

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MAY 11, 2011
9:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
3371-A WILCOX ROAD
LIHU'E, KAUA'I, HAWAII 96766

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PLANNING COMMITTEE

Minutes of the March 20, 2011 Planning Committee Meeting

Minutes of the April 27, 2011 Planning Committee Meeting

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

**ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

Minutes of the March 30, 2011 Economic Development & Renewable Energy Strategies Committee Meeting

Minutes of the April 13, 2011 Economic Development & Renewable Energy Strategies Committee Meeting

Minutes of the April 27, 2011 Economic Development & Renewable Energy Strategies Committee Meeting

Bill No. 2399 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23,
OF THE KAUA'I COUNTY CODE 1987, AS AMENDED,
RELATING TO THE REGULATION OF BUSINESS
AND TRADES (*Deferred 4/27/2011*)

Bill No. 2404 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705,
AS AMENDED, RELATING TO THE OPERATING BUDGET
OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE
FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY
REVISING THE SURPLUS AND APPROPRIATIONS
ESTIMATED IN THE GENERAL FUND (*Kaua'i Marathon
grant \$150,000.00*) (*Public hearing held 5/4/2011*)

PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

Minutes of the March 16, 2011 Public Safety & Environmental Services Committee Meeting

Minutes of the March 30, 2011 Public Safety & Environmental Services Committee Meeting

Bill No. 2405 AN ORDINANCE AMENDING ORDINANCE NO. B-2010-705, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (*Kauai Fire Department rescue trucks \$260,538.00*)
(*Public hearing held 5/4/2011*)

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

Minutes of the April 27, 2011 Finance/Parks & Recreation/Public Works Programs Committee Meeting

FPP 2011-02 Communication (05/02/2011) from Councilmember Yukimura, requesting agenda time for Deb Hubsmith, Director of the National Safe Routes to School (SRTS) partnership, to provide a briefing on the Safe Routes to School Program.

C 2011-75 Communication (02/10/2011) from Council Chair Furfaro, requesting the Administration's presence to provide the Council with an update on the Kapaia Swinging Bridge Project.
(*Deferred 4/27/2011*)

Bill No. 2406 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 23, ARTICLE 3, SECTION 23-3.2 OF THE KAUAI COUNTY CODE 1987, RELATING TO PEDDLERS AND CONCESSIONAIRES (*Public hearing held 5/4/2011*)

COMMITTEE OF THE WHOLE

Minutes of the March 16, 2011 Committee of the Whole meeting

Minutes of the April 13, 2011 Committee of the Whole meeting

Minutes of the April 27, 2011 Committee of the Whole Meeting

Minutes of the Rules Sub-Committee Meetings of January 27, 2011, February 10, 2011, and February 28, 2011 **(Deferred 4/27/2011)**

COW 2011-06 Communication (04/21/2011) from Vice Chair Yukimura, requesting the Committee's consideration of the proposed revisions to the rules of the Council of the County of Kaua'i For the Organization of Committees and the Transaction of Business, as recommended by the Rules Sub-Committee, and other amendments to the rules.
(Deferred 4/27/2011)

Resolution No. 2011-51 RESOLUTION SUPPORTING THE TRAPPING, NEUTERING AND RETURN METHOD OF CONTROLLING KAUA'I'S HOMELESS AND FERAL CAT POPULATION **(Referred 5/4/2011)**

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.)

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, 3371-A WILCOX ROAD, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.