

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, MARCH 19, 2014**

**10:30 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 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, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) (*Deferred 02/05/2014*)

**C. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the March 5, 2014 Public Works / Parks & Recreation Committee Meeting.

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

1. Minutes of the March 5, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

2. C 2014-53      Communication (02/05/2014) from Councilmember Bynum, requesting the presence of the Director of Finance and the Budget & Purchasing Director, for a broad discussion and presentation on the budget trend analysis and identified challenges for the upcoming Fiscal Year 2014-2015 budget session for the County of Kaua'i. ***(Deferred 03/05/2014)***
  
3. Bill No. 2530      A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Police Department – Chief's Office, Regular Overtime - \$500,000)*  
***(Public hearing held on 03/12/2014)***
  
4. Bill No. 2531      A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND *(Office of the County Attorney, Consultant Services/Special Counsel - \$500,000)*  
***(Public hearing held on 03/12/2014)***
  
5. Bill No. 2532      A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-754, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND – CIP AND SPECIAL TRUST FUND – CIP FOR PARKS & PLAYGROUNDS *(Black Pot Condemnation Balance - \$1,259,905)*  
***(Public hearing held on 03/12/2014)***

#### **E. COMMITTEE OF THE WHOLE**

1. Minutes of the March 5, 2014 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.**