

RECEIVED

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, MAY 5, 2010**

**9:30 A.M. OR SOON THEREAFTER**

'10 APR 29 P2:21

COUNCIL CHAMBERS  
3371-A WILCOX ROAD  
LIHU'E, KAUA'I, HAWAII

CLERK OF  
COUNTY CLERK  
COUNTY OF KAUA'I

**BUDGET & FINANCE COMMITTEE**

Minutes of the April 21, 2010 Budget & Finance Committee Meeting.

**PARKS/TRANSPORTATION COMMITTEE**

Minutes of the April 7, 2010 Parks/Transportation Committee Meeting.

Minutes of the April 21, 2010 Park/Transportation Committee Meeting.

Bill No. 2348      A BILL FOR AN ORDINANCE AMENDING CHAPTER 19, ARTICLE 3, SECTION 19-3.2 AND SECTION 19-3.3 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO PLAYING FEES AND REGULATION OF PLAY AT THE WAILUA GOLF COURSE  
*(Deferred 4/21/2010)*

Bill No. 2354      A BILL FOR AN ORDINANCE TO AMEND SECTION 19-1.3 AND SECTION 19-1.4 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED RELATING TO PARKS AND RECREATION  
*(Deferred 4/21/2010)*

**PLANNING COMMITTEE**

Minutes of the March 16, 2010 Planning Committee Workshop Meeting.

Minutes of the April 7, 2010 Planning Committee Meeting.

Bill No. 2318, Draft 2      A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (Farm Worker Housing) *(Recommended by the Council on 4/28/2010)*

Bill No. 2339      A BILL FOR AN ORDINANCE AMENDING ARTICLE 8 OF CHAPTER 8 OF THE KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO DEVELOPMENT STANDARDS IN THE OPEN DISTRICT  
*(Deferred 4/7/2010)*

Bill No. 2350      A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, RELATING TO ZONING DESIGNATION IN WAIMEA, KAUA'I (C. Ahko Inc., et al., Applicant)  
*(Deferred 4/21/2010)*

**PUBLIC WORKS/ELDERLY AFFAIRS COMMITTEE**

Minutes of the April 14, 2010 Public Works/Elderly Affairs Committee Meeting.

PWE 2010-3            Communication (2/26/2010) from Committee Chair Tim Bynum, requesting the presence of the Administration to discuss the status of the Hardy Street Improvements and Traffic Circulation in the Lihu'e Town Area  
*(Deferred 4/7/2010)*

**COMMITTEE OF THE WHOLE**

Minutes of the April 7, 2010 Committee of the Whole Committee Meeting.

Minutes of the April 21, 2010 Committee of the Whole Committee Meeting.

ES- 435            Pursuant to Hawai'i Revised Statutes Section 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 with the Council's Committee of the Whole to provide a briefing regarding legal issues related to individual property rights and the proposed adoption of Bill 2339. 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 4/21/2010)*

**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.)

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 WILCOX ROAD, UNIT 101, LIHU'E, KAUA'I. TELEPHONE NO. 241-4188.