

GENERAL PLAN COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, November 17, 2011

1:30 p.m.

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

website: <http://www.mauicounty.gov/committees/GP>

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VOTING MEMBERS

Gladys C. Baisa, Chair

Donald G. Couch, Jr., Vice-Chair

Robert Carroll

Elle Cochran

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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. 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. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services 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. If written testimony is submitted at the meeting, 16 copies are requested.

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.

GP-2(2)

**GENERAL PLAN UPDATE (MAUI ISLAND PLAN: CHAPTER 6
(INFRASTRUCTURE AND PUBLIC FACILITIES))**

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated October 16, 2009, from Council Chair Danny A. Mateo, transmitting the draft Maui Island Plan and the related recommendations of the Planning Director, the Maui General Plan Advisory Committee, and the Maui Planning Commission, submitted by the Department of Planning pursuant to Chapter 2.80B, Maui County Code.

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2. Correspondence dated December 10, 2009, from the Planning Director, transmitting a document entitled "Maui Island Plan; General Plan 2030; DRAFT" (the consolidated draft Maui Island Plan), relating to the following components:
 - Introduction (and other prefatory documents)
 - Chapter 1 (Population)
 - Chapter 2 (Heritage Resources)
 - Chapter 3 (Natural Hazards)
 - Chapter 4 (Economic Development)
 - Chapter 5 (Housing)
 - Chapter 6 (Infrastructure and Public Facilities)
 - Chapter 7 (Land Use)
 - Chapter 8 (Directed Growth Plan)
 - Chapter 9 (Long Range Implementation Plan)
 - Chapter 10 (Monitoring & Evaluation)
 - Appendices (and other resource documents)
3. Correspondence dated December 14, 2009, from the Planning Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B.030, MAUI COUNTY CODE, RELATING TO THE MAUI ISLAND PLAN". The purpose of the proposed bill is to adopt the Maui Island Plan, pursuant to Chapter 2.80B, Maui County Code, including the following elements: an island-wide land use strategy, a Water Element, a Nearshore Ecosystem Element, an Implementation Program, and Milestones. The proposed bill's Exhibit B is to be the consolidated draft Maui Island Plan, subject to revisions recommended by the Planning Committee.
4. Correspondence dated May 18, 2010, from the Planning Director, transmitting supplemental portions of the draft Maui Island Plan, including Chapter 6 (Infrastructure and Public Facilities).
5. Correspondence dated October 5, 2011, from the Planning Director, transmitting proposals relating to Chapter 6 (Infrastructure and Public Facilities) for the consolidated draft Maui Island Plan.
6. Correspondence dated October 27, 2011, from the Planning Director, transmitting proposals relating to Chapter 6 (Infrastructure and Public Facilities) for the consolidated draft Maui Island Plan.

STATUS: The Committee may review, revise, and recommend approval of the following component of the consolidated draft Maui Island Plan: Chapter 6 (Infrastructure and Public Facilities).