

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, APRIL 17, 2013
8:30 A.M. OR SOON THEREAFTER**

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

RECEIVED

'13 APR 11 P2:55

A. PLANNING COMMITTEE

1. Minutes of the April 3, 2013 Planning Committee Meeting.
2. PL 2013-01 Communication (03/22/2013) from Committee Chair Nakamura, requesting the presence of the Planning Department to provide an overview on the County of Kaua'i's Six-Year Capital Improvement Projects Fiscal Year 2013-2014 to Fiscal Year 2018-2019 Report. *(Deferred 04/03/2013)*
3. Bill No. 2469 A BILL FOR AN ORDINANCE AMENDING THE GENERAL PLAN DESIGNATION FOR THAT CERTAIN AREA LOCATED IN PUHI, KAUA'I, HAWAII AND IDENTIFIED AS TAX MAP KEY NO. (4) 3-8-002:016. *(Island School, Applicant)*
(Public hearing held on 4/10/2013)

OFFICE OF THE
CLERK OF THE COUNTY OF KAUA'I

B. HOUSING & TRANSPORTATION COMMITTEE

1. HT 2013-01 Communication (03/13/2013) from Committee Chair Yukimura, requesting the presence of Mayela Sosa, Assistant Division Administrator, United States Department of Transportation – Federal Highway Administration, to provide an overview on the Moving Ahead for Progress in the 21st Century Act (MAP-21) that was signed into law by President Barack Obama on July 6, 2012.
2. HT 2013-02 Communication (03/27/2013) from Committee Chair Yukimura, requesting agenda time to share a full-page feature story on the Ke Ala Hele Makalae Multi-Use Path that appeared in the March 9, 2013, edition of The Seattle Times Travel Section, as it relates to highlighting the value of the path for Kaua'i residents and the visitor industry.

C. ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY ASSISTANCE COMMITTEE

1. Minutes of the April 3, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the April 3, 2013 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-10 Communication (04/03/2013) from Committee Chair Kagawa, requesting the presence of the County Engineer and the Chief, Engineering Division, Department of Public Works, to provide an update on all County bridge projects, to include, but not be limited to, the Department's plan to maintain the historic nature of historic bridges, nature of repairs/rehabilitation, and targeted completion dates.
3. PWPR 2013-11 Communication (04/04/2013) from Committee Chair Kagawa and Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide an update on the repair and maintenance of the swimming pool facilities located in Kapa'a and Waimea, along with the status of the plans to relocate the Kapa'a Swimming Pool to a new location.
4. Bill No. 2470 A BILL FOR AN ORDINANCE AMENDING SECTION 23-3.7 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO CONCESSIONS AT SPOUTING HORN (*Parks and Recreation Improvement and Maintenance Revolving Fund*) (*Public hearing held on 4/10/2013*)

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

1. Minutes of the April 3, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. Bill No. 2467 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED RELATING TO REAL PROPERTY TAX (*Deferred 04/03/2013*)

3. Bill No. 2468 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING 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 GENERAL FUND AND THE SOLID WASTE FUND
(Public hearing held on 4/10/2013)

F. COMMITTEE OF THE WHOLE

1. Minutes of the April 3, 2013 Committee of the Whole Meeting.

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.