

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,  
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN  
DESIGN REVIEW BOARD

Members: Michael Silva (Chair), Morgan Gerdel (Vice-Chair), Linda Berry,  
Robert Bowlus, Frances Feeter, David Green, Jane Marshall,  
Bryan Maxwell, Fiona van Ammers

Alternate Members: Wendy Fujinaka, Marie Kimmey, Robert Spilker, Gerard Steiner

**AGENDA**

**DATE: NOVEMBER 5, 2013, TUESDAY**  
**TIME: 10:00 A.M.**  
**PLACE: Planning Department Conference Room**  
**1<sup>st</sup> Floor, Kalana Pakui Building**  
**250 South High Street**  
**Wailuku, Hawaii 96793**

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBER - FIONA VAN AMMERS
- C. ADMINISTRATIVE APPROVAL OF THE OCTOBER 1, 2013 MEETING MINUTES
- D. COMMUNICATIONS
  - 1. MR. ANTHONY WRZOSEK, Vice-President of R.D. OLSON DEVELOPMENT requesting a Planned Development Step II approval and a Special Management Area Use Permit for the Piilani Suites Hotel, a 200-room hotel with on-site amenities including swimming pool, restaurant, on-site parking and associated on and offsite infrastructure improvements on approximately 6.377 acres on Wailea Ike Drive at TMK: 2-1-008: por. of 121, Wailea, Island of Maui. (PD2 2013/0003) (SM1 2013/0012) (Kurt Wollenhaupt)  
  
The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.
  - 2. MR. EDWARD T. DEWEY of THE SHOPS AT WAILEA, L.P. requesting Planned Development Step I and Step II Approvals and a Special Management Area Use Permit for The Island Country Market at The Shops at Wailea, the construction of an approximately 13,480 sq. ft. free standing building to house a grocery store on the main floor and a 2,998 sq. ft. mezzanine level for storage, landscaping, and related infrastructure improvements at 3750 Wailea Alanui Drive, TMK: 2-1-008: 074, Wailea, Island of Maui. (PD1 2013/0003) (PD2 2013/0002) (SM1 2013/0009) (Danny Dias)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.

E. DIRECTOR'S REPORT

1. Agenda items for the December 3, 2013 meeting.

F. NEXT MEETING DATE: December 3, 2013

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least **one** day prior to the meeting date. Thank you for your cooperation.  
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