

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 20, 2013
10:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766

RECEIVED

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OFFICE
THE COUNTY CLERK
COUNTY OF KAUAI

A. PLANNING COMMITTEE

1. Minutes of the February 20, 2013 Planning Committee Meeting.
2. Minutes of the March 6, 2013 Planning Committee Meeting.
3. 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 03/06/2013*)
4. Bill No. 2465 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUA'I COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR MULTI-MODAL TRANSPORTATION PRINCIPLES FOR SUBDIVISIONS (*Public Hearing held on 03/13/2013*)

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

1. Minutes of the March 6, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.
2. EPC 2013-02 Communication (03/03/2013) from the Director of Economic Development, requesting agenda time to provide a presentation on the results of the Waimea Air Quality Study.

C. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the February 20, 2013 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the March 6, 2013 Public Works / Parks & Recreation Committee Meeting.

3. PWPR 2013-07 Communication (12/13/2012) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation and the County Engineer, to provide an update on the status of the leaking roof, floor damage, and building maintenance, along with an update on the progress being made with the outside consultant procured to assist in the evaluation of the issues related to Kīlauea Gym.
4. PWPR 2013-08 Communication (03/01/2013) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation, to provide an update on the repair and maintenance of the scoreboards located at Hanapēpē Stadium, as well as the repair and maintenance of all other scoreboards located at County stadiums and parks.
5. PWPR 2013-09 Communication (03/13/2013) from Committee Chair Kagawa and Chair Furfaro, requesting the presence of the Director of Parks & Recreation to provide the Council with an update on the condition and operation of the Wailua Golf Course, to include but not limited to, the status of all concession contracts at the Wailua Golf Course.

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

1. Minutes of the February 20, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. Minutes of the March 6, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
3. FED 2013-02 Communication (03/04/2013) from Committee Chair Bynum, requesting agenda time to discuss updated real property tax data and historical trends from Fiscal Year 2004 (Tax Year 2003) through Fiscal Year 2013 (Tax Year 2012) as it relates to the Council's tax rate setting responsibility outlined in Chapter 5A-6.3, Kaua'i County Code 1987, as amended, and as it relates to the Fiscal Year 2013-2014 Budget Session and the general fiscal condition of the County of Kaua'i.

E. COMMITTEE OF THE WHOLE

1. Minutes of the October 17, 2012 Committee of the Whole Meeting.
2. Minutes of the February 20, 2013 Committee of the Whole Meeting.

F. 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.)*

G. 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'E, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.