PLANNING COMMISSION



KAAINA S. HULL, CLERK OF COMMISSION RECEIVED

GERALD AKO, CHAIR FRANCIS DEGRACIA, MEMBER

22 JUL -6 P1:21

HE COUNTY CLERK

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
 - Linu'e Civic Center, Iviol
 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 live streamed and available as an archived meeting after completion at www.kauai.gov/Webcast-Meetings. Please note that the livestream broadcast does not allow interaction between the viewer and Planning Commission. Also, video production services or enhancements of the recorded video will not be available.
- 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 in-person at the public meeting location or via Zoom link as an additional accommodation listed on the agenda.
 - 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, July 12, 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/87987571072

Webcast Link: https://www.kauai.gov/Webcast-Meetings

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

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

- 1. November 9, 2021
- 2. December 14, 2021

E. RECEIPT OF ITEMS FOR THE RECORD

F. UNFINISHED BUSINESS

1. None for this meeting

G. NEW BUSINESS (For Action)

- 1. Preliminary Subdivision Extension Request
 - a. Subdivision Application No. S-2017-6 (Moloa'a Valley Homeowners, LLC.)
 Proposed 7-lot Subdivision
 TMK: (4) 4-9-11:013
 Kawaihau, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
 - b. Subdivision Application No. S-2019-3
 (McBryde Sugar Company, LLC. / Sunset Strip Properties, LLC.) Proposed 19-lot consolidation and resubdivision into 2-lots TMK: (4) 2-4-016:001 - 019 Wahiawa, Kōloa, Kaua'i
 - 1) Subdivision Report pertaining to this matter.

- c. Subdivision Application No. S-2019-4
 (Tim Beckman & Mira Hess)
 Proposed 4-lot consolidation and resubdivision into 3-lots
 TMK: (4) 2-8-014:038, 042
 Kōloa, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
- d. Subdivision Application No. S-2019-8 (Stephanie Fernandes) Proposed 5-lot subdivision TMK: (4) 4-2-005:044 Wailua, Kawaihau, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
- e. Subdivision Application No. S-2020-9 (Baird Family Limited Partnership)
 Proposed 3-lot subdivision
 TMK: (4) 4-4-013:002
 Kapa'a Homesteads, 2nd Series, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
- 2. Final Subdivision Map Approval
 - a. Subdivision Application No. S-2021-6 (KEEKAUAICARPORT, LLC.)
 Proposed 2-lot subdivision
 TMK: (4) 2-6-017:045
 Kōloa (Makai), Kōloa, Kona, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
 - b. Subdivision Application No. S-2022-3
 (Whiptail Wallaby, LLC.)
 Proposed 2-lot consolidation
 TMK: (4) 2-6-018:025, 027
 Koloa (Makai), Koloa, Kona, 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-2017-6 (Moloa'a Valley Homeowners, LLC.) Proposed 7-lot Subdivision TMK: (4) 4-9-11:013 Kawaihau, Kaua'i
- Subdivision Application No. S-2019-3 (McBryde Sugar Company, LLC. / Sunset Strip Properties, LLC.) Proposed 19-lot consolidation and resubdivision into 2-lots TMK: (4) 2-4-016:001 - 019 Wahiawa, Kōloa, Kaua'i
- Subdivision Application No. S-2019-4 (Tim Beckman & Mira Hess) Proposed 4-lot consolidation and resubdivision into 3-lots TMK: (4) 2-8-014:038, 042 Koloa, Kaua'i
- Subdivision Application No. S-2019-8 (Stephanie Fernandes)
 Proposed 5-lot subdivision
 TMK: (4) 4-2-005:044
 Wailua, Kawaihau, Kaua'i
- Subdivision Application No. S-2020-9 (Baird Family Limited Partnership) Proposed 3-lot subdivision TMK: (4) 4-4-013:002 Kapa'a Homesteads, 2nd Series, Kaua'i
- Subdivision Application No. S-2021-6 (KEEKAUAICARPORT, LLC.) Proposed 2-lot subdivision TMK: (4) 2-6-017:045 Koloa (Makai), Koloa, Kona, Kaua'i
- Subdivision Application No. S-2022-3 (Whiptail Wallaby, LLC.) Proposed 2-lot consolidation TMK: (4) 2-6-018:025, 027 Koloa (Makai), Koloa, Kona, Kaua'i

I. ADJOURNMENT