



PUBLIC MEETING NOTICE

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

Tuesday, November 3, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 OCT 28 PM 2:49
OFFICE OF THE
COUNTY CLERK

AGENDA

LEASE AND LICENSE OF COUNTY-CONTROLLED PARCELS TO FRIENDS OF MOKU`ULA, INC. (LAHAINA) (EAR-2)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 11-304, from the Director of Parks and Recreation, transmitting two proposed resolutions, entitled "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LEASE DATED MAY 1, 2003," and "AUTHORIZING THE CONTINUED OPERATION OF A PARKING LOT CONCESSION BY THE FRIENDS OF MOKU`ULA, INC., PURSUANT TO THE FIRST AMENDMENT TO LICENSE DATED MAY 1, 2003." The purpose of the proposed resolutions is to allow the Friends of Moku`ula, Inc. ("FOM") to continue the operation of parking lot concessions on the properties leased (identified for real property tax purposes as tax map key (2) 4-6-007:001) and licensed (identified for real property tax purposes as tax map keys (2) 4-6-007:002 (por.) and 036).
2. Correspondence dated October 22, 2015, from Committee Chair Don S. Guzman to the Director of Finance, requesting a recommendation regarding the kind of audit to be performed and an opinion whether parking revenues have been expended solely for restoration and preservation purposes pursuant to the lease and license.
3. Correspondence dated October 23, 2015, from Committee Chair Don S. Guzman to Blossom Feiteira, Executive Director, FOM, requesting documents from FOM.

STATUS:

The Committee may consider whether to recommend adoption of one or both of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 11-304 and other related action.

NOTE:

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

MORE →

PROPOSED NEW KAHULUI COMMUNITY CENTER FACILITY (EAR-12)

- DESCRIPTION:** The Committee is in receipt of County Communication 13-399, from Councilmember Don S. Guzman, on the matter relating to a new Kahului Community Center Facility.
- STATUS:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication 13-399 and other related action.

REPEAL SECTION 7 OF ORDINANCE 3143, RELATING TO OCEAN RECREATIONAL ACTIVITY BUSINESS PERMITS (EAR-37)

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 15-182, from the Mayor, transmitting a proposed bill to repeal Section 7 of Ordinance 3143.
 2. Correspondence dated October 20, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3143, RELATING TO CHAPTER 5.24, MAUI COUNTY CODE, RELATING TO OCEAN RECREATIONAL ACTIVITY BUSINESS PERMITS, AND CHAPTER 13.04, MAUI COUNTY CODE, RELATING TO RECREATIONAL AREA REGULATIONS." The purpose of the revised proposed bill is to repeal Section 7 of Ordinance 3143 (previously amended by Ordinances 3198 and 3265).
- STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-182 and other related action.

ESTABLISH CHAPTER 13.04A, MAUI COUNTY CODE, RELATING TO PARKS AND RECREATIONAL FACILITIES, AND AMEND SECTION 6.04.090, MAUI COUNTY CODE, RELATING TO ANIMAL CONTROL OFFICERS (EAR-42)

- DESCRIPTION:** The Committee is in receipt of County Communication 15-237, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 13.04, MAUI COUNTY CODE, AND ESTABLISHING A NEW CHAPTER 13.04A, MAUI COUNTY CODE, RELATING TO PARKS AND RECREATIONAL FACILITIES, AND AMENDING SECTION 6.04.090, MAUI COUNTY CODE, RELATING TO ANIMAL CONTROL OFFICERS." The purpose of the proposed bill is to repeal Chapter 13.04, Maui County Code, relating to Recreational Area Regulations; establish a new Chapter 13.04A, Maui County Code, relating to Parks and Recreational Facilities; and amend Section 6.04.090, Maui County Code, relating to Animal Control Officers.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 15-237 and other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<p>CONTACT INFORMATION</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/EAR</p> <p>Committee Staff: Sharon Brooks and Pauline Martins</p>	
<p>TESTIMONY</p>	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<p>DISABILITY ACCESS</p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<p>LIVE CABLECAST</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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