

RECEIVED

PLANNING COMMITTEE

Council of the County of Maui

2014 JUN 27 AM 10: 53

Meeting Agenda

OFFICE OF THE
COUNTY CLERK

July 3, 2014

9:00 a.m.

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

website: www.mauicounty.gov/committees/PC

VOTING MEMBERS

Donald G. Couch, Jr., Chair

Michael P. Victorino, Vice-Chair

Gladys C. Baisa

Elle Cochran

Stacy Crivello

Don S. Guzman

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 (Chancy Hopper or Pauline Martins) 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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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.

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PC-52 AMENDING THE MAUI ISLAND PLAN IMPLEMENTATION PROGRAM

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 14-138, from Councilmember Don S. Guzman, on the matter of amending the Maui Island Plan Implementation Program relating to the establishment of permanent community plan area advisory committees.
2. County Communication 14-139, from Councilmember Don S. Guzman, on the matter of amending the Maui Island Plan Implementation Program relating to the County's establishment of an infrastructure funding strategy.
3. County Communication 14-140, from Council Chair Gladys C. Baisa, on the matter of amending the Maui Island Plan Implementation Program relating to time limits on future community plan and zoning entitlements.
4. County Communication 14-141, from Councilmember Donald G. Couch, Jr., on the matter of amending the Maui Island Plan Implementation Program relating to the following:
 - a. Including information on additional potential funding sources for infrastructure improvements, in the "Capital Improvement Requirements and Financing" section;
 - b. Allowing the Planning Director stronger oversight of the preparation of Environmental Impact Statement and Environmental Assessment documents, in the "Other Implementation Mechanisms" section; and
 - c. Stating the County's discretion to require updating and resubmission of outdated documentation in land use applications, in the "Other Implementation Mechanisms" section.

STATUS:

The Committee may discuss these matters. The Committee may also consider the filing of County Communications 14-138, 14-139, 14-140, and 14-141, and other related action.