

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JUNE 8, 2016
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. Minutes of the April 13, 2016 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the May 11, 2016 Public Works / Parks & Recreation Committee Meeting.
3. Minutes of the May 24, 2016 Public Works / Parks & Recreation Committee Meeting.

B. HOUSING & TRANSPORTATION COMMITTEE

1. Minutes of the April 13, 2016 Housing & Transportation Committee Meeting.
2. Minutes of the May 11, 2016 Housing & Transportation Committee Meeting.

C. PLANNING COMMITTEE

1. Minutes of the May 11, 2016 Planning Committee Meeting.
2. Minutes of the May 24, 2016 Planning Committee Meeting.
3. [Bill No. 2601, Draft 1](#) A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d), KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNIT ON OTHER THAN RESIDENTIALLY ZONED LOTS (*Deferred March 16, 2016*)

D. BUDGET & FINANCE COMMITTEE

1. Minutes of the May 11, 2016 Budget & Finance Committee Meeting.
2. Minutes of the May 24, 2016 Budget & Finance Committee Meeting.
3. [Bill No. 2632](#) A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND AND GOLF FUND (*Employees' Retirement System Excess Pension Cost - \$330,096*) (***Public hearing scheduled for June 8, 2016 at 8:30 a.m.***)

E. COMMITTEE OF THE WHOLE

1. Minutes of the May 11, 2016 Committee of the Whole Meeting.

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. PUBLIC HEARING NOTE: Prior to the Committee Meetings, the Council will convene a public hearing at approximately 8:30 a.m. After the public hearing, the Council will convene the Committee Meetings.

*[*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

For a copy of the notice, please go to: <http://www.kauai.gov/Council/PublicHearings>

1. Bill No. 2632 – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND AND GOLF FUND (*Employees' Retirement System Excess Pension Cost - \$330,096*)

H. 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.