

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

Meeting Agenda

October 1, 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.

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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 (2002) for property situated at 101 North Kihei Road, Kihei, Maui, TMK: (2) 3-8-13:012 (the subject property).
2. Correspondence dated September 22, 2008, from the Department of the Corporation Counsel, transmitting the following:
 - a) A revised proposed resolution entitled "ACCEPTING DEDICATION OF A BEACH ACCESS EASEMENT LOCATED ALONG NORTH KIHEI ROAD PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE, IN SATISFACTION OF CONDITION OF ZONING NO. 3 OF ORDINANCE NO. 3060 (2002)". The purpose of the revised proposed resolution is to accept a non-exclusive perpetual beach access easement over and across the subject property including the following elements: 1. a 10-foot-wide walkway for public beach access; and 2. a 10-foot-wide-by-20-foot-long daytime drop-off location for beach users with disabilities.

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- b) A revised proposed resolution entitled "ACCEPTING DEDICATION OF A BEACH ACCESS EASEMENT LOCATED ALONG NORTH KIHEI ROAD PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE, IN SATISFACTION OF CONDITION OF ZONING NO. 3 OF ORDINANCE NO. 3060 (2002)". The purpose of the revised proposed resolution is to accept a non-exclusive perpetual beach access easement over and across the subject property consisting of a 10-foot-wide walkway for public beach access.

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

PWF-81

ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE WAILUKU-KAHULUI PROJECT DISTRICT 3

DESCRIPTION: The Committee is in receipt of County Communication No. 08-129, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES AND WAIVER OF COMFORT STATION AND PARKING AREA REQUIREMENTS FOR THE WAILUKU-KAHULUI PROJECT DISTRICT 3, WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purposes of the proposed resolution are to: 1. accept the dedication of a makai park in the Waiale Basin, consisting of approximately 7.515 acres, TMK: (2) 3-5-20:036; a mauka park, consisting of approximately 13.115 acres, TMK: (2) 3-5-01:080; and four pocket parks, consisting of approximately 6.87 acres, in the Wailuku-Kahului Project District 3 in Wailuku, Maui; and 2. approve the waiver of requirements to provide comfort stations and parking areas in the referenced parks.

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. 08-129 and other related action.

PWF-84

WAILUKU COUNTRY ESTATES SUBDIVISION APPROVAL PROCESS

DESCRIPTION: The Committee is in receipt of County Communication No. 08-159, from the Council Chair, relating to the matter of property owner concerns regarding final subdivision approval and other residential matters of the Wailuku Country Estates Subdivision.

STATUS: The Committee may receive a presentation from the Department of Public Works regarding the matter. The Committee may also consider the filing of County Communication No. 08-159 and other related action.