

COMMITTEE MEETING NOTICE AND AGENDA APR 22 P2:58**WEDNESDAY, APRIL 29, 2015
9:00 A.M. OR SOON THEREAFTER****COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766**OFFICE OF
THE COUNTY CLERK
COUNTY OF HAWAII**A. HOUSING & TRANSPORTATION COMMITTEE**

1. Minutes of the April 1, 2015 Housing & Transportation Committee Meeting.
2. Minutes of the April 15, 2015 Housing & Transportation Committee Meeting.

B. PLANNING COMMITTEE

1. Minutes of the March 18, 2015 Planning Committee Meeting.
2. Minutes of the April 1, 2015 Planning Committee Meeting.
3. Bill No. 2571, Draft 1 A BILL FOR AN ORDINANCE ESTABLISHING PROCEDURES, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE LIHU'E PLANNING DISTRICT (*Deferred April 1, 2015*)
4. Bill No. 2585 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND (*Public Hearing held April 22, 2015*)

C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. EDIR 2015-01 Communication (12/17/2014) from Committee Chair Kualii, requesting the presence of the Director of Economic Development, to provide an update on the proposed operations of the Kilauea Agricultural Center. (*Deferred March 18, 2015*)

D. BUDGET & FINANCE COMMITTEE

1. Minutes of the April 1, 2015 Budget & Finance Committee Meeting.
2. Minutes of the April 15, 2015 Budget & Finance Committee Meeting.

3. Bill No. 2584 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Re-instate Credit Union Exemption*) (**Public Hearing held April 22, 2015**)

E. 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.)

F. NOTES: 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, LĪHUʻE, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.