 02/13/2013*)
5. PWPR 2013-04 Communication (02/13/2013) from Committee Chair Kagawa, requesting the presence of the County Attorney and the Director of Parks & Recreation, to provide an overview and status of the terms and conditions involved in the UNITED STATES OF AMERICA VS. COUNTY OF KAUAI, CR. NO. 10-00614 (Newell's Shearwater Issue)

E. ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the November 9, 2011 Intergovernmental Relations Committee Meeting.
2. Minutes of the November 23, 2011 Intergovernmental Relations Committee Meeting.
3. Minutes of the November 23, 2011 Economic Development & Renewable Energy Strategies Committee Meeting.

F. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

1. Minutes of the January 23, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. Bill No. 2457 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE, ESTABLISHING A RESERVE FUND AND A RESERVE FUND POLICY (*Deferred 01/23/2013*)
3. Bill No. 2462 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737 AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Hardy Street Improvements \$740,000.00*) (*Public Hearing held 02/13/2013*)

G. COMMITTEE OF THE WHOLE

1. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §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.)

- a. ES-600 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), on behalf of the Council, the Office of the County Attorney requests an executive session with the Council to provide the Council with a briefing and consultation on United States of America vs. County of Kaua'i, CR. No. 10-00614, and the terms and conditions of probation, which is scheduled to terminate at the end of February, and related matters to address questions regarding any restrictions going forward. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

H. 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, LĪHU'Ē, KAUA'I. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.