

RECEIVED

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, MARCH 21, 2012  
9:30 A.M. OR SOON THEREAFTER**

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

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUA'I

**A. PLANNING COMMITTEE**

1. Bill No. 2422 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE  
*(Public hearing held 03/14/2012)*
2. Bill No. 2423 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE 14, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION FUND  
*(Deferred 03/07/2012)*

**B. FINANCE / PARKS & RECREATION /  
PUBLIC WORKS PROGRAMS COMMITTEE**

1. FPP 2012-02 Communication (03/01/2012) from Committee Chair Bynum, requesting the Administration's presence to provide the Committee with an update on the Parks & Recreation's Parks Master Plan.
2. FPP 2012-03 Communication (03/12/2012) from Committee Chair Bynum, requesting the Administration's presence to provide the Committee with information on the County's Capital Improvements Projects (CIP), including the following:
  - The amount of funding that was encumbered and the amount actually spent for each project in the CIP budget going back five (5) years.
  - The total overall CIP amount expended in each year for the last ten years from 1) planning, permitting, etc.; 2) construction; and 3) total.
  - How many projects the Administration feels that it can feasibly award and start each year to begin expending funds.
  - The Administration's needs in order to get more projects started, i.e., more staffing, hiring of consultants to serve as project managers, etc.

3. Bill No. 2425 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 5A OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO HOME EXEMPTIONS  
*(Deferred 03/07/2012)*

### C. COMMITTEE OF THE WHOLE

1. C 2012-74 Communication (03/01/2012) from the Chairperson, Salary Commission, transmitting the Salary Commission's Resolution No. 2012-1, Resolution Amending Resolution No. 2011-1 Relating To The Salaries Of Certain Officers And Employees Of The County of Kaua'i. *(Referred 03/14/2012)*
2. Bill No. 2429 A BILL FOR AN ORDINANCE AMENDING CHAPTER 26, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO SPECIAL IMPROVEMENT FINANCING BY COMMUNITY FACILITIES DISTRICTS *(Public hearing held 03/14/2012)*
3. Bill No. 2430 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAX *(Public hearing held 03/14/2012)*

D. 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.)

**E. 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. TELEPHONE NO. 241-4188.**