

**COMMITTEE MEETING NOTICE AND AGENDA**  
**WEDNESDAY, DECEMBER 7, 2016**  
**8:30 A.M. OR SOON THEREAFTER**  
**COUNCIL CHAMBERS**  
**HISTORIC COUNTY BUILDING**  
**4396 RICE STREET, SUITE 201**  
**LĪHUʻE, KAUAʻI, HAWAII 96766**

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

1. Minutes of the October 12, 2016 Public Works / Parks & Recreation Committee Meeting.
2. [PWPR 2017-01](#) Communication (11/10/2016) from Councilmember Chock, requesting the presence of the Director of Parks & Recreation, to provide an update on the repair/replacement of playground equipment located at the Anahola Village Park.
3. [PWPR 2017-02](#) Communication (11/28/2016) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer, to discuss the building permit review, issuance, and inspection process.
4. [Bill No. 2628](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTERS 18, 20, AND 23 OF THE KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO REVOCABLE PERMITS IN COUNTY DESIGNATED RIGHTS-OF-WAY  
*(Deferred October 12, 2016)*
5. [Bill No. 2635, Draft 1](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 19, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE WAILUA GOLF COURSE  
*(Deferred October 12, 2016)*

**B. PLANNING COMMITTEE**

1. Minutes of the October 12, 2016 Planning Committee Meeting.
2. Minutes of the October 26, 2016 Planning Committee Meeting.
3. [Bill No. 2634](#) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, TO ALLOW MULTIPLE FAMILY DWELLING UNITS IN ALL RESIDENTIAL ZONING DISTRICTS (*Kaua'i County Council, Applicant*) (***Deferred October 26, 2016***)

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

1. [EDIR 2017-01](#) Communication (09/26/2016) from the Director of Economic Development, requesting agenda time to provide a presentation on the Tourism Strategic Plan for Fiscal Year 2015-2016.

**D. BUDGET & FINANCE COMMITTEE**

1. Minutes of the October 12, 2016 Budget & Finance Committee Meeting.
2. [Bill No. 2639](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kaua'i Fire Department, Training Bureau, Other Small Equipment, Fifty (50) Automated External Defibrillators – \$151,000.00*) (***Public hearing held November 16, 2016***)
3. [Bill No. 2640](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kaua'i Fire Department, Fire Operations Public Safety, Sixty (60) Self-Contained Breathing Apparatus (SCBA) – \$390,000.00*) (***Public hearing held November 16, 2016***)

**E. PUBLIC SAFETY & TRANSPORTATION COMMITTEE**

1. [Bill No. 2573, Draft 2](#) A BILL FOR AN ORDINANCE TO ESTABLISH A NEW ARTICLE UNDER CHAPTER 22, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO DECLARING A PUBLIC NUISANCE  
*(Deferred March 4, 2015)*

**F. COMMITTEE OF THE WHOLE**

1. Minutes of the October 12, 2016 Committee of the Whole Meeting.

**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](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).**