

**COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 18, 2015**

**9:00 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS**

**HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUAI, HAWAII 96766**

RECEIVED

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A. PUBLIC SAFETY COMMITTEE

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

1. Minutes of the February 18, 2015 Public Safety Committee Meeting.

B. PLANNING COMMITTEE

1. Bill No. 2576 A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAI COUNTY CODE 1987, AS AMENDED (*Deferred March 4, 2015*)
2. Bill No. 2577 A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-31-79, AND ORDINANCE NO. PM-2009-391 RELATING TO ZONING DESIGNATION IN PO'IPU, KAUAI (*John Horwitz, Peter Baldwin, Matthew B. Guard, and George Robinson, Successor Co-Trustees of the Eric A. Knudsen Trust under Deed of Trust dated April 30, 1922, Applicants*) (*Public Hearing held on March 11, 2015*)
3. Bill No. 2578 A BILL FOR AN ORDINANCE AMENDING ZONING CONDITION IN ORDINANCE NO. PM-2001-354, RELATING TO ZONING DESIGNATION IN PO'IPU, KAUAI (*John Horwitz, Peter Baldwin, Matthew B. Guard, and George Robinson, Successor Co-Trustees of the Eric A. Knudsen Trust under Deed of Trust dated April 30, 1922, Applicants*) (*Public hearing held on March 11, 2015*)

**C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL
RELATIONS COMMITTEE**

1. EDIR 2015-01 Communication (12/17/2014) from Committee Chair Kualii, requesting the presence of the Director of Economic Development, to provide an update on the proposed operations of the Kilauea Agricultural Center.

D. BUDGET & FINANCE COMMITTEE

1. Minutes of the March 4, 2015 Budget & Finance Committee Meeting.

E. COMMITTEE OF THE WHOLE

1. Minutes of the March 4, 2015 Committee of the Whole Meeting.
2. COW 2015-01 Communication (02/02/2015) from Councilmember Hooser, requesting the presence of the District Engineer, State Department of Transportation (DOT) – Kaua'i District, to provide an update on the DOT's pending highway projects. This briefing shall include the four-lane widening project on Kūhiō Highway 56 in Kapa'a and other highway mitigation plans for the Kapa'a / Wailua corridor, including the four-lane expansion in the area fronting Coco Palms. (*Deferred March 4, 2015*)
3. Bill No. 2579 A BILL FOR AN ORDINANCE AUTHORIZING THE OFFICE OF THE COUNTY AUDITOR TO PROCURE THE SERVICES OF A CONTRACT AUDITOR AND APPROVING A CONTRACT FOR A CONTRACT AUDITOR FROM APPROPRIATIONS OF A LATER FISCAL YEAR FOR MORE THAN ONE FISCAL YEAR (*Public hearing held on March 11, 2015*)

F. 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.)*

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