

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 19, 2018
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LIHU‘E, KAUA‘I, HAWAI‘I 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the September 5, 2018 Public Works / Parks & Recreation Committee Meeting.

2. [Bill No. 2710, Draft 1](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, ARTICLE 6, KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ENERGY CODE (*Deferred September 5, 2018*)

3. [Bill No. 2717](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 13 OF THE KAUA‘I COUNTY CODE 1987, AS AMENDED, RELATING TO THE ELECTRICAL CODE (*Public hearing held on September 12, 2018*)

B. PLANNING COMMITTEE

1. [PL 2018-04](#) Communication (09/11/2018) from Council Chair Rapozo, requesting the presence of Tyler Greene, Managing Partner, GreeneWaters and the County’s Planning Director, to provide a status report regarding rebuilding the Coco Palms Hotel.

C. ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

1. Minutes of the September 5, 2018 Economic Development & Intergovernmental Relations Committee Meeting.

D. BUDGET & FINANCE COMMITTEE

1. [BF 2018-15](#) Communication (08/28/2018) from Committee Chair Kaneshiro, requesting the presence of Scott K. Teruya, Administrator, Real Property Assessment Division, Department of Finance, County of Maui, to provide a briefing on Senate Bill No. 2922, S.D. 1, H.D. 1 from the 2018 Legislative Session, regarding a proposed Constitutional amendment to allow a surcharge on real property taxes to fund public education, and its implications for the counties.
2. [Bill No. 2718](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 23, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO TAXICABS (*Public hearing held on September 12, 2018*)

E. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

1. Minutes of the September 5, 2018 Public Safety & Transportation Committee Meeting.

F. COMMITTEE OF THE WHOLE

G. 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.)*

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, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

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