

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MAY 16, 2012
9:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

12 MAY 10 09:34

RECEIVED

A. PLANNING COMMITTEE

1. Bill No. 2433 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAʻI COUNTY CODE, 1987, AS AMENDED, RELATING TO AMENDING THE COMPREHENSIVE ZONING ORDINANCE IN ITS ENTIRETY (*Public hearing held on 5/9/2012*)

**B. HOUSING / TRANSPORTATION /
ENERGY CONSERVATION & EFFICIENCY COMMITTEE**

1. Minutes of the February 23, 2012 Housing/Transportation/Energy Conservation & Efficiency Workshop.
2. Minutes of the May 2, 2012 Housing/Transportation/Energy Conservation & Efficiency Committee meeting.

**C. ECONOMIC DEVELOPMENT &
RENEWABLE ENERGY STRATEGIES COMMITTEE**

1. Minutes of the May 2, 2012 Economic Development & Renewable Energy Strategies Committee meeting.
2. EDR 2012-06 Communication (04/12/2012) from Committee Chair Chang, requesting the presence of George Costa, Director of Economic Development, and Bob Craver, Race Director for The Kauaʻi Marathon, to provide an update on the 2012 Kauaʻi Marathon. (*Deferred 04/18/2012 to May 16, 2012 Committee Meeting*)

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

1. Minutes of the May 2, 2012 Finance/Parks & Recreation/Public Works Programs Committee meeting.

2. Bill No. 2434 A BILL FOR AN ORDINANCE AMENDING CHAPTER 12 OF THE KAUAI COUNTY CODE - 1987, AS AMENDED, ENTITLED "BUILDING CODE" (*Public Hearing held on 5/9/2012*)

E. COMMITTEE OF THE WHOLE

1. Minutes of the May 2, 2012 Committee of the Whole meeting.
2. Resolution No. 2012-40, RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE TERMS SET FOR COUNTY COUNCILMEMBERS (*Referred 05/09/2012*)

F. 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.)

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, LIHU'E, KAUAI. TELEPHONE NO. 241-4188.