

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, JULY 24, 2013

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHU‘E, KAUA‘I, HAWAII 96766

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OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA‘I

A. PUBLIC COMMENT

Pursuant to Council Rule 13(e), members of the public shall be allowed a total of eighteen (18) minutes on a first come, first served basis to speak on any agenda item. Each speaker shall be limited to three (3) minutes at the discretion of the Chair to discuss the agenda item and shall not be allowed additional time to speak during the meeting. This rule is designed to accommodate those who cannot be present throughout the meeting to speak when the agenda items are heard. After the conclusion of the eighteen (18) minutes, other members of the public shall be allowed to speak pursuant to Council Rule 12(e).

B. PLANNING COMMITTEE

1. Minutes of the July 10, 2013 Planning Committee Meeting.

2. Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE
(Amendments to the Shoreline Setback Ordinance)
(Deferred 06/05/2013)

3. Bill No. 2464 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE
(Deferred 07/10/2013)

**C. ENVIRONMENTAL SERVICES / PUBLIC SAFETY /
COMMUNITY ASSISTANCE COMMITTEE**

1. Minutes of the July 10, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

2. EPC 2013-06 Communication (05/21/2013) from Committee Chair Rapozo and Council Vice Chair Nakamura, requesting the presence of the Civil Defense Manager and the Emergency Management Officer to provide a briefing on the status of the Tsunami Evacuation Maps and an update on the new modeling technologies from the University of Hawai'i.

3. EPC 2013-07 Communication (07/11/2013) from Committee Chair Rapozo, requesting the presence of the County Engineer and the Chief, Wastewater Division, Department of Public Works, to provide a briefing on the status of the Administration's efforts to address concerns regarding the odiferous compounds coming from Coco Palms Sewage Pump Station at the Wailua Wastewater facility near the entrance of the Wailua Houselots subdivision.

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Bill No. 2485 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE PLUMBING CODE (*Deferred 07/10/2013*)

2. PWPR 2013-13 Communication (06/25/2013) from Committee Chair Kagawa, requesting the presence of the Director of Parks and Recreation to provide an update on the scoreboards that are being used during athletic events at Hanapēpē Stadium, Vidinha Stadium, and Kapa'a Park. This briefing should include, but not be limited to, whether the scoreboards are in need of some form of repair and maintenance, and if so, the timeframe expected for completion of the repair.

3. PWPR 2013-14 Communication (06/26/2013) from Committee Chair Kagawa and Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide an update on Black Pot Beach Park. This briefing should include, but not be limited to, any issues associated with the comfort station and septic system at the park.

4. PWPR 2013-15 Communication (06/26/2013) from Councilmember Yukimura, requesting the presence of the Director of Parks and Recreation to provide an update on the County of Kaua'i's Parks Master Plan.

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

1. Minutes of the July 10, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

2. FED 2013-03 Communication (05/24/2013) from Committee Chair Bynum and Councilmember Yukimura, requesting the presence of the Director of Economic Development to provide an overview on the Office of Economic Development's process for energy and tourism related grants. This briefing should include, but not be limited to, selection criteria for grantees, prioritization of programs, reporting requirements, and all other requirements. *(Deferred 07/10/2013)*

F. COMMITTEE OF THE WHOLE

1. Minutes of the July 10, 2013 Committee of the Whole Meeting.

2. COW 2013-04 Communication (06/28/2013) from Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide a briefing on the Administration's plans to restore the former Hanalei Courthouse facility. This briefing should include, but not be limited to the following:
 - Plans for renovation;
 - Construction plans, including any necessary site work, such as flood walls, parking, etc.;
 - The proposed use(s); and
 - Whether meetings were conducted with the Hanalei community to present the Administration's proposed plans for renovation and use of the facility.

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.)*

1. ES-658 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4 and 92-5(a)(4) and 92-5(a)(6) and Kaua'i County Charter Section 3.07(E), the purpose of this Executive Session is to provide Council with a briefing by Civil Defense personnel and if necessary, to consult with Council's Attorney, on the status of the draft University of Hawai'i Tsunami Modeling and Tsunami Evacuation Map Update project, including map data. This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

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, LĪHU'E, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.