PLANNING COMMISSION



GERALD AKO, CHAIR FRANCIS DEGRACIA, MEMBER

'22 OCT 19 P1:59

COUNTY OF KAUAT Pursuant to Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2021, the meetings of the County of Kaua'i Planning Commission will be conducted as follows:

- The meeting location that will be open to the public with audiovisual connection is:
 - Līhu'e Civic Center, Moikeha Building
 - Meeting Room 2A-2B
 - 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i
- In addition to attendance in-person, the public may also attend the meeting through Zoom using link provided on the agenda.
 - If the Zoom connection or audio/visual connection is lost at the public location identified in the Commission's public notice and cannot be restored within 30 minutes during the meetings, the Planning Commission will postpone all matters and reconvene at the next scheduled Planning Commission Meeting.
- Also, the meeting will be available as an archived meeting after completion at www.kauai.gov/Webcast-Meetings.
- Written testimony indicating your 1) name or pseudonym, and if applicable, your position/title
 and organization you are representing, and 2) the agenda item that you are providing comment
 on, may be submitted on any agenda item in writing to <u>planningdepartment@kauai.gov</u> or mailed
 to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Līhu'e, Hawai'i 96766.
 Written testimony received by the Planning Department at least 24 hours prior to the meeting
 will be distributed to all Planning Commissioners prior to the meeting. Any testimony received
 after this time and up to the start of the meeting will be summarized by the Clerk of the
 Commission during the meeting and added to the record thereafter.
- Oral testimony will be taken on specific agenda items, in-person at the public meeting location or via Zoom link as an additional accommodation.
 - All testifier audio and video will be disabled until it is your turn to testify.
 - Per the Planning Commission's and Chairs practice, there is three-minute time limit per testifier, per agenda item.
 - If there are temporary technical glitches during your turn to testify, we may have to move on to the next person due to time constraints; we appreciate your understanding.

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR <u>ASEGRETI@KAUAI.GOV</u> AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

SUBDIVISION COMMITTEE MEETING NOTICE AND AGENDA Tuesday, October 25, 2022 8:30 a.m. or shortly thereafter Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

To Join by ZOOM Link: https://us06web.zoom.us/j/82249415003

A. CALL TO ORDER

- B. <u>ROLL CALL</u>
- C. APPROVAL OF AGENDA
- D. MINUTES of the meeting(s) of the Subdivision Committee
 - 1. August 23, 2022

E. <u>RECEIPT OF ITEMS FOR THE RECORD</u>

F. UNFINISHED BUSINESS

1. None for this meeting

G. NEW BUSINESS (For Action)

- 1. Final Subdivision Map Approval
 - a. Subdivision Application No. S-2021-2
 (Tower Kaua'i Lagoons 9C, LLC. / Tower Kaua'i Lagoons 9D, LLC.)
 Proposed 2-lot Consolidation
 TMK: (4) 3-5-001:218, 219
 Kalapakī, Līhu'e, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
 - b. Subdivision Application No. S-2021-4 (Tower Kaua'i Lagoons 8, LLC.)
 Proposed 2-lot Subdivision
 TMK: (4) 3-5-001:171
 Kalapakī, Līhu'e, Kaua'i
 - 1) Subdivision Report pertaining to this matter.

H. EXECUTIVE SESSION

Pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the 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 the following matters:

- Subdivision Application No. S-2021-2 (Tower Kaua'i Lagoons 9C, LLC. / Tower Kaua'i Lagoons 9D, LLC.) Proposed 2-lot Consolidation TMK: (4) 3-5-001:218, 219 Kalapakī, Līhu'e, Kaua'i
- Subdivision Application No. S-2021-4 (Tower Kaua'i Lagoons 8, LLC.) Proposed 2-lot Subdivision TMK: (4) 3-5-001:171 Kalapakī, Līhu'e, Kaua'i

I. ADJOURNMENT