

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

Meeting Agenda

August 6, 2008

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PWF/

e-mail: pwf.committee@mauicounty.us

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VOTING MEMBERS

Bill Kauakea Medeiros, Co-Chair

Michael P. Victorino, Co-Chair

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

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 (Scott Jensen 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. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

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.

PWF-15

BEACH ACCESS EASEMENT (NORTH KIHEI ROAD)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-267, from the Council Chair, transmitting correspondence dated July 29, 2005, from Gwen Ohashi Hiraga, Munekiyo & Hiraga, Inc., relating to a draft document entitled "Beach Access Easement", pursuant to Condition No. 3 of Ordinance No. 3060 for property situated at 101 North Kihei Road, Kihei, Maui, and identified as TMK: (2) 3-8-13:012.
2. Correspondence dated July 16, 2008, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "ACCEPTING DEDICATION OF BEACH ACCESS EASEMENT LOCATED ALONG NORTH KIHEI ROAD PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to accept a non-exclusive perpetual beach access easement over and across property situated at 101 North Kihei Road in Kihei, Maui, that includes: 1. a ten-foot-wide area to be used as a non-vehicular pedestrian walkway for public beach access; and 2. a ten-foot-wide by twenty-foot-long area to be used for drop-off and pick-up of handicapped beach users during daylight hours only.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication No. 05-267 and other related action.

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PWF-71 MAUI LANI PROJECT DISTRICT IMPACT ON KAINANI STREET TRAFFIC

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication No. 08-64, from the Council Chair, relating to the matter of residential issues and concerns regarding the Maui Lani Project District, specifically the traffic situation on Kainani Street.
 2. Correspondence dated June 30, 2008, from Councilmember Michael P. Victorino, transmitting the following:
 - a. A draft bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.78.070, MAUI COUNTY CODE, TO PROHIBIT TRAFFIC INGRESS AND EGRESS ON KAINANI STREET TO AND FROM THE DEVELOPMENT WITHIN THE MAUI LANI PROJECT DISTRICT". The purpose of the draft bill is to prohibit traffic ingress and egress on Kainani Street to and from the development within the Maui Lani Project District.
 - b. A draft resolution entitled "REFERRING TO THE MAUI PLANNING COMMISSION A DRAFT BILL AMENDING SECTION 19.78.070, MAUI COUNTY CODE, TO PROHIBIT TRAFFIC INGRESS AND EGRESS ON KAINANI STREET TO AND FROM THE DEVELOPMENT WITHIN THE MAUI LANI PROJECT DISTRICT". The purpose of the draft resolution is to refer the subject bill to the Maui Planning Commission.

STATUS: The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 08-64 and other related action.

PWF-83 AMENDING CHAPTER 18.04, MAUI COUNTY CODE, PERTAINING TO SUBDIVISION GENERAL PROVISIONS

- DESCRIPTION:** The Committee is in receipt of County Communication No. 08-155, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 18.04, MAUI COUNTY CODE, PERTAINING TO SUBDIVISION GENERAL PROVISIONS". The purpose of the proposed bill is to: 1. limit lot line adjustments to two lots; 2. clarify differences between a condominium lot and a subdivision lot; and 3. update the Code with the correct name of the department.

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 No. 08-155 and other related action.