

PUBLIC WORKS AND FACILITIES COMMITTEE
Council of the County of Maui

Meeting Agenda

March 14, 2007
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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COUNCIL CLERK

<p><u>COMMITTEE MEMBERS</u></p> <p>Bill Kauakea Medeiros, Co-Chair</p> <p>Michael P. Victorino, Co-Chair</p> <p>G. Riki Hokama</p> <p>Danny A. Mateo</p> <p>Joseph Pontanilla</p>	<p><i>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).</i></p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.</i></p>
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NOTE: Questions have been raised regarding the Maui County Council's tradition of allowing all Council members to participate (but not vote) in Committee meetings, even if they are not Committee members. The resolution of these issues will affect the participation by Councilmembers Anderson, Baisa, Johnson, and Molina in this meeting.

PWF-14 PENALTIES PERTAINING TO THE RECREATIONAL AREA REGULATIONS GOVERNING CAMPING

DESCRIPTION: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated September 23, 2003, from the County Clerk, relating to penalties in Chapter 13.04, Maui County Code.
2. Correspondence dated August 24, 2005, from the Director of Parks and Recreation, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PERTAINING TO THE RECREATIONAL AREA REGULATIONS". The purpose of the revised proposed bill is to amend Chapter 13.04, Maui County Code, as it relates to camping.

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 the Miscellaneous Communication and other related action.

PWF-4 ACCEPTING DEDICATION OF SEWERLINE EASEMENTS FOR THE ROYAL LAHAINA RESORT BULK SUBDIVISION (LAHAINA)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-15, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF SEWERLINE EASEMENTS FOR THE ROYAL LAHAINA RESORT BULK SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication of nonexclusive sewerline easements in Lahaina, Maui, and to document the County’s rights to locate, maintain, repair, and replace the existing sewerline, TMK: (2) 2-4-08:007.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-15 and other related action.

PWF-5 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE TEXEIRA AND MEDEIROS SUBDIVISION (KULA)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-25, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE TEXEIRA AND MEDEIROS SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication of road widening Lot B-1-D in Kula, Maui, along Lower Kula Road, consisting of approximately 987 square feet, TMK: (2) 2-3-03:portion of 151.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-25 and other related action.

PWF-6 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE STICE SUBDIVISION (HAIKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-26, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE STICE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication of road widening Lot 5 in Haiku, Maui, along Laie Drive, consisting of approximately 212 square feet, TMK: (2) 2-4-09:portion of 053.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-26 and other related action.

PWF-7 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FROM A.D. FURTADO PROPERTIES WAILUKU, LLC (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 06-298, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT SITUATED AT WAILUKU, MAUI, HAWAII, FROM A.D. FURTADO PROPERTIES WAILUKU, LLC, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening Lot 2 in Wailuku, Maui, along Central Avenue, consisting of approximately 2,999 square feet, TMK: (2) 3-4-12:080 and 113.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 06-298 and other related action.

PWF-19 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE MALAIHI AG SUBDIVISION (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-62, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE MALAIHI AG SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening Lot 13 in Wailuku, Maui, along Malaihi Road, consisting of approximately 0.750 acre, TMK: (2) 3-2-13:046.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-62 and other related action.

PWF-20 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE J.P. TAVARES - MAKAWAO AVENUE SUBDIVISION (MAKAWAO)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-63, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE J.P. TAVARES - MAKAWAO AVENUE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening Lots 2 and 3 in Makawao, Maui, along Makawao Avenue, consisting of approximately 76 square feet and 455 square feet, respectively, TMK: (2) 2-7-01:portion of 072.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-63 and other related action.

**PWF-24 ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE
LAND COURT APPLICATION 862 SUBDIVISION (MOLOKAI)**

DESCRIPTION: The Committee is in receipt of County Communication No. 07-79, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE LAND COURT APPLICATION 862 SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication of road widening Lot 430-E-1-A-2-C in Kaunakakai, Molokai, along Kolapa Place, consisting of approximately 0.041 acre, TMK: (2) 5-3-02:169.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-79 and other related action.

PWF-35 DEPARTMENT OF PLANNING APPLICATION AND PROCEDURES

DESCRIPTION: The Committee is in receipt of County Communication No. 05-255, from the Director of Public Works and Environmental Management, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 19.510.010, MAUI COUNTY CODE, PERTAINING TO APPLICATION AND PROCEDURES”. The purpose of the proposed bill is to streamline the application process for various permits and approvals processed by the Department of Planning.

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. 05-255 and other related action.