

COMMITTEE MEETING NOTICE AND AGENDA

RECEIVED

WEDNESDAY, AUGUST 24, 2011
9:30 A.M. OR SOON THEREAFTER

'11 AUG 18 A7:47

COUNCIL CHAMBERS
3371-A WILCOX ROAD
LIHU'E, KAUAI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

PLANNING COMMITTEE

Bill No. 2410 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8,
KAUAI COUNTY CODE, 1987, AS AMENDED, RELATING TO
THE PERMITTING PROCESS FOR TRANSIENT
ACCOMMODATION UNITS
(Deferred 8/10/2011)

FINANCE / PARKS & RECREATION /
PUBLIC WORKS PROGRAMS COMMITTEE

FPP 2011-04 Communication (6/30/2011) from Committee Chair Tim Bynum,
requesting agenda time for Larry Dill, County Engineer, to
discuss item C 2011-75, relating to Kapaia Swinging Bridge and
report the Consultant's recommendation and response as it
relates to the feasibility and costs of stabilizing the Kapaia
Swinging Bridge.
(Deferred 7/13/2011)

FPP 2011-05 Communication (7/14/2011) from Councilmember JoAnn
Yukimura, requesting agenda time for Larry Dill, County
Engineer, to report and discuss the stabilization of the Kapaia
Swinging Bridge as it relates to the structural safety and cost
associated with a temporary fix of the bridge.
(Deferred 7/27/2011)

FPP 2011-06 Communication (7/08/2011) from Committee Chair Tim Bynum,
requesting agenda time for the Administration, to discuss the
"Performance Audit of the Implementation of the
Recommendations of the Cost Control Commission Concerning
Energy Savings," and to provide an update on the
recommendations submitted by the Cost Control Commission in
2009. *(Deferred 8/10/2011)*

Bill No. 2149, Draft 3 A BILL FOR AN ORDINANCE AMENDING
SECTION 19-2.1 AND ADDING A NEW ARTICLE TO
CHAPTER 19 OF THE KAUAI COUNTY CODE 1987,
RELATING TO CAMPING AT LYDGATE PARK
(Deferred 8/10/2011)

Bill No. 2408 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A,
KAUAI COUNTY CODE 1987, RELATING TO HOME
EXEMPTIONS
(Deferred 7/27/2011)

COMMITTEE OF THE WHOLE

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §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.)

ES-494 Pursuant to Hawai'i Revised Statutes Sections 92-4, 92-5(a)(4) and (8), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session to provide the Council's Committee of the Whole a briefing regarding legal issues related to the implementation of Kaua'i County Charter Section 3.19 and Bill No. 2410. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.
(Deferred 8/10/2011)

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, 3371-A WILCOX ROAD, LIHU'E, KAUAI. TELEPHONE NO. 241-4188.