

PLANNING COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, December 4, 2014

9:00 a.m.

RECEIVED
2014 NOV 26 AM 10:37
OFFICE OF THE
COUNTY CLERK

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

MORE →

NOTE: THE COMMITTEE CHAIR MAY RECOMMEND THAT THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2015, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

PC-18 PROHIBITING NEW TIME SHARE UNITS OR TIME SHARE PLANS IN HOTEL DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/19/2013	CC 13-137	Councilmember Hokama, transmitting proposed a resolution, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL AMENDING SECTION 19.37.010, MAUI COUNTY CODE, RELATING TO TIME SHARE UNITS AND TIME SHARE PLANS", with a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.37.010, MAUI COUNTY CODE, RELATING TO TIME SHARE UNITS AND TIME SHARE PLANS", attached as an exhibit.

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, transmitting a letter from Isaac Hall, dated 08/11/2011, regarding Makena Resort's failure to comply with Condition 32 of Ordinance 3613 (2009). (CC 13-6)

PC-23 ESTABLISHING SHORT-TERM RENTAL HOMES AS AN AGRICULTURAL TOURISM ACTIVITY IN AGRICULTURAL DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2013	CC 13-207	Councilmember Couch, transmitting proposed resolution, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO SHORT-TERM RENTAL HOMES", with a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO SHORT-TERM RENTAL HOMES", attached as an exhibit.

PC-27 RESIDENTIAL DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2013	CC 13-78	Councilmember Couch, transmitting copy of County Communication 10-210, from Planning Director, transmitting proposed bill, entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 19.09, MAUI COUNTY CODE, AND AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO RESIDENTIAL DISTRICTS".

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". (CC 11-11 and CC 13-6)

PC-37 TWO-FAMILY (DUPLEX) DISTRICT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2013	CC 13-284	Planning Director, transmitting proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.10, MAUI COUNTY CODE, RELATING TO TWO-FAMILY (DUPLEX) DISTRICT", and related documents.

PC-53 FAMILY CHILD CARE HOMES WITHIN THE AGRICULTURAL DISTRICT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/08/2014	CC 14-175	Councilmember Guzman, transmitting a proposed resolution, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO ALLOW FAMILY CHILD CARE HOMES WITHIN THE AGRICULTURAL DISTRICT", with a proposed bill, entitled "A BILL FOR AN ORDINANCE TO ALLOW FAMILY CHILD CARE HOMES WITHIN THE AGRICULTURAL DISTRICT", as an attachment.