

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, APRIL 5, 2017**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHU‘E, KAUA‘I, HAWAII 96766**

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. [PWPR 2017-10](#) Communication (03/28/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and the Director of Human Resources, to provide a briefing on the Administration’s plans to create a “Logistics Team” within the Department of Public Works.

**B. PLANNING COMMITTEE**

1. Minutes of the March 15, 2017 Planning Committee Meeting.
2. [Bill No. 2627, Draft 3](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, KAUA‘I COUNTY CODE 1987, AS AMENDED, BY ADDING A NEW ARTICLE 5B, RELATING TO THE LĪHU‘E PLANNING DISTRICT  
*(County of Kaua‘i, Applicant)*  
*(Deferred January 4, 2017)*
3. [PL 2017-02](#) Communication (03/22/2017) from Committee Chair Chock, requesting the presence of the Planning Director, to provide an update on the Administration’s recommendations for an islandwide Additional Rental Unit (ARU) policy.

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

1. Minutes of the March 15, 2017 Economic Development & Intergovernmental Relations Committee Meeting.

**D. COMMITTEE OF THE WHOLE**

1. Minutes of the March 15, 2017 Committee of the Whole Meeting.

E. 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 at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

F. 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, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).