

NOTE: Meeting recessed to March 4, 2010 at 3:00 p.m. in Chamber

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

March 1, 2010

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PC/

VOTING MEMBERS

Sol P. Kaho'ohalahala, Chair

Jo Anne Johnson, Vice-Chair

Gladys C. Baisa

Bill Kauakea Medeiros

Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

NON-VOTING MEMBERS

Danny A. Mateo

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (David Raatz or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

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GENERAL PLAN UPDATE

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-54, from Councilmember Gladys C. Baisa, relating to the General Plan Update.
2. A Miscellaneous Communication dated February 19, 2010, from the County Clerk, referring the following:
 - a. Bill No. 9 (2001), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.80B, MAUI COUNTY CODE, RELATING TO THE COUNTYWIDE POLICY PLAN". The purpose of the bill is to adopt the Countywide Policy Plan, pursuant to Chapter 2.80B, Maui County Code, including the following elements: a vision for the County; a statement of core

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- themes or principles for the County; and a list of countywide objectives for population, land use, the environment, the economy, and housing.
- b. County Communication No. 10-37, from the Chair of the Committee, proposing amendments to Bill No. 9 (2010) to improve the bill's clarity, accuracy, and consistency.
 - c. County Communication No. 10-38, from Councilmember Gladys C. Baisa, proposing amendments to Bill No. 9 (2010) to provide recognition and support for the visitor industry as Maui County's economic driver and to re-name several community plan areas.
 - d. Summary of Proposed Amendment dated February 19, 2010, from Councilmember Joseph Pontanilla, proposing amendments to Bill No. 9 (2010) to clarify interpretation, use, and implementation of the Countywide Policy Plan, and to provide direction for infrastructure development.
 - e. Summary of Proposed Amendment dated February 9, 2010, from the Chair of the Committee, proposing further amendments to Bill No. 9 (2010), to improve the Countywide Policy Plan's accuracy, consistency, and clarity.
 - f. Written testimony submitted by Dick Mayer at the February 19, 2010, Council meeting, relating to the Countywide Policy Plan's goals and intent.
3. Correspondence dated February 23, 2010, from the Chair of the Committee, transmitting a draft resolution, entitled "APPROVING A TIME EXTENSION FOR THE COUNCIL TO ENACT THE COUNTYWIDE POLICY PLAN". The purpose of the draft resolution is to grant the Council a time extension, until March 19, 2010, to enact the Countywide Policy Plan by ordinance, pursuant to Chapter 2.80B, Maui County Code, and superseding Resolution No. 09-24.

STATUS: The Committee may consider whether to recommend passage of Bill No. 9 (2010) on second and final reading, with or without the proposed revisions transmitted by the Miscellaneous Communication. In addition, the Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider the filing of County Communication Nos. 10-37 and 10-38 and the Miscellaneous Communication and other related action.