

**COMMITTEE MEETING NOTICE AND AGENDA  
WEDNESDAY, OCTOBER 16, 2013  
9:00 A.M. OR SOON THEREAFTER**

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

RECEIVED

'13 OCT 10 P3 :29

**A. PUBLIC COMMENT**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAʻI

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 September 18, 2013 Planning Committee Meeting.
2. Minutes of the October 2, 2013 Planning Committee Meeting.
3. Bill No. 2461     **A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE**  
*(Amendments to the Shoreline Setback Ordinance)*  
*(Deferred 09/18/2013)*

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

1. Minutes of the September 18, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

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

1. Minutes of the September 18, 2013 Public Works / Parks & Recreation Committee Meeting.

**E. ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE**

1. Minutes of the September 18, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.
2. Minutes of the September 27, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.
3. Minutes of the October 2, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.
4. EDR 2013-06 Communication (09/17/2013) from Mel Rapozo, Hawai'i State Association of Counties (HSAC) President, transmitting for Council consideration the following proposals to be included in the 2014 HSAC Legislative Package:

9. A BILL FOR AN ACT RELATING TO HELMETS  
(City & County of Honolulu)  
*(Council Rule No. 5(f), Committee Absence, Tie Vote)*

5. EDR 2013-09 Communication (10/09/2013) from Committee Chair Hooser, requesting agenda time for a presentation from Allen Kershkowitz, Ph.D., Senior Scientist, Urban Program, Natural Resources Defense Council on how to maximize waste diversion to extend the life of the existing landfill.

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

1. Bill No. 2500 A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*SHOPO Arbitration*)  
*(Public Hearing held on 10/09/2013)*

2. Bill No. 2501 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE BUDGET PROVISIO IN SECTION 2(E) RELATING TO THE COMMITTED RESERVE FUND BALANCE (*Public Hearing held on 10/09/2013*)
  
3. FED 2013-04 Communication (10/10/2013) from Council Vice Chair Nakamura, requesting agenda time to brief the Council on information relating to Kaua'i's Visitor Industry Priorities and Visitor Related Expenses.

#### G. COMMITTEE OF THE WHOLE

1. Minutes of the September 5, 2013 Special Committee of the Whole Meeting.
  
2. Minutes of the October 2, 2013 Committee of the Whole Meeting.
  
3. Bill No. 2499 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, BY ESTABLISHING A NEW ARTICLE RELATING TO CHARGES AND FEES (*Public Hearing held on 10/09/2013*)

H. 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.)*

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