

KAUAI PLANNING COMMISSION
REGULAR MEETING

Tuesday, April 24, 2018

9:00 a.m. or Soon Thereafter
Līhu'e Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Lihue, Kauai, Hawai'i

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AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITION OF SUBDIVISION COMMITTEE MEMBER(S)
- D. APPROVAL OF AGENDA
- E. MINUTES of the meeting(s) of the Planning Commission
- F. RECEIPT OF ITEMS FOR THE RECORD
- G. HEARINGS AND PUBLIC COMMENT (Noticed hearings will not commence until 9:00 a.m. or soon thereafter.) Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.
1. Continued Agency Hearing
 2. New Agency Hearing
 3. Continued Public Hearing
 4. New Public Hearing
 5. All remaining public testimony pursuant to HRS 92 (Sunshine Law)
- H. CONSENT CALENDAR
1. Status Reports
 2. Director's Report(s) for Project(s) Scheduled for Agency Hearing.

OFFICE OF
THE COUNTY CLERK
COUNTY OF HAWAII

I. EXECUTIVE SESSION

1. Pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with County's legal counsel on questions, issues, status and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to CC-2015-20, Class IV Zoning Permit Z-IV-2007-1, Use Permit U-2007-1, Special Permit SP-2007-01, Tax Map Key: (4) 2-8-002: por. 005 = *Kauai Springs, Inc.*

J. GENERAL BUSINESS MATTERS

K. COMMUNICATION (For Action)

L. COMMITTEE REPORTS

1. **Subdivision** Subdivision Action matters listed in the Subdivision Committee Agenda (attached).

M. UNFINISHED BUSINESS (For Action)

N. NEW BUSINESS

1. **For Action – See Agenda G for Project Descriptions**

O. ANNOUNCEMENTS

1. Topics for Future Meetings
2. The following regularly scheduled Planning Commission meeting will be held at 9:00 a.m., or shortly thereafter at the Lihue Civic Center, Moikeha Building, Meeting Room 2A-2B, 4444 Rice Street, Lihue, Kauai, Hawaii 96766 on **Tuesday, May 22, 2018.**

P. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawaii Revised Statutes (“H.R.S.”), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date, to the County Planning Department, 4444 Rice Street, Lihue, Hawaii 96766. Telephone: 241-4050.

KAUA'I PLANNING COMMISSION
SUBDIVISION COMMITTEE MEETING

Līhu'e Civic Center, Mo'ikeha Building
Meeting Room 2A-2B
4444 Rice Street, Līhu'e, Hawaii 96766

Tuesday, April 24, 2018, 8:30 A.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. MINUTES of the meeting(s) of the Subdivision Committee

1. Meeting of March 27, 2018

E. RECEIPT OF ITEMS FOR THE RECORD (None)

F. HEARINGS AND PUBLIC COMMENT

Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony may also be accepted when the agenda item is taken up by the Commission at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.

G. GENERAL BUSINESS MATTERS (For Action)

1. Final Subdivision Map Approval
 - a. Subdivision Application
(Nonou Development Subdivision)
Proposed 69-lot Subdivision
TMK: (4) 4-4-005:000
Wailua, Kaua'i

1. Subdivision Report pertaining to this matter.

H. UNFINISHED BUSINESS (None)

I. NEW BUSINESS (For Action)

2. Tentative Subdivision Map Approval

- a. Subdivision Application No. S-2018-11
(Kenneth C. Medieros)
Proposed 2-lot Subdivision
TMK: (4) 2-7-005:154
Koloa, Kaua'i

1. Subdivision Report pertaining to this matter.

3. Subdivision Extension Request

- a. Subdivision Application No. S-2015-9
(George Tsukamoto, ET. AL)
Proposed 2-lot Subdivision
TMK: (4) 4-6-010: Por 004, 005, 035 & 036
Kapaa, Kaua'i

1. Subdivision Report pertaining to this matter.

- b. Subdivision Application No. S-2015-13
(A & B Properties)
Proposed 4-lot Subdivision
TMK: (4) 2-6-004: 010, 011, 018, 063; & 2-6-015:008
Koloa, Kaua'i

1. Subdivision Report pertaining to this matter.

J. ADJOURNMENT

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