

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Special Meeting of May 28, 2009
9:00 a.m.
Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 25 (2009) - "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26.107.2, MAUI COUNTY CODE, PERTAINING TO BUILDING PERMIT FEES"
- BILL NO. 26 (2009) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.04B, MAUI COUNTY CODE, RELATING TO THE FIRE CODE"
- BILL NO. 27 (2009) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PERTAINING TO RECREATIONAL AREA REGULATIONS"

ORDINANCES - SECOND AND FINAL READING (continued):

- BILL NO. 28 (2009) - "A BILL FOR AN ORDINANCE REPEALING SECTION 3.36.180, MAUI COUNTY CODE, RELATING TO THE RECYCLING GRANT-LOAN REVOLVING FUND"
- BILL NO. 29 (2009) - "A BILL FOR AN ORDINANCE REPEALING CHAPTER 3.30, MAUI COUNTY CODE, RELATING TO FIRST-TIME HOME BUYERS' REVOLVING FUND"
- BILL NO. 30 (2009) - "A BILL FOR AN ORDINANCE REPEALING SECTION 3.08.030, MAUI COUNTY CODE, RELATING TO E-CHECK FEES"
- BILL NO. 31 (2009) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.64, MAUI COUNTY CODE, RELATING TO THE FEE SCHEDULE FOR PUBLIC RECORDS"
- BILL NO. 32 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE COLLECTIONS STORAGE RENOVATIONS, COUNTYWIDE, FISCAL YEAR 2010 BUDGET ORDINANCES (ALSO KNOWN AS CENTRAL OPERATIONS AND MAINTENANCE FACILITY)"
- BILL NO. 33 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE COUNTYWIDE PUMP STATION RENOVATIONS, COUNTYWIDE, FISCAL YEAR 2010 BUDGET ORDINANCES"
- BILL NO. 34 (2009) - "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.590, MAUI COUNTY CODE, RELATING TO THE MINIMUM RATE FOR REAL PROPERTY TAX"
- BILL NO. 35 (2009) - "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI"

ORDINANCES - SECOND AND FINAL READING (continued):

- BILL NO. 36 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF THIRTY MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$30,950,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS"
- BILL NO. 37 (2009) - "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2010"
- BILL NO. 38 (2009) - "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010"

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.