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**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, DECEMBER 10, 2014**

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**10:15 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAI, HAWAII 96766**

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

1. PWPR 2015-01      Communication (10/28/2014) from Committee Chair Kagawa, requesting the presence of the Director of Parks & Recreation, to provide a briefing on repaving roads and parking lots located within County parks, including, but not limited to discussion of the following:
  - Methodology used by the Department to track the need for repaving; and
  - Any preventive maintenance plan for repaving (and if no plan exists, discussion of the time projection and cost for establishing a preventive maintenance plan).

**B. HOUSING & TRANSPORTATION COMMITTEE**

1. Minutes of the November 12, 2014 Housing & Transportation Committee Meeting.

**C. PLANNING COMMITTEE**

1. Minutes of the November 12, 2014 Planning Committee Meeting.
2. Bill No. 2545      A BILL FOR AN ORDINANCE AMENDING SUBSECTIONS 8-15.1(B) AND 8-15.1(D), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS (*Public hearing scheduled for December 10, 2014 at 8:30 a.m.*)

**D. BUDGET & FINANCE COMMITTEE**

1. Minutes of the November 12, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

2. Bill No. 2565      A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Real Property Assessment Software – \$100,000*) (*Public hearing scheduled for December 10, 2014 at 8:30 a.m.*)

### **E. COMMITTEE OF THE WHOLE**

1. Minutes of the November 12, 2014 Committee of the Whole Meeting.

**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.)*

- G. PUBLIC HEARING NOTE: Prior to the Committee Meetings, the Council will convene a public hearing at approximately 8:30 a.m., on the following. After the public hearing, the Council will convene the Committee Meetings.

*[\*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/Government/CountyCouncil/PublicHearingNoticesandMinutes/tabid/599/Default.aspx>

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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, LIHU'E, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.