

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 5, 2014
10:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWA'I 96766**

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

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RECEIVED

A. PUBLIC COMMENT

Pursuant to Council Rule 13(e), members of the public shall be allowed a total of eighteen (18) minutes on a first come, first served basis to speak on any agenda item. Each speaker shall be limited to three (3) minutes at the discretion of the Chair to discuss the agenda item and shall not be allowed additional time to speak during the meeting. This rule is designed to accommodate those who cannot be present throughout the meeting to speak when the agenda items are heard. After the conclusion of the eighteen (18) minutes, other members of the public shall be allowed to speak pursuant to Council Rule 12(e).

B. PLANNING COMMITTEE

1. Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) (*Deferred 01/08/2014*)

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

1. EPC 2014-01 Communication (01/21/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the status of the Administration's efforts to address the odiferous compounds coming from the Coco Palms Sewage Pump Station at the Wailua Wastewater facility (near the entrance of the Wailua Houselots).
2. Bill No. 2516, Draft 1 A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE UNDER CHAPTER 22, KAUA'I COUNTY CODE 1987, AS AMENDED, ENTITLED BARKING DOGS (*Deferred 01/22/2014*)

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. PWPR 2014-01 Communication (01/17/2014) from Committee Chair Kagawa, requesting the presence of the County Engineer, to provide an update on the Salt Pond Beach Park. This briefing shall include, but not be limited to, an update on the facilities (i.e., restrooms, cooking grills, septic system(s), etc.), and the status of the illegal campers and homeless persons at the park.

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

1. Minutes of the January 22, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

F. COMMITTEE OF THE WHOLE

1. Minutes of the January 22, 2014 Committee of the Whole Meeting.
2. Bill No. 2497, Draft 1 A BILL FOR AN ORDINANCE TO AMEND THE KAUAI COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE TO CHAPTER 4, RELATING TO THE REGISTRATION AND REGULATION OF LOBBYISTS
(Deferred 01/22/2014)

G. 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.)*

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, LIHU'E, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.