

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 19, 2012
9:00 A.M. OR SOON THEREAFTER**

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766

RECEIVED

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A. PLANNING COMMITTEE

1. Minutes of the August 29, 2012 Planning Committee Meeting.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUA'I

B. PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE

1. Minutes of the August 29, 2012 Public Safety & Environmental Services Committee Meeting.

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

1. Minutes of the August 29, 2012 Finance/Parks Recreation/Public Works Programs Committee Meeting.

D. COMMITTEE OF THE WHOLE

1. Minutes of the August 29, 2012 Committee of the Whole Meeting.

2. Bill No. 2447 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-737, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND - CIP
(Public Hearing scheduled on 09/19/2012 at 8:30 a.m.)

3. Bill No. 2448 AN ORDINANCE AMENDING ORDINANCE NO. B-2012-736, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013, BY REVISING AMOUNTS ESTIMATED IN THE GENERAL FUND
(Public Hearing scheduled on 09/19/2012 at 8:30 a.m.)

E. 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.)

F. PUBLIC HEARING NOTE: The Council has scheduled public hearings at approximately 8:30 a.m. on the following. After the public hearings, the Committee will convene to complete its business.

*[*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 Committee 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/Government/CountyCouncil/CouncilAgendasandPublicHearingNotices/tabid/73/Default.aspx>

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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.