

RECEIVED

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, SEPTEMBER 18, 2013

13 SEP 12 P1 :12

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAʻI

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. Minutes of the August 21, 2013 Planning Committee Meeting.
2. Minutes of the September 4, 2013 Planning Committee Meeting.
2. 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 07/24/2013*)**

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

1. Minutes of the August 21, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.
2. Minutes of the September 4, 2013 Environmental Services / Public Safety / Community Assistance Committee Meeting.

3. C 2013-294 Communication (07/05/2013) from the County Engineer, requesting agenda time to provide a progress update of the Proposed New Landfill and Resource Recovery Park.
(Deferred 09/04/2013)

D. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the September 4, 2013 Public Works / Parks & Recreation Committee Meeting.
2. 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. *(Deferred 09/04/2013)*
3. PWPR 2013-17 Communication (08/12/2013) from Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation to discuss Oceanit's report that addresses the large amount of debris that accumulated in Lydgate Pond from the March 2012 storm events, and their recommendations thereof. This briefing shall include, but not be limited to, the current status of the Pond.
4. PWPR 2013-18 Communication (09/04/2013) from Council Chair Furfaro, requesting the presence of the Director of Parks and Recreation and the County Engineer to discuss the current policies, procedures, and various responsibilities for processing repair and maintenance requests.

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

1. Minutes of the August 5, 2013 Special Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.
2. Minutes of the August 21, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

3. Minutes of the September 4, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

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

1. Minutes of the August 7, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. Minutes of the August 21, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

G. COMMITTEE OF THE WHOLE

1. Minutes of the August 21, 2013 Committee of the Whole Meeting.
2. Minutes of the September 4, 2013 Committee of the Whole Meeting.

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, LĪHU'Ē, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.