

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, AUGUST 7, 2013
9:00 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

RECEIVED

'13 AUG -1 P1 :23

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

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. PL 2013-02 Communication (07/24/2013) from Committee Chair Nakamura, requesting the presence of the Director of Planning to provide a status report on the renewal of Transient Vacation Rental (TVR) Certificates and a briefing on any administrative or court proceeding(s) involving TVR applications, certificates, or operations.

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

1. C 2013-269 Communication (07/17/2013) from the Prosecuting Attorney, requesting Council approval to establish and hire one (1) fifty percent (.50) Full-Time Equivalent (FTE) Office of the Prosecuting Attorney (OPA) Special Investigator position on an 89-day contractual basis utilizing funding currently budgeted in OPA. *(Referred 07/31/2013)*

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the July 10, 2013 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-12 Communication (05/21/2013) from Committee Chair Kagawa, requesting the presence of the County Attorney to provide an update on the status of the "Roads in Limbo."
(Deferred 06/19/2013)
3. PWPR 2013-16 Communication (07/19/2013) from Committee Chair Kagawa, requesting the presence of the Director of Parks and Recreation to provide an update on the Americans with Disabilities Act (ADA) improvements and food booth for Hanapēpē Stadium. This briefing shall include the plans for a new ADA restroom behind the home team bleachers, as well as the plans for an ADA walkway and food booth which the Council approved in the County of Kaua'i's Capital Improvement Projects (CIP) Budget for Fiscal Year 2013-2014.

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

1. Bill No. 2495 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES
(Public Hearing scheduled for 08/07/2013 at 8:30 a.m.)

F. COMMITTEE OF THE WHOLE

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-662 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), on behalf of the Council, the Office of the County Attorney requests an Executive Session with the Council to provide the Council with a briefing and to discuss legal issues concerning the application and enforcement of Chapter 8, Article 17, of the Kaua'i County Code 1987, as amended, specifically the sections enacted under Ordinance Nos. 864, 876 and 904, and related matters. 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: The Public Hearing is scheduled for 8:30 a.m., August 7, 2013. [*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>

1. Bill No. 2495 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES
- 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.