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COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 6, 2013
9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766

A. PLANNING COMMITTEE

1. Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (*Amendments to the Shoreline Setback Ordinance*) (*Deferred 02/20/2013*)

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

1. EPC 2013-01 Communication (02/14/2013) from Council Chair Furfaro, requesting the presence of the County Engineer and the Environmental Services Officer, Department of Public Works to discuss an anonymous report received by a Councilmember relating to documents (in Banker Boxes) from the Department of Finance that were allegedly buried in the Kekaha Landfill in January / February 2013.

C. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. PWPR 2013-05 Communication (02/26/2013) from the Council Chair, requesting the presence of the Director of Parks & Recreation, County Engineer, and the appropriate Department of Personnel Services personnel, to provide an update/overview of the action(s) taken to address the following safety issues at Salt Pond Beach Park:
 - coconut tree maintenance,
 - status of the current septic system,
 - the possible risks posed by these issues, and
 - the County's mitigative actions to limit its exposure to these risks.
2. PWPR 2013-06 Communication (02/21/2013) from Committee Chair Kagawa requesting the presence of the County Engineer, Director of Economic Development, and the Space Planner, Department of Public Works, to provide an update on the Comprehensive Space Plan and Needs Assessment report that was completed in 2010, as well as an update on the future plans for the location previously occupied by Big Save, Inc.

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

1. Bill No. 2457 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE, ESTABLISHING A RESERVE FUND AND A RESERVE FUND POLICY (*Deferred 02/20/2013*)

E. COMMITTEE OF THE WHOLE

1. EXECUTIVE SESSION: Pursuant to Hawaii's 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, LIHU'E, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.