

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 3, 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 January 21, 2016 Public Works / Parks & Recreation Committee Meeting.
2. [C 2016-27](#) Communication (01/15/2016) from the County Engineer, recommending Council approval of a Conveyance of Easement “F,” Kalapakī, Līhu‘e, Kaua‘i, Tax Map Key (TMK) (4) 3-6-003-072, by Līhu‘e Court Townhomes Corporation, a non-profit Hawai‘i corporation, of a right-of-way easement necessary for construction of and public access to the Hoala Street to Rice Street Shared Use Path, a Community Development Block Grant (CDBG) funded project, for pedestrian and bicycle access to Līhu‘e Court Townhomes, Rice Camp Senior Housing and the area around Hoala Street.
 - Dedication of Easement
(Referred January 27, 2016)

B. PLANNING COMMITTEE

1. [Bill No. 2601](#) 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 *(Public hearing held January 27, 2016)*

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the January 6, 2016 Budget & Finance Committee Meeting.
2. Minutes of the January 21, 2016 Budget & Finance Committee Meeting.
3. [Bill No. 2610](#) A BILL FOR AN ORDINANCE TO ESTABLISH A GENERAL EXCISE AND USE TAX SURCHARGE FOR THE COUNTY OF KAUA‘I *(Public hearing held January 27, 2016)*

4. [Bill No. 2611](#) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-797, AS AMENDED, RELATING TO THE CAPITAL 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 BOND FUND (*Hanalei Baseyard Fuel Tank Project – \$40,000*) (**Public hearing held January 27, 2016**)

D. COMMITTEE OF THE WHOLE

1. Minutes of the January 21, 2016 Committee of the Whole.
2. [COW 2016-01](#) Communication (01/14/2016) from Council Chair Rapozo, requesting agenda time to discuss a charter amendment implementing the county manager system, schedule public workshops regarding the county manager system, solicit assistance from the ICMA, and have a member of the Charter Review Commission update the Committee on the status of its proposal to implement the county manager system.
(Deferred January 21, 2016)

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.)*

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, 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.**