

KAUA'I PLANNING COMMISSION
SUBDIVISION COMMITTEE MEETING
March 27, 2019

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:30 a.m., at the Lihu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Mr. Roy Ho
Ms. Donna Apisa

Absent
Kanoë Ahuna

The following staff members were present: Planning Department – Chance Bukoski and Dale Cua, and Planning Commission Secretary Leslie Takasaki; Office of the County Attorney – Deputy County Attorney Nicholas Courson; Office of Boards and Commissions – Administrative Specialist Anela Segreti, Commission Support Clerk Arleen Kuwamura

CALL TO ORDER

Subdivision Committee Chair Ho called the meeting to order at 8:30 a.m.

ROLL CALL

Chair Ho: Mr. Bukoski, would you start us off please?

Staff Planner Chance Bukoski: Good morning everybody. Chair Ho

Chair Ho: Here.

Mr. Bukoski: Commissioner Apisa.

Mr. Apisa: Here.

Mr. Bukoski: Commissioner Ahuna.

Mr. Bukoski: We have two present and one absent.

APPROVAL OF AGENDA

Mr. Bukoski: Moving on to Item C, Approval of the Agenda.

Ms. Apisa: I move we approve the agenda as presented.

Mr. Ho: Second.

Chair Ho: The motion on the floor is to approve the agenda. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Bukoski: Thank you, Chair.

MINUTES of the meeting(s) of the Subdivision Committee

Meeting of January 22, 2019

Meeting of February 12, 2019

Mr. Bukoski: Moving on to Item D, Minutes of the Meeting of the Subdivision Committee, Meeting of January 22, 2019, and Also no. 2, Meeting of February 12, 2019.

Ms. Apisa: Move to approve both minutes.

Chair Ho: Second. The motion on the floor is to approve the meeting minutes of January 22th, and February 12th, 2019. All in favor? (Unanimous voice vote) Motion carries 2:0.

Mr. Bukoski: Thank you, Chair.

RECEIPT OF ITEMS FOR THE RECORD (None)

Mr. Bukoski: Moving on to Item E, Receipt of Items for the Record. Seeing none.

HEARINGS AND PUBLIC COMMENT

Mr. Bukoski: Moving on to Item F, Hearings and Public Comment. Is there anyone in the audience that wants to testify on any items on the agenda? Seeing none.

GENERAL BUSINESS MATTERS (None)

Mr. Bukoski: Moving on to Item G, General Business Matters. Seeing none.

UNFINISHED BUSINESS (For Action)

Mr. Bukoski: Item H, Unfinished Business. None.

NEW BUSINESS

Tentative Subdivision Map Approval.

Subdivision Application No. S-2019-4; *Tim Beckman & Mira Hess*; Proposed 3-lot Subdivision; TMK: (4) 2-8-014: 038 & 042; Koloa, Kaua'i.

Mr. Bukoski: Item I, New Business for Action. Tentative Subdivision map approval; Subdivision Application No. S-2019-4: Tim Beckman & Mira Hess; proposed 3-lot subdivision: TMK: (4) 2-8-014: 038 & 042; Koloa, Kaua'i.

Mr. Bukoski read the Subdivision Report for the record (on file with the Planning Department).

Mr. Bukoski: Commissioners, we have received all various government agencies comments and we are recommending tentative approval however, Commissioners I do want to note that the applicant has been diligently working with us and has provided this title insurance and previously back in I believe, February, this subdivision came in with a two phase parts. So phase one was to show verification of the title insurance which they have done and now we are going in for the second tentative approval which is now with all the Government Agency comments. We are recommending tentative approval.

Chair Ho: Any comments Commissioner?

Ms. Apisa: I just have a question as I am curious. Typically there is title insurance on all properties so to me it just seems like a sort of a strange requirement that wasn't existing the title insurance?

Mr. Bukoski: Well a lot of the Kuleana its hard, sometimes when they have Kuleana land within a parcel, a lot of the owners sometime can't get clean title insurance because of that...

Ms. Apisa: The break in the title?

Mr. Bukoski: Exactly so.

Chair Ho: Motion please.

Ms. Apisa: OK. Thank you. I move to approve the tentative subdivision approval as recommended by the Planning Department.

Chair Ho: The motion on the floor is for tentative subdivision map approval for Tim Beckman & Hess 3-lot Subdivision. All in favor? (Unanimous voice vote) Motion carries 2:0.

Tentative Subdivision Map Approval.

Subdivision Application No. S-2019-11; Towers Kauai Lagoons, LLC; Proposed 12-lot Consolidation; TMK: (4) 3-5-001: 027, 3-5-004: 700 - 710; Lihue, Kaua'i.

Mr. Bukoski: Item I, New Business for Action. Tentative Subdivision map approval; Subdivision Application No. S-2019-11: Tower Kauai Lagoons Lands. LLC; proposed 12-lot subdivision: TMK: (4) 3-5001: 027, 3-5-004: 700 -710 Lihue, Kaua'i. However, Commissioners we did have a request from the applicant to defer this matter to the April 9th, meeting.

Chair Ho: April 9th?

Mr. Bukoski: Correct.

Chair Ho: Motion?

Ms. Apisa: I make a motion to approve the deferral to April 9, 2019.

Chair Ho: Seconded. The motion on the floor is for deferment to April 9, 2019. All in favor? All in favor? (Unanimous voice vote) Motion carries 2:0.

Chair Ho: I believe there is someone in the audience here representing Tower Kauai Lagoon Lands, LLC. Would you please come forward?

Mr. Gary Syracuse: Morning Commissioners. I's Gary Syracuse, Director of Construction for Tower Kauai Lagoons Land, LLC and Timbers Resorts.

Ms. Apisa: We already voted but we would like to hear any comment.

Chair Ho: But this deferral is to the April 9th meeting is alright with you?

Mr. Syracuse: Yes. We are in agreement and waive any of the subdivision timeline considerations that are in the Ordinance and can documents follow that up with Chance with a letter acknowledging that as well.

Chair Ho: Good. We will see you again on April 9th.

Mr. Syracuse: Look forward to it. Thank you all.

Ms. Apisa: Thank you Gary.

ADJOURNMENT

Mr. Bukoski: Thank you Chair and Item J, Adjournment.

Ms. Apisa: Move to adjourn.

Chair Ho: Seconded. Motion on the floor is to Adjourn. All in favor? (Unanimous voice vote) Motion carries 2:0. We are Adjourned. Thank you.

Subdivision Committee Chair Ho adjourned the meeting at 8:36 a.m.

Respectfully submitted by:



Arleen Kuwamura
Commission Support Clerk

() Approved as circulated (add date of meeting approval).

() Approved as amended. See minutes of _____ meeting