

COUNCIL OF THE COUNTY OF MAUI  
**PLANNING COMMITTEE**

December 21, 2012

**Committee  
Report No.** \_\_\_\_\_

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Planning Committee, having met on December 3, 2012, makes reference to the referrals listed on Exhibit "A", which is attached hereto and incorporated herein.

Your Committee notes that Rule 23 of the Rules of the Council provides for the filing or referral of communications pending before committees at the end of the Council term.

The Chair of your Committee recommended that the listed matters be referred to the Council Chair for the term beginning January 2, 2013.

Your Committee had no objections to the recommendation of the Chair of your Committee.

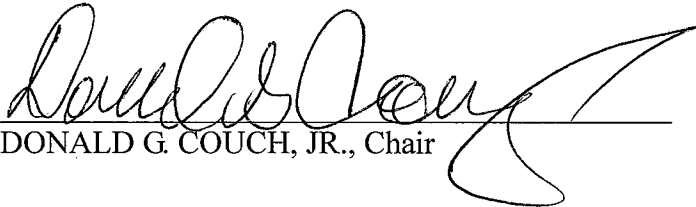
Your Planning Committee **RECOMMENDS** that the matters noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2013.

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**PLANNING COMMITTEE**

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



\_\_\_\_\_  
DONALD G. COUCH, JR., Chair

pc:cr:12end:kcw/mmy

## EXHIBIT "A"

### PC-12 FEE STRUCTURE FOR DEPARTMENT OF PLANNING

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/24/2011	MISC	County Clerk, referring the matter relating to the fee structure for applications processed by the Department of Planning, and transmitting a document entitled "Final Report on the Fee Study and Cost Recovery Plan for the Department of Planning" prepared by Matrix Consulting Group, dated December 2, 2009.

### PC-20 MAXIMUM WALL HEIGHT IN AGRICULTURAL DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2010	CC 10-12	Council Chair Danny A. Mateo, transmitting a letter from Jim Whitehead, relating to the interpretation and enforcement of "Maximum wall height" in the County's Agricultural District (Chapter 19.30A, Maui County Code).

### PC-21 MAKENA RESORT CHANGE IN ZONING COMPLIANCE WITH CONDITIONS RELATING TO ACCESS FOR PARKS AND RECREATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2011	CC 11-220	Council Chair Danny A. Mateo, transmitting a letter from Isaac Hall, dated 08/11/2011, regarding Makena Resort's failure to comply with Condition 32 of Ordinance 3613 (2009).

### PC-25 REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/07/2011	CC 11-271	Planning Director, relating to the Maui County Repetitive Loss Properties Floodplain Management Plan annual status reports and transmitting the following:

1. Resolution 01-141, entitled “ADOPTING THE COUNTY OF MAUI REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN” with attached Exhibit “A” (County of Maui, Repetitive Loss Properties Floodplain Management Plan);
2. “County of Maui, Repetitive Loss Properties Floodplain Management Plan – Updated 2009”; and
3. “County of Maui, Repetitive Loss Properties Floodplain Management Plan”, Annual Evaluation Report, September 2011.

10/19/2012      CC 12-224

Planning Director, relating to the Maui County Repetitive Loss Properties Floodplain Management Plan annual status reports and transmitting the following:

1. Resolution 01-141, entitled “ADOPTING THE COUNTY OF MAUI REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN” with attached Exhibit “A” (County of Maui, Repetitive Loss Properties Floodplain Management Plan);
2. “County of Maui, Repetitive Loss Properties Floodplain Management Plan – Updated 2012”; and
3. “County of Maui, Repetitive Loss Properties Floodplain Management Plan”, Annual Evaluation Report, September 2012.

**PC-28 ANNUAL COMPLIANCE REPORT – CHANGE IN ZONING CONDITIONS (ORDINANCE 3613 (2009)) FOR MAKENA RESORT AREA**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/20/2012	CC 12-16	Council Chair Danny A. Mateo, transmitting a letter from Gwen Ohashi Hiraga, Munekiyo & Hiraga, Inc., submitting a copy of the “ANNUAL COMPLIANCE REPORT, CHANGE IN ZONING CONDITIONS FOR MAKENA RESORT AREA, JANUARY 9, 2012” in accordance with Condition 22 of Ordinance 3613 (2009).
03/02/2012	CC 12-50	Council Chair Danny A. Mateo, transmitting a document from Mei Lee Wong of Keaka LLC entitled “Annual Compliance Report; Change in Zoning Conditions for Makena Resort Area” in accordance with Condition 22 of Ordinance 3613 (2009).

**PC-30 PERMITTING TRANSIENT VACATION RENTALS IN PLANNED DEVELOPMENTS APPROVED ON OR BEFORE APRIL 20, 1981**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/20/2012	CC 12-17	Councilmember Elle Cochran, transmitting a proposed resolution entitled “REFERRING TO THE PLANNING COMMISSIONS A PROPOSED BILL AMENDING SECTION 19.32.040, MAUI COUNTY CODE, RELATING TO PLANNED DEVELOPMENT, AND SECTION 19.37.010, MAUI COUNTY CODE, RELATING TO TIME SHARE UNITS AND TIME SHARE PLANS”.

**PC-31 TRANSFER OF DEVELOPMENT RIGHTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/09/2010	CC 10-253	Councilmember Jo Anne Johnson, transmitting Resolution 03-189, entitled “REFERRING A PROPOSED BILL PERTAINING TO THE TRANSFER OF DEVELOPMENT RIGHTS TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS”.

**PC-34 ANNUAL COMPLIANCE REPORT - HONUA`ULA**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/26/2012	CC 12-80	Council Chair Danny A. Mateo, transmitting a letter from Charles Jencks, Honua`ula Partners, LLC, submitting an annual compliance report in accordance with Condition 29 of Ordinance 3554 (2008), establishing Kihei-Makena Project District 9 (Wailea 670) Conditional zoning for approximately 670 acres situated at Paehu, Palauca, Keauhou, Hawaii.

**PC-41 LANAI CITY COUNTRY TOWN BUSINESS DISTRICT DESIGN GUIDELINES AND STANDARDS 2011**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/06/2012	CC 12-142	Planning Director, transmitting a summary of the comments and recommendations of the Urban Design Review Board and the Lanai Planning Commission in response to Resolution 11-137, entitled "REFERRING TO THE LANAI PLANNING COMMISSION THE LANAI CITY COUNTRY TOWN BUSINESS DISTRICT DESIGN GUIDELINES AND STANDARDS 2011"; minutes of the Urban Design Review Board, Lanai Planning Commission, and Cultural Resources Commission; and comments from the Lanai community.

**PC-45 ALLOWABLE NUMBER OF SHORT-TERM RENTAL HOMES IN THE KIHEI-MAKENA COMMUNITY PLAN AREA**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2012	CC 12-187	Councilmember Donald G. Couch, Jr., transmitting a proposed resolution entitled "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL AMENDING SECTION 19.65.030, MAUI COUNTY CODE, RELATING TO THE ALLOWABLE NUMBER OF SHORT-TERM RENTAL HOMES IN THE KIHEI-MAKENA COMMUNITY PLAN AREA".



PC-48

**DEADLINE FOR A COMMUNITY PLAN ADVISORY  
COMMITTEE TO FORWARD ITS RECOMMENDED  
REVISIONS**

DATE REFERRED

11/02/2012

REFERENCE

CC 12-235

SUBJECT

Councilmember G. Riki Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B.080, MAUI COUNTY CODE, RELATING TO DEADLINE FOR A COMMUNITY PLAN ADVISORY COMMITTEE TO FORWARD ITS RECOMMENDED REVISIONS".

**END OF EXHIBIT "A"**