

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MAY 11, 2016
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHU‘E, KAUA‘I, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [PWPR 2016-06](#) Communication (05/03/2016) from Council Chair Rapozo, requesting the presence of the Director of Parks & Recreation to provide a briefing on the Administration’s future plans for the expansion of Black Pot Beach Park in Hanalei.

B. HOUSING & TRANSPORTATION COMMITTEE

1. [Resolution No. 2016-39](#) RESOLUTION ESTABLISHING CROSSWALKS, STRIPED PEDESTRIAN WALKWAYS, AND INTERSECTION MODIFICATIONS ON WAIKOMO ROAD, KŌLOA DISTRICT, COUNTY OF KAUA‘I (*Public hearing held May 4, 2016*)

C. PLANNING COMMITTEE

1. [Bill No. 2609](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO HOMESTAYS (*Recommitted April 20, 2016*)
2. [Bill No. 2619, Draft 1](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO HOMESTAYS (*Restricting Homestays to the Visitor Destination Areas County of Kaua‘i, Applicant*) (*Deferred April 13, 2016*)
3. [Bill No. 2627](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LĪHU‘E PLANNING DISTRICT (*County of Kaua‘i, Applicant*) (*Public hearing held May 4, 2016*)

D. BUDGET & FINANCE COMMITTEE

1. [BF 2016-07](#) Communication (03/17/2016) from the Director of Finance, requesting agenda time to provide the Council with an update relating to the County's Long-Term Financial Plan project contracted with the Government Finance Officers Association (GFOA).
2. [Bill No. 2610, Draft 1](#) A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUA'I (*Deferred April 13, 2016*)

E. COMMITTEE OF THE WHOLE

1. [Resolution No. 2016-42](#) RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE INSTITUTION OF A COUNCIL-MANAGER FORM OF GOVERNMENT (*Referred May 4, 2016*)

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.)*

1. ES-852 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Committee of the Whole, requests an Executive Session to brief the Committee of the Whole on matters concerning the impact that statutes and constitutional provisions will have on efforts to change the governmental structure of the County of Kaua'i from the current system to a Council-Manager form of government, and to discuss the opinions issued by the Office of the County Attorney as they relate to this matter, and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Committee of the Whole and the County as they relate to this agenda item.

G. PUBLIC HEARING NOTE: The Public Hearings are scheduled for 5:00 p.m., on May 11, 2016.
*[*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

For a copy of the notice, please go to: <http://www.kauai.gov/Council/PublicHearings>

1. [Resolution No. 2016-35](#) – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR THE COUNTY OF KAUAI
2. [Bill No. 2625](#) – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 (*Fiscal Year 2016-2017 Operating Budget*)
3. [Bill No. 2626](#) – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017 (*Fiscal Year 2016-2017 CIP Budget*)

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

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