

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, JUNE 5, 2013**

**11:00 A.M. OR SOON THEREAFTER** RECEIVED

**COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAʻI, HAWAII 96766**

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OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAʻI

**A. PLANNING COMMITTEE**

1. 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 03/20/2013*)
  
2. Bill No. 2465 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 9, KAUAʻI COUNTY CODE 1987, AS AMENDED, TO ALLOW FOR MULTI-MODAL TRANSPORTATION PRINCIPLES FOR SUBDIVISIONS (*Deferred 04/03/2013*)

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

1. Minutes of the May 15, 2013 Environmental Services / Public Safety / Community Assistance Committee.
  
2. EPC 2013-05 Communication (05/09/2013) from Committee Chair Rapozo, requesting the presence of the Administration to provide a briefing and an update on the Host Community Benefit Program for the Kekaha community, to include, but not limited to, the amount of funding available, the proposed use of the funds (e.g., consultant fees, proposed projects, etc.), a list of the Citizens Advisory Committee members, and the appropriate County Department that is responsible for managing this project. (*Deferred 05/15/2013*)

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

1. Minutes of the May 15, 2013 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-11 Communication (04/04/2013) from Committee Chair Kagawa and Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to provide an update on the repair and maintenance of the swimming pool facilities located in Kapa'a and Waimea, along with the status of the plans to relocate the Kapa'a Swimming Pool to a new location. *(Deferred 05/15/2013)*

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

1. Minutes of the May 15, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee.

**E. COMMITTEE OF THE WHOLE**

1. Minutes of the May 21, 2013 Special 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. 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, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.**