

# PLANNING COMMITTEE

Council of the County of Maui

## Meeting Agenda

Monday, January 23, 2012  
1:30 p.m.  
Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/PC](http://www.mauicounty.gov/committees/PC)

RECEIVED  
2012 JAN 17 AM 10:08  
OFFICE OF THE  
COUNTY CLERK

### VOTING MEMBERS

Donald G. Couch, Jr., Chair

Gladys C. Baisa, Vice-Chair

Elle Cochran

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

### NON-VOTING MEMBERS

Robert Carroll

G. Riki Hokama

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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

PC-21

## MAKENA RESORT CHANGE IN ZONING - COMPLIANCE WITH CONDITIONS RELATING TO ACCESS FOR PARKS AND RECREATION

### DESCRIPTION:

The Committee is in receipt of County Communication 11-220, from the Council Chair, transmitting correspondence dated August 11, 2011, from Isaac Hall, regarding Makena Resort's compliance with Ordinance 3613 (2009), relating to construction of public parking stalls at Maluaka Beach, expansion of the beach park at the south end of Maluaka Beach, and shoreline access.

### STATUS:

The Committee may discuss Makena Resort's compliance with Ordinance 3613 (2009), relating to construction of public parking stalls at Maluaka Beach, expansion of the beach park at the south end of Maluaka Beach, and shoreline access. The Committee may also consider the filing of County Communication 11-220 and other related action.

MORE →

**PC-4                    SHORT-TERM RENTAL HOMES****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 11-70, from Councilmember Gladys C. Baisa, transmitting a proposed resolution to refer to the planning commissions a proposed bill to permit short-term rental homes in certain areas, subject to appropriate restrictions and standards.
2. Correspondence dated August 23, 2011, from the Planning Director, transmitting comments from the planning commissions and the Hana Advisory Committee in response to Resolution 11-24, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A DRAFT BILL AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO SHORT-TERM RENTAL HOMES", adopted on March 18, 2011.
3. Correspondence dated January 3, 2012, from the Chair of the Committee, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO SHORT-TERM RENTAL HOMES". The purpose of the revised proposed bill is to permit short-term rental homes in certain areas, subject to appropriate restrictions and standards.

**STATUS:**

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 11-70 and other related action.

**NOTE:**

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, 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.