

COUNCIL OF THE COUNTY OF MAUI

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A G E N D A

Regular Meeting of November 20, 2015
9:00 a.m.

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: <http://co.maui.hi.us/Archive.aspx?AMID=226>
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier may be allowed to speak for three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier shall be allowed one minute to conclude the testimony on the item. 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the 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 the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received 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.

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- A. ROLL CALL
 - B. OPENING REMARKS: COUNCILMEMBER ELLE COCHRAN
 - C. PLEDGE OF ALLEGIANCE
 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING CHELSEA ILORETA GUZMAN FOR BEING CROWNED MISS HAWAII FILIPINA 2015 AND CASEY N. SALES-SALCEDO AS THE NEW MISS MAUI FILIPINA 2015"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

Regular Meeting of September 18, 2015.

H. COMMITTEE REPORTS:

NO. 15-162 - PLANNING COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to update the County's zoning provisions relating to park districts and to consolidate the provisions into a single chapter within the Comprehensive Zoning Ordinance; and
2. **FILING** of communication.

NO. 15-163 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution approving for inclusion in the 2016 Maui County Legislative Package a State bill prohibiting smoking in motor vehicles occupied by minors;
2. **ADOPTION** of resolution approving for inclusion in the 2016 Maui County Legislative Package a State bill to allow individuals to indicate their disabilities on State identification cards;
3. **ADOPTION** of resolution approving for inclusion in the 2016 Maui County Legislative Package a State bill that prohibits the sale of marine life secured by a spear; and
4. **ADOPTION** of resolution approving for inclusion in the 2016 Maui County Legislative Package a State bill authorizing county liquor commissions to provide funding for alcohol abuse treatment and prevention.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

- NO. 15-280 - CHIEF OF POLICE, informing of the acquisition of a 2006 Toyota Tacoma from the State Department of the Attorney General.
- NO. 15-281 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending October 2015.
- NO. 15-282 - COUNCIL CHAIR WHITE, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF STEVEN SELEE AS A LEGISLATIVE ANALYST IN THE OFFICE OF COUNCIL SERVICES".
- NO. 15-283 - MAYOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO COUNTY SURCHARGE ON STATE GENERAL EXCISE AND USE TAX".
- NO. 15-284 - BUDGET DIRECTOR, transmitting the Budget Implementation Report as of September 30, 2015 (Fiscal Year 2016 First Quarter).
- NO. 15-285 - PRESIDING OFFICER PRO TEMPORE VICTORINO, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 13.04.044, MAUI COUNTY CODE, TO PROHIBIT CONSUMPTION OF ALCOHOL AT WAIALE PARK, WAILUKU, MAUI, HAWAII".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 74 (2015) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2016, PLAN REVIEW, PERMIT PROCESSING, AND INSPECTION REVOLVING FUND"
- BILL NO. 75 (2015) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF HEALTH)"
- BILL NO. 76 (2015) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF THE PROSECUTING ATTORNEY (STATE OF HAWAII GRANT-IN-AID (ACT 065 (15)))"
- BILL NO. 77 (2015) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, DEPARTMENT OF PLANNING, ADMINISTRATION AND PLANNING PROGRAM (WAILUKU FIRST FRIDAY EVENTS)"
- BILL NO. 78 (2015) - "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO WET BARS IN DWELLING UNITS"

L. UNFINISHED BUSINESS:

NONE.

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.