

RECEIVED

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

2012 FEB 21 AM 10:00

Meeting Agenda

**OFFICE OF THE
COUNTY CLERK**

**Monday, February 27, 2012
9:00 a.m.**

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

website: www.mauicounty.gov/committees/IM

VOTING MEMBERS

Elle Cochran, Chair

Michael P. Victorino, Vice-Chair

Robert Carroll

Donald G. Couch, Jr.

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

NON-VOTING MEMBERS

Gladys C. Baisa

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 (Scott Jensen or Yvette Bouthillier) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

IM-36

**DEDICATION OF ROAD WIDENING LOT FOR THE
WAIOHULI-KEOKEA BEACH HOMESTEADS SUBDIVISION (KIHAI)**

DESCRIPTION:

The Committee is in receipt of County Communication 11-316, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE WAIOHULI-KEOKEA BEACH HOMESTEADS SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Roman Catholic Church in the State of Hawaii of road widening Lot 13-A-1-A-1,

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consisting of 2,912 square feet, along South Kihei Road, Kihei, Maui, Hawaii, identified as TMK: (2) 3-9-09:028 (portion), for public purposes.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 11-316 and other related action.

IM-40 DEDICATION OF ROAD WIDENING LOT FOR THE KENOLIO LEILANI SUBDIVISION (KIHEI)

DESCRIPTION: The Committee is in receipt of County Communication 12-27, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE KENOLIO LEILANI SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Lokahi Pacific of road widening Lot 9, consisting of 4,379 square feet, along Kenolio Road and Leilani Road in Kihei, Maui, Hawaii, identified as TMK: (2) 3-9-06:019, for public purposes.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 12-27 and other related action.

IM-42 ANNUAL REPORT ON NEW UTILITY POLES FOR CALENDAR YEAR 2011

DESCRIPTION: The Committee is in receipt of County Communication 12-43, from the Director of Public Works, transmitting the annual report on new utility poles approved for installation by the Director of Public Works for calendar year 2011.

STATUS: The Committee may review the report. The Committee may also consider the filing of County Communication 12-43 and other related action.