

CONFIDENTIAL  
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COUNCIL OF THE COUNTY OF MAUI

**COUNCIL OF THE COUNTY OF MAUI**

**A G E N D A**

Regular Meeting of December 17, 2010  
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](mailto:county.clerk@mauicounty.us)

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**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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER SOL P. KAHO`OHALAHALA

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. \_\_\_\_\_ - "CONGRATULATING MAUI HIGH SCHOOL'S MARCHING BAND AND COLOR GUARD IN CAPTURING FIRST PLACE IN THEIR DIVISION AT THE 34<sup>TH</sup> ANNUAL KAMEHAMEHA SCHOOLS TOURNAMENT OF BANDS"

NO. \_\_\_\_\_ - "EXPRESSING APPRECIATION TO COUNCILMEMBER SOL P. KAHO`OHALAHALA"

NO. \_\_\_\_\_ - "EXPRESSING APPRECIATION TO COUNCILMEMBER BILL KAUAKEA MEDEIROS"

E. CEREMONIAL RESOLUTIONS (continued):

NO. \_\_\_\_\_ - "EXPRESSING APPRECIATION TO COUNCILMEMBER WAYNE K. NISHIKI"

NO. \_\_\_\_\_ - "EXPRESSING APPRECIATION TO COUNCIL VICE-CHAIR MICHAEL J. MOLINA"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMITTEE REPORTS:NO. 10-147 - BUDGET AND FINANCE COMMITTEE:

Recommending **REFERRAL** of communication amending Fiscal Year 2011 Budget and Appendix A, Special Purpose Revenues (Department of Finance and Department of Fire and Public Safety) to the Council Chair for the term beginning January 2, 2011.

NO. 10-148 - BUDGET AND FINANCE COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2011, relating to: (1) Finance Director's Quarterly and Capital Improvement Project (CIP) Reports; (2) CIP Implementation Reports; (3) Cost of Government Commission Reports; (4) Quarterly Status Report on County Road Resurfacing Projects (Department of Public Works); (5) Advertising inside County transit buses; (6) Real Property Tax Home Exemption; (7) Transportation Services Grant relating to Maui Economic Opportunity, Fiscal Year 2011; (8) Taxicab rate of fare and baggage charges; (9) Repealing Chapter 3.28, Maui County Code, relating to real property tax, and amending Chapter 3.48, Maui County Code, relating to real property tax agricultural use dedication; and (10) status of projects funded through the Affordable Housing Fund.

NO. 10-149 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending Appendix A of the Fiscal Year 2011 Budget for the County of Maui, as it pertains to Grant Revenue for the Civil Defense Agency, by adding a National Oceanic Atmospheric Administration Award grant of \$32,000; and
2. **FILING** of communication.

H. COMMITTEE REPORTS (continued):NO. 10-150 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing acceptance of donation from Raymond J. Hutaff, to the County of Maui, Department of Planning, pursuant to Chapter 3.56, Maui County Code;
2. **FIRST READING** of bill amending Appendix A of the Fiscal Year 2011 Budget for the County of Maui, as it pertains to Grant Revenue for the Department of Planning, by adding a private donation of \$2,800; and
3. **FILING** of communication.

NO. 10-151 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending the Fiscal Year 2011 Budget for the County of Maui, Department of Transportation, Section 3.B.16.a.(6), by deleting "no later than September 30, 2010". Deletion of the time reference is sought because the County Department of Transportation was unable to execute a grant agreement for Paratransit services within the designated time period; and
2. **FILING** of communication.

NO. 10-152 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending Title 2 and 3, Maui County Code, relating to Real Property Tax Review Boards; and
2. **FILING** of communication.

NO. 10-153 - COMMITTEE OF THE WHOLE:

Recommending **REFERRAL** of communication relating to Hui Pono `Ike Kanawai to the Council Chair for the term beginning January 2, 2011.

NO. 10-154 - COMMITTEE OF THE WHOLE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2011, relating to: (1) proposed Charter amendments, including a proposal to establish a Hana Planning Commission and a proposal to establish four-year Council terms; (2) reinstatement of the Hawaiian Kingdom; and (3) management of records.

H. COMMITTEE REPORTS (continued):NO. 10-155 - COMMITTEE OF THE WHOLE:

Recommending **ADOPTION** of resolution to authorize settlement of Brandi-Lee Gouveia v. County of Maui; Case No. 7-07-03325.

*With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), HRS, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.*

NO. 10-156 - COMMITTEE OF THE WHOLE:

Recommending **ADOPTION** of resolution to authorize settlement of Caleb J. Sanders v. County of Maui, et al.; Civil No. 09-1-0287(3).

*With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), HRS, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.*

NO. 10-157 - INFRASTRUCTURE MANAGEMENT COMMITTEE:

Recommending **REFERRAL** of communication relating to a final report entitled "CENTRAL MAUI LANDFILL: LANDFILL GAS UTILIZATION STUDY AND CONCEPTUAL DESIGN" to the Council Chair for the term beginning January 2, 2011.

NO. 10-158 - LAND USE COMMITTEE:

Recommending **FILING** of communication transmitting a draft resolution referring to the Maui Planning Commission, draft bills to facilitate the proposed expansion of, and improvements to, Pa`ani Mai Park.

NO. 10-159 - LAND USE COMMITTEE:

Recommending **FILING** of communication relating to a request from Don Nelson for a Conditional Permit to continue to operate a transient vacation rental on approximately 36,691 square feet within the A-2 Apartment District, located at 210 Hauoli Street, Maalaea, Maui, Hawaii.

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**H. COMMITTEE REPORTS (continued):****NO. 10-160 - LAND USE COMMITTEE:**

Recommending **REFERRAL** of communications relating to the Community Plan designation for a 5.171-acre parcel at the site of the previously proposed Ka Ono Ulu commercial development and a nearby 7-acre parcel (Kihei) to the Council Chair for the term beginning January 2, 2011.

**NO. 10-161 - LAND USE COMMITTEE:**

Recommending the following:

1. **FIRST READING** of bill granting a Conditional Permit, through May 31, 2020, to Seabury Hall to allow for the construction and use of a creative arts facility and grassed parking lot on approximately 9.476 acres within the County Agricultural District, situated at 305 Meha Road, Makawao, Maui, Hawaii; and
2. **FILING** of communication.

**NO. 10-162 - PLANNING COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2011, relating to: (1) Special Management Area permit compliance; (2) controlling fowl in residential areas; (3) deferral agreements for subdivision improvements; (4) maximum wall height in agricultural district; (5) transfer of development rights; and (6) traffic impact fees.

**NO. 10-163 - PUBLIC SERVICES COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2011, relating to: (1) appeals to the Residential Workforce Housing Policy; (2) amendments to the Residential Workforce Housing Policy; (3) Chapter 201H, Hawaii Revised Statutes, Affordable Housing Projects; (4) Maui Business Park Phase II Project; (5) Housing and Land Enterprise of Maui; (6) acquisition of land for affordable housing; (7) Maui County Grants Program; (8) Affordable Housing Fund Plan recommendations for Fiscal Year 2010; (9) Human Service Needs Assessment; and (10) Na Hale O Maui Neighborhood Stabilization Program.

**NO. 10-164 - PUBLIC SERVICES COMMITTEE:**

Recommending the following:

1. **ADOPTION** of resolution disapproving the Kaiwahine Village pursuant to Section 201H-38, Hawaii Revised Statutes;
2. **FILING** of resolution approving the Kaiwahine Village pursuant to Section 201H-38, Hawaii Revised Statutes; and
3. **FILING** of resolution approving with modification the Kaiwahine Village pursuant to Section 201H-38, Hawaii Revised Statutes.

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H. COMMITTEE REPORTS (continued):

NO. 10-165 - PUBLIC SERVICES COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending Chapter 6.04, Maui County Code, pertaining to animal control;
2. **FILING** of communication; and
3. **FILING** of miscellaneous communication.

NO. 10-166 - WATER RESOURCES COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2011, relating to: (1) Lanai Water System Acquisition Appraisal; and (2) access through the Hans Michel property for maintenance and operation of Kanaha Valley Stream.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 10-271 - DIRECTOR OF FINANCE, informing of the sale of \$73,695,000 of General Obligation Bonds, 2010 Series A and B.

NO. 10-272 - CHIEF OF POLICE, informing of the receipt of \$8,068.46 in Forfeiture Funds from the U.S. Department of Justice, Federal Bureau of Investigation.

NO. 10-273 - DIRECTOR OF FINANCE, transmitting 62 contracts/grants for October 2010.

NO. 10-274 - DIRECTOR OF FINANCE, reporting on transfers from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of November 30, 2010.

NO. 10-275 - MAYOR, informing of a vacancy on the *Council on Aging* due to the resignation of Masami Hironaka.

NO. 10-276 - MAYOR, relating to Bill No. 79 (2010), Draft 1, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.13, MAUI COUNTY CODE, RELATING TO COMMERCIAL SIGNS".

1. COUNTY COMMUNICATIONS (continued):

NO. 10-277 - DIRECTOR OF WATER SUPPLY, transmitting copies of the water use reports for the month of October 2010.

NO. 10-278 - DIRECTOR OF WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ended November 2010.

NO. 10-279 - COUNCIL CHAIR MATEO, transmitting a proposed resolution entitled "DESIGNATING AN INDEPENDENT AUDITOR TO PERFORM FINANCIAL AUDITS OF THE COUNTY OF MAUI FOR FISCAL YEARS 2011, 2012, AND 2013" and informing of his intention to offer the following motions:

1. A motion to WAIVE the requirement of committee referral and report as provided for in Rule 6(F) of the Rules of the Council;
2. A motion to ADOPT the proposed resolution; and
3. A motion to FILE this communication.

NO. 10-280 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MANAGER, transmitting a copy of the "CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR PROGRAM YEAR 2009 (JULY 1, 2009 THROUGH JUNE 30, 2010)".

NO. 10-281 - BUDGET DIRECTOR, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, COUNTY EMERGENCY MANAGEMENT CENTER; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3749 BILL NO. 37 (2010) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI"; and
3. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY FORMALLY KNOWN AS THE MAUI BLOCKS PLANT AND QUARRY SITE, OFF HONOAPIILANI HIGHWAY, WAILUKU, MAUI, HAWAII".

1. COUNTY COMMUNICATIONS (continued):NO. 10-282 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; PAIA-HAIKU COMMUNITY PLAN AREA, WATER SUPPLY, PAIA-HAIKU DISTRIBUTION SYSTEM IMPROVEMENTS; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, WATER SUPPLY, MAKAWAO-PUKALANI-KULA DISTRIBUTION SYSTEM IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A LOAN FROM THE DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE LOWER PAIA WATER TANK REPLACEMENT"; and
3. "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A LOAN FROM THE DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE LOWER OMAOPIO ROAD TANK REPLACEMENT".

NO. 10-283 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY".

NO. 10-284 - BUDGET DIRECTOR, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; MOLOKAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, MOLOKAI BASEYARD; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"; and
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3749 BILL NO. 37 (2010) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI".

2. GENERAL COMMUNICATIONS:

NONE.



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J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 83 (2010) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; LANAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, LANAI SENIOR CENTER, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 84 (2010) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2011, AFFORDABLE HOUSING FUND, FAMILY LIFE CENTER, INC., MOKUHAU APARTMENTS, AND LOKAHI PACIFIC KENOLIO LEILANI SUBDIVISION"
- BILL NO. 85 (2010) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE"
- BILL NO. 86 (2010) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE"
- BILL NO. 87 (2010) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; PARK ASSESSMENT FUNDS; WEST MAUI COMMUNITY PLAN AREA, PARKS AND RECREATION, WEST MAUI SKATE PARK; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 88 (2010) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; BOND/LAPSED BOND; WEST MAUI COMMUNITY PLAN AREA, DRAINAGE, LAHAINA WATERSHED FLOOD CONTROL; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

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K. ORDINANCES - SECOND AND FINAL READING (continued):

- BILL NO. 89 (2010) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3749 BILL NO. 37 (2010) RELATING TO ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI"
- BILL NO. 90 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 109 MAKA`ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 91 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 109 MAKA`ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 92 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 143 MAKA`ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 93 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 143 MAKA`ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 94 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 189 MAKA`ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 95 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 189 MAKA`ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 96 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 271 MAKA`ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 97 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 271 MAKA`ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1

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K. ORDINANCES - SECOND AND FINAL READING (continued):

- BILL NO. 98 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 288 MAKA'ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 99 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 288 MAKA'ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 100 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 236 MAKA'ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 101 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 236 MAKA'ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 102 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 174 MAKA'ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 103 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 174 MAKA'ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 104 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 88 MAKA'ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1
- BILL NO. 105 (2008) - " A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 88 MAKA'ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 106 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 64 MAKA'ENA PLACE, KULA, MAUI, HAWAII"  
Draft 1

**K. ORDINANCES - SECOND AND FINAL READING (continued):**

- BILL NO. 107 (2008) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 64 MAKA'ENA PLACE, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 108 (2008) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 26 KULA HIGHWAY, KULA, MAUI, HAWAII"
- BILL NO. 109 (2008) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 26 KULA HIGHWAY, KULA, MAUI, HAWAII "  
Draft 1
- BILL NO. 90 (2010) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO RURAL FOR PROPERTY SITUATED AT 132 MAKA'ENA PLACE, KULA, MAUI, HAWAII"
- BILL NO. 91 (2010) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO RU-0.5 RURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT 132 MAKA'ENA PLACE, KULA, MAUI, HAWAII"
- BILL NO. 92 (2010) - "A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE DEPARTMENT OF WATER SUPPLY'S CENTRAL MAUI DISTRICT PLAN"
- BILL NO. 93 (2010) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY FOR THE SOUTH MAUI WATERSHED SECTION 22 STUDY"

**L. UNFINISHED BUSINESS:****M. ANNOUNCEMENTS**

**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.**