

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 14, 2016
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU'E, KAUA'I, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the August 10, 2016 Public Works / Parks & Recreation Committee Meeting.
2. Minutes of the August 24, 2016 Public Works / Parks & Recreation Committee Meeting.
3. [PWPR 2016-13](#) Communication (08/22/2016) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer, to provide an update on the Puhi Road Construction Project.
4. [Bill No. 2635](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 19, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE WAILUA GOLF COURSE (*Public hearing held September 7, 2016*)

B. PLANNING COMMITTEE

1. Minutes of the August 10, 2016 Planning Committee Meeting.

C. BUDGET & FINANCE COMMITTEE

1. [BF 2016-09](#) Communication (08/02/2016) from Councilmember Chock and Councilmember Hooser, requesting the presence of the Director of Finance and Real Property Tax Manager, to discuss possible transient generating revenue options for the County of Kaua'i, to help alleviate budget constraints.

D. COMMITTEE OF THE WHOLE

1. Minutes of the August 10, 2016 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 in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

1. ES-872 Pursuant to Hawai'i Revised Statutes Sections (HRS) 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Kaua'i County Council, requests an Executive Session to brief the Committee of the Whole on matters regarding Bill No. 2635, A Bill for an Ordinance to Amend Chapter 19, Kaua'i County Code 1987, as amended, Relating to the Wailua Golf Course, and related matters. The briefing and consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County, as they relate to this agenda item.

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, HAWAIʻI 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**